

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

Monday, May 18, 2009

MINUTES

10 in attendance

1. Additional agenda items and approval of agenda

Moved by Marg McNeil and seconded by Phil Grandmaitre that the agenda be adopted as read. Carried

2. Approval of minutes of the last meeting of March

Amendment that the Legacy fund should read \$50,000 and not \$30,000. Moved that the minutes be adopted as modified by Tom Devecseri and seconded by Don St. Denis. Carried

3. Outstanding Business

Emmanuelle Grandmaitre presented two options for proceeding with park renovations. The first option which encompassed moving the existing junior swings, new topsoil and seeding, asphalt around the playstructures, relocation of the T-ball backstop and benches, tennis shade/storage structure and pathways to the play area and tennis court for a total estimated cost of \$67,525.00.

The second option consisted of an asphalt pad, boards, removable components and relocating of the lighting for a total estimated cost of \$146,000.00. Much discussion took place among members over the two options and no consensus could be reached. Phil Grandmaitre

proposed a third option of installing a smaller pad where the small skating rink used to be, and using concrete instead of asphalt. This was deemed to be a good compromise solution and maybe we could afford to look at both options in this case. Anne-Marie Potvin will approach the Fair Board with this compromise solution and report back at the next meeting.

4. Correspondence

CRC Calendar

Public Meeting for Proposed Official Plan Amendment

Common Sense Crossings

5. Reports

5.1 Treasurer - Dale Borys

Dale was not present for his report.

5.2 Chairperson (Public Relations) – Marg

Marg was trying to come up with another format for the *Nugget* and experimented with putting business cards in different positions but in the end, decided to keep things the way they are.

5.3 Web Master - Don St. Denis

Don will advertise the Community b-b-q on the web.

5.4 Horticulture - Anne-Marie Potvin

5.4.1. Anne-Marie is aiming to have the corners planted before the June 6th weekend. There is no grant for flowers this year so Anne-Marie made a motion for \$600.00 to be allotted for plants for the corners. Seconded by Tom Devecseri. Carried.

5.4.2 The kits for clean up arrived from the City and quite a few bags were given out. Anne-Marie needs to know how many volunteers cleaned up and the areas they worked in.

5.5 Government Liaison and Coordination - Phil Grandmaitre

5.6 Membership – Ray Vetter

Ray reported that two great membership drives were held on consecutive weekends outside Bradley's Store. A total of 66 members signed up. There seemed to be a confusion over the membership fees charged (\$5.00 per person or per household?). It was decided that the fee would be \$5.00 per vote. It was also decided that people who purchase tennis memberships should automatically receive memberships in the NCA paid for through the tennis fees. Ray suggested selling memberships at the NCA b-b-q on June 13th.

5.7 Transportation – Chris MacPherson

Increased ridership on the buses but still not back to pre-strike numbers.

5.8 Safety – Ralph Brookholmes

5.9 Youth Dances - Tom Devecseri

5.9.1 Tom reported a deposit of \$1771.00. There were 292 in attendance at the last dance. Tickets for the following month's dances are being sold on the night of the dance. 50 tickets will be retained for Navan residents.

5.9.2 Tom made a motion that the NCA should create one bursary in the amount of \$500.00 to be presented at the yearly April general meeting. This would be a bursary for post-secondary education presented to volunteers in Navan and surrounding community. Seconded by Chris. Carried

5.10 City representative - Linda Payant

Linda was not present at this evening's meeting

7. New Business

7.1 B-B-Q

The NCA b-b-q will be held on Saturday, June 13th from 11 – 2 under the domes. Volunteers are being sought.

7.2 National Memorial Ride

The idea was discussed of setting up a concession stand on the Fairgrounds on June 6th and 7th to see pop and chips but not enough volunteers could be found.

7.4 Community Garage Sale

The Community Garage Sale will be held on May 30th. Anne-Marie Potvin has received 6 calls thus far. A list and maps will be available at Bradleys.

7.5 NCC Meeting

Ray Vetter would like to receive comments from NCA members on their thoughts around preservation of the greenbelt.

8. Next Meeting

Monday, June 15, 2009.