

Woodpark Community Association Inc. – Meeting of June 12, 2019

Present: Larry Ladell, Erica Dath, Tanya Krupilnicki, Don Wood, Steve Kassner, Celeste Mackenzie, Greg Lavigne, Robert Hunter, Ian McCallum

Absent: Andrew Quigley, Stephanie Kajenski

Guests: Paul Taylor-Sussex

Minutes: Erica Dath

Item #1

Call to Order.

Welcome to new and returning board members.

Item #2

Additions/deletions to the agenda:

Additions:

John Blatherwick no longer reps WCA at FCA.

Residents of apartment buildings on Edgeworth and Richmond Rd should be considered members of community association.

Deletions: None

Item #3

Presentation by Stephani McCallum re: possible summer workshop for the Board

Making an active offer (pro bono) to provide advice/guidance/instruction on how to operate more effectively as a group and on behalf of the community. Time investment required from all members (three half days).

August would be ideal time.

Lead visioning exercise, build an “official plan” for Woodpark community.

Time and scheduling of three half days will be very difficult. As a board we desire to accept her assistance on visioning, effective communications, community engagement and leadership skills.

A big thank you to Stephani for her offer and assistance.

Action item: Larry will send a google calendar.

Item #4

Approval of Minutes for May

Draft sent out June 7 (no amendments)

Item #5

Business Arising from minutes:

Board roles and responsibilities

Tom offered to arrange for an emergency preparedness presentation.

Make a one-pager for “what to do in the event”

Item #6

Treasurer’s Report – 823.07\$ opening balance

Tanya will reserve library for next 6-mos.

Calendar sales fundraiser - need to check bylaws, forward agenda items

Item #7

Committee Reports:

Zoning & Development	Walsh/Woodland Development – representatives attended AGM Carlingwood Mall - attended meeting (Stephen and Larry), developer headed to committee of adjustments to seek variance on variety of issues, no concerns for WCA Lincoln Fields Secondary Plan meeting June 13 - Ian to attend (action item: Larry to send Ian Jonathan Morris letter) Affordable housing - community interest is strong, Tom put forth a motion to strike a committee, seconded by Stephen (9 yay, 1 nay) - passed. Tom to chair committee. Comments on Infill Rules due June 17
Transportation	

Hard Services	
Community Security	
Community Development	<p>June 15 street mural painting - rain date June 22, Tanya to ask John re bbq</p> <p>Tables from park storage - three tables missing from shed</p> <p>Board BBQ social - Larry will communicate</p>
Communications	Archiving content on website
Environment	
Food Sustainability	
Governance	<p>List of AGM issues</p> <p>Non-resident participation</p>
Park Enhancement	BBQ Maintenance

Members selected to committees for 2019-2020. For details see [WCA website](#).

Item #8

Correspondence - Ministry of Government and Consumer Services

Adjournment

Next Meeting – September 11, 2019 Carlingwood Library