

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

MINUTES

Monday, June 16, 2014

In attendance: Chris MacPherson, Fred Hyde, Tom Devecseri, Ross Bradley, Virginia Lowe, Ray Vetter, Tyler Schaffler

1. Additional agenda items and approval of agenda. Moved by Fred Hyde and seconded by Virginia Lowe that the agenda be adopted as read. Carried.

2. Approval of minutes of the last meeting of May 19, 2014. Moved by Ray Vetter and seconded by Fred Hyde that the minutes be adopted as read. Carried.

3. Outstanding Business

- **Miracle League – Ray Vetter**

Ray reported that The Miracle League is moving forward to get the baseball field built. It will be able to be used not just with disabled children, but all residents in the surrounding area. Ray is suggesting that the NCA make a donation to this project and would like members to think about this over the summer and we will discuss at the meeting in September. By December they have to come up with about \$375,000.00 and if they hit that number the City will say it's a go.

4. Communications and Announcements

- **OCCRC Newsletter**

5. Reports

5.1 Treasurer – Dale Borys

5.2 Public Relations – Virginia Lowe

Still looking at the number of *Nuggets* being printed. Ray stated he had leftovers after last month. Ray suggests dropping the print run by 100 at this time over the summer months.

5.3 Social Media –

5.4 Horticulture – Anne-Marie Potvin

5.5 Membership, NCC and Mer Bleue update – Ray Vetter

- Ray informed members that memberships expire at the end of this month. There are already 34 registered members for next year. Ray has cards on hand for those members wishing to sell to local residents. Tom enquired as to whether Ray could E-mail all members information on meetings. Ray will look into this for next year.

- Friends of Mer Bleue – given out scholarships to 5 schools so far.

5.6 Safety – Fred St. Pierre

5.7 Youth Dances – Tom Devecseri

Tom reported that dances are over for the year. Total loss to the NCA this year was \$1183.00 on the year although there is still about \$450.00 in stock left.

5.8 Parks and Recreation – Luc Picknell

5.9 Navan Parc Memorial Park/Remembrance Day – Ross Bradley

5.10 City business – Stephen Blais/Joshua Giguère

- Josh was unable to make the meeting but E-mailed us the following information:
 - Money for 150th projects in Navan
The City is still in the process of defining the approach on how we could assist with certain projects. Josh will continue to follow up on this matter
 - Missing Street Sign at Barnwell and Delson
This street sign was erected on June 10th, 2014.
 - Francois Dupuis Pool News
The pool will be closed for warranty maintenance from June 2nd to June 22nd.
 - 3610 Delson, Blue Address Sign
The address sign is the responsibility of the resident. If the sign has been originally supplied by the City at the time of development or the time of the 911 signage implementation, the sign responsibility then becomes that of the landowner. The signs are available through the City Service Centres for a nominal fee.
 - Development at 10th Line and Broan Coburn Boulevard
Taggart will be opening a mall in this area. The mall will be on 10th Line near Brian Coburn (north of the Ultramar). However, Josh cannot confirm that a Sobeys will be opening in this mall. The tenants for this mall have not yet been confirmed.

6. New Business

6.1 Skateboard park – Tyler Schlafter

Tyler presented the idea of a skateboard park in Navan. Chris gave a recap of the NCA's last attempt at building a skateboard park which was abandoned due to lack of community support. However, Tyler seemed very sincere in his idea so it was decided to ask Luc Picknell if he would like to run with this idea since it is under his auspices. Tyler was instructed to gather a list of residents who would be willing to work on a committee to study such a proposal. Chris will E-mail Luc to see if he would like to head up this committee, or alternatively see if he could recommend someone else from his pool of volunteers to guide this venture.

7. Adjournment