

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

**MINUTES
Monday, September 18, 2017**

In attendance: Chris MacPherson, Phil Grandmaitre, Bob Price, John Ladds, Ray Vetter, Tom Devecseri, Luc Picknell, Ross Bradley, Peter Friske, Daniel, Fred Hyde

- 1. Additional agenda items and approval of agenda. Moved by Ray Vetter and seconded by Bob Price that the agenda be approved as presented. Carried.**
- 2. Approval of minutes of the last meeting of June 19, 2017, Moved by Luc Picknell and seconded by Ray Vetter that the minutes be adopted as read. Carried.**

3. Outstanding Business

4. Communications and Announcements

5. Reports

5.1 Treasurer – Dale Borys

5.2 Navan Nugget – Tom Devecseri

Tom informed members that the Nugget will be a couple of days late this month

5.3 Social Media – Kevin Woodward

At the last meeting discussion took place around hiring a professional webmaster. It was suggested that we take a close look at this issue along with the Navan Lions who are also pursuing a similar idea. Tony Fiorentino from the Navan Lions is presently following this up with CP Solutions and will let us know a suitable date. Ray also had a suggestion of another source willing to take a look at our situation. It was thought we should meet with both parties to find the best price and easiest solution. John Ladds and Kevin plus Alan White and Ray Vetter will be invited to the meeting.

5.4 Horticulture – Anne-Marie Potvin

5.5 Membership, NCC and Mer Blue update – Ray Vetter

Ray has given Dale membership monies from Nifty Fifty members and Chris has handed over dues from Nifty-Fifty Fit to Dale.

Ray commented that in his meetings with the Friends of Mer Bleue it appears that other community associations seem very adept at obtaining grant money from the City. He suggested inviting the President of the chapel Hill Community Association to address our members on the process for obtaining these grants.

5.6 Safety – Bob Price

Bob reports positive feedback on the speed sign. He is also still keeping up with the Nugget information pieces.

Bob will also look into the mischief report from vandalism of the Lions equipment at the Fair

5.7 Parks and Recreation – Luc Picknell

Luc reports that the rink is going up in October and asking for volunteers. He also wondered if the City workers have the key code to the tennis courts so they

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- can clean them. Phil will pass the information on to Stephen's office.
- 5.8 Navan Park/Remembrance Day – Ross Bradley/Kenda St. Amour
John Ladds was speaking on behalf of this committee and reports that there was a meeting last week to prepare for Remembrance Day. They are making police aware of what is going on as a large than usual crowd is expected due November 11th being a Saturday.
Ross is resigning from weeding at the Cenotaph and this will now be handled by three very experienced gardeners, at Nancy Toonders, Donna Janssen, and Wendy Blue
- 5.9 City business – Stephen Blais
We were saddened by the loss of Phil Berthiaume at our meetings and, until such time as a substitute is appointed, Phil will pass on any vital information to Stephen's office.
- 5.10 150th – Ray Vetter and Fred Hyde
It was reported that the Honouring of Fallen Soldiers final plaque was installed just prior to the Navan Fair. Dale Borys has received the invoice
Fred was pleased to disclose that all 150th year activities were very well received and the weather cooperated. Some suggestion had been made to him that maybe music in the park and Shakespeare in the park should be continued every year.

6. New Business

7. Fallfest – September 30th

Fred reported that Fallfest will take place on Saturday, September 30th from 11 – 3.
Vintage stock theatre has a mobile stage system and they are still experimenting with it and they have offered it to fall fest at no cost, apart from transportation and set up costs.
It is planned to be set up on the 28th inside, at the back of the blue building,

8. Adjournment