

**NAVAN COMMUNITY ASSOCIATION**  
**L'association des residents de Navan**

**MINUTES**  
**May 17, 2010**

12 in attendance

1. **Additional agenda items and approval of agenda**  
Addition of 150<sup>th</sup> and Garage Sale under "Outstanding Business" and Fallfest under "New Business". **Moved by Phil Grandmaitre and seconded by Ray Vetter that the agenda be adopted as amended. Carried**
2. **Approval of minutes of the last meeting of April 19, 2010.**  
5.9. second point amended to read "Police were called to the last dance because of an incident". **Moved by Ross Bradley and seconded by Phil Grandmaitre that the minutes be adopted as amended. Carried**
3. **Outstanding Business**
  - 150<sup>th</sup> celebrations – Anne-Marie Potvin suggested inviting local organizations to proceed with their normal activities and posting them on a central calendar
  - Garage Sale - the CTAS will be looking after the tables in the blue building on June 5<sup>th</sup>. Residents interested in having home garage sales can submit their names and addresses to Anne-Marie and they will be posted in the *Nugget* and also at the blue building on the 5<sup>th</sup>.
4. **Correspondence**
  - Registration for firefighter summer camp for girls starts May 3
  - Landsdowne Park Redevelopment Update – Urban Park Design competition
  - 2010 Planning Primer Program
  - Reservations to City for 2010-2011 season. Anne-Marie will send to Marguerite at City Office. Tom Devecseri suggested changing the dance times to 6 – 10:30 p.m.
5. **Reports**
  - 5.1 Treasurer – Dale Borys  
Dale presented his report to members. See attached  
Dale asked for volunteers from the membership to cover parking and the gate at the upcoming June 4<sup>th</sup> street dance. They will be required from 7:30 – 10:30 p.m.
  - 5.2 Public Relations – Margaret MacNeil
  - 5.3 Web Master – Don St. Denis  
Tom started a discussion on the proposed update to the website. Many suggestions were brought forward and it was decided that Tom would hold another meeting with interested parties as there was not enough time this evening to hash out everything.

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- 5.4 Horticulture – Anne-Marie Potvin  
Anne-Marie requires about \$300.00 to purchase plants for the two corners. **Motion by Anne-Marie and seconded by Phil that \$300.00 be allotted to this project. Carried.**  
Tom reported that the tulip bulbs will be arriving soon and need to be sorted and stored until Fall. He will take the bulbs to Anne-Marie.
- 5.5 Government Liaison – Phil Grandmaitre
- 5.6 Membership and Mer Bleu update – Ray Vetter  
Ray presented all attendees with membership cards to sell to Navan residents. It is hoped each member can sell at least 5 memberships. Cards will also be on sale at the June 26<sup>th</sup> town b-b-q.
- 5.7 Transportation – Chris MacPherson
- 5.8 Safety – Ralph Brookholmes & Fred St. Pierre
- 5.9 Youth Dance – Tom Devecseri  
Tom reported 89 attendees at the last dance. Police are still not coming for a walk around so Fred will follow up with this. A pizza dinner will be held for volunteers at the next dance.
- 5.10 Park Plan – Emmanuelle Grandmaitre  
Emmanuelle sent out a comprehensive report by E-mail to all members concerning the latest update on the park project. It is hoped the first phase will commence some time this week. To achieve phase 1 of the Navan Centennial Park Embellishment Project the city has suggested using the Legacy funds in the Park Project.  
**Moved by Emmanuelle Grandmaitre and seconded by Fred St. Pierre that the Navan Community Association request that the Legacy funds be used towards the Navan Centennial Park Embellishment Project instead of the multi-purpose pad. Carried.**
- 5.11 Petrie Island – Fred Hyde
- 5.12 Cenotaph Project – Ross Bradley  
Ross presented his latest report to members. Fund raising has reached \$100,000.00 in cash and “in kind”. A door-to-door blitz and delivery of brochures was held on the weekend to inform residents about the project. French brochures are in the process of being prepared and will be delivered to those requesting one. A land agreement between NCA and CTAS needs to be worked on and this will be undertaken by the members of the Cenotaph committee.
- 5.13 City Council – Linda Payant

## 6. New Business

Tennis – Anne-Marie handed Dale bills

Fallfest- Juanita Vetter presented on the Fallfest which will be held again this year on October 9<sup>th</sup>. Emphasis will be on a family fun day with old fashioned games and the addition of a few new items such as a booksale of children’s books. Volunteers from the NCA are being sought. The CTAS is also discussing holding a Barn Dance that same evening.

## 7. Adjournment