

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

M I N U T E S

Monday, June 20, 2016 – 7:30 p.m.

Chris MacPherson, Tom Devecseri, Fred Hyde, Ray Vetter, Luc Picknell, Ross Bradley, Phil Berthiaume, Murray Gauthier, Bob Price, Anne-Marie Potvin

- 1. Additional agenda items and approval of agenda. Moved by Tom Devecseri and seconded by Ross Bradley that the agenda be approved as read. Carried**
- 2. Approval of minutes of the last meeting of May 16, 2016. Moved by Ray Vetter and seconded by Tom Devecseri that the minutes be adopted as read.**
- 3. Outstanding Business**
- 4. Communications and Announcements**
 - **E-mail from Sheila Minogue-Calver** re moving of sign blocking painting on garage wall. It was decided that since this sign was on private property it was not really NCA business but, as a gesture of goodwill to the painting, it was decided that Ross will approach Jeremy Grimes to see if he would mind moving the sign over a few feet.
 - **Renewal certificate of insurance from AON** - to be passed to Dale
- 5. Reports**
 - 5.1 Treasurer – Dale Borys
 - 5.2 Public Relations – Sara Ericsson
 - 5.3 Social Media – Kevin Woodward
 - 5.4 Horticulture – Anne-Marie Potvin

Anne-Marie presented a \$215.00 bill for the flowers. She is considering selling tulips in the Fall as a fundraiser for the NCA and hopes to be able to get hold of the special 150th tulip.
 - 5.5 Membership, NCC and Mer Blue update – Ray Vetter
 - Sold new lifetime memberships and one 1 year one for the next year. Will put new list of members out in the Fall.
 - Nothing for NCC
 - Ray has been in communication with Phil regarding the application for \$3,000 operating money. Ray suggested giving to Phil any ongoing expenses in your portfolio for our submission for our submission to Friends of Mer Bleu. Ray also informed members that next year the Friends are looking for collaboration with Community Associations with new associations coming on board.
 - 5.6 Safety – Bob Price

Anne-Marie brought up the problem of skateboarding at the Clocktower. Bob will pass this by the Bylaws Officer. Bob was asked to put an article in the Nugget ng regarding safety in this regard
 - 5.7 Parks and Recreation – Luc Picknell

Luc reported that he has been working on the tennis courts, trimming weeds and

cleaning up the surface. He also repaired roof on little wooden structure. The benches are now there, and signs are being made. Lock not on yet. Luc will e-mail Susan. Light box has been moved to the side.

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

Ross reported on the memorial park update and Murray Gauthier reported on the status of this project to date. There is a meeting coming up on June 28th with Fairboard regarding this project and Ross asked Fred and Ray to attend. It was pointed out that we can do anything we like within the cenotaph property. The suggestion is for 2 trees on south side and 3 trees on the north side and two trees along the edge of the Cenotaph. Other plans include a pathway on north side and a bench on cenotaph property. Jeremy Grimes will be taking on the pruning of the shrubs at the Cenotaph. Ray suggested Ross getting a quote from Jeremy for annual pruning and clean up at the Cenotaph to submit to Friends of Mer Bleu as an operating cost.

5.9 City business – Stephen Blais/Philip Berthiaume

Chris pointed out that she and other residents have noticed Indiscriminate spraying on the trail. The people doing the spraying seem to be missing the wild parsnip and targeting goldenrod and milkweed and also some trees. Phil will look into this

Stephen and Phil will be attend a 150th meeting on the 29th. There is a meeting tonight re Canada Day. Discussion is also taking place around reviving the festivities at Petrie Island for 2017. Phil also reported that Stephen is behind the maple tree project. He also recently had a meeting with South Nations regarding 150th trail. This is the Wetland reservation project to restore wetland off Birchtree with an interpretive trail around it. Also looking at a bridge from the trail up to Barnwell. It was suggested that In the future we need a committee to look into benches and signage.

5.10 150th – Ray Vetter and Fred Hyde

Street dance progressing nicely and John is looking into locations, either the domes or the streets. Other suggested projects are a Bike Rally by the Lions, and WI doing Shakespeare in the Park.

6. New Business

7. Adjournment