

**NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN**

**MINUTES
Monday, February 16, 2015**

In attendance: Tom Devecseri, Fred Hyde, Ross Bradley, Dale Borys, Luc Picknell, Virginia Lowe, RayVetter, Chris MacPherson

1. **Additional agenda items and approval of agenda. Moved by Luc Picknell and seconded by Ray Vetter that the agenda be approved as read. Carried.**
2. **Approval of minutes of the last meeting of January 19, 2015. Moved by Luc Picknell and seconded by Fred Hyde that the minutes be adopted as read. Carried**
3. **Outstanding Business**
 - **Navan Centennial Park Plaque**
By E-mail we received a notice from Emmanuelle Grandmaitre that the plaque expenses had increased from \$2200.00 to \$2600.00 since the first estimate and she was requesting a motion to approve another \$400.00 to cover the expenses. **Moved by Fred Hyde and seconded by Ross Bradley that we approved the payment of\$400.00 for the extra cost of the plaque in the park. Carried.**
4. **Communications and Announcements**
 - **Bursary Application (Taylor McNeeley).** This is the only bursary application we have received this year. Tom discussed the idea of revamping the criteria as the Fair Ambassador always seems to have a big advantage because of the Fair Board volunteer hours. It was decided that Tom will take a look at the criteria concerning number of volunteer hours required and number of different associations serviced
 - **Official Donation Receipt for Navan Fall Fest for \$500.00 to Miracle League**
 - **Official Donation Receipt for NCA for \$1,000.00 to Miracle League**
5. **Reports**
 - 5.1 Treasurer – Dale Borys
Dale has everything up to date in the accounts. Grand total of \$37,923.26 for all accounts
 - 5.2 Public Relations – Virginia Lowe
 - 5.3 Social Media – Kevin Woodward
Chris will send Kevin's E-mail to all members so they can contact him with any website issues.
 - 5.4 Horticulture – Anne-Marie Potvin
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
 - Ray reported two new members last week
 - Ray also stated that construction of the Miracle League Diamond has commenced. He informed us that this facility will be owned by the City but run by a non-profit group

Safety – Fred St. Pierre

5.6 Youth Dances – Tom Devecseri

Tom reported 38 youth at the last dance. Will re-evaluate the dances at the end of the year. Thinking of doing around 3 dances next year.

5.7 Parks and Recreation – Luc Picknell

- Luc reminded members that Winterfest is coming up this Saturday. Microphone system requested by Luc. Fred told him to book it with Don Lawlor and Fred will pick it up. BBQ set up at 10:00 a.m.
- Luc was also pleased to say that 15 kids from Navan attended Cardinal Creek Hockey Day

5.8 Navan Parc Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour

5.9 City business – Stephen Blais/Philip Berthiaume

Ross informed members that a City employee is coming the Curling rink on Friday morning to show everyone how to use the defibrillator at 10:45 a.m.

6. New Business

7. Adjournment