

Rockland Neighbourhood Association

Meeting of the Board of Directors

1401A Rockland Avenue

May 10, 2017

Present: Bob June (BJ), Dave Clark (DC), Sue Simpson (SS), Gary Pemberton (GP), Marc Hunter (MH), John Edwards (JE), Dave McWalter (DM), Susan Wynne-Hughes (SW-H), Art Hamilton (AH), Pamela Madoff (PM)

Absent: Janet Simpson (JS), Vanessa Dingley (VD), Lawrence Bortoluzzi (LB), Stephen Roughley (SR)

Meeting called to order at 19:07

- Agenda
 - Motion to approve(AH/DM)
 - Approved unanimously
- Minutes of April 12, 2017
 - Motion to approve(BJ/DM)
 - Approved unanimously
- Councillor's Report
 - In addition to the May 2017 Update for Rockland
 - Green and play spaces will be discussed at Council for the first time on May 11, 2017
 - Rockland has been highlighted as an area needed park and play spaces
 - There was discussion among the board members as to how to protect potential green space areas within Rockland for future parks
 - Update on the development summit on the agenda for Council meeting May 11, 2017
 - Summit will likely be June or July
 - There was a great deal of discussion on development in general-the speed at which the downtown core is being developed; where and why development sites have been approved; lack of architectural significance in the new building; need to hold to the city established plans for development in the city to maintain credibility
- Calendar Review
 - Great Neighbourhood Grants application process began in April; applications are due June 4
 - Activity, education, neighbourhood improvement grants up to \$1000 are available
 - Placemaking grants up to \$5000 are available
 - Applications can come from residents but must be administered by RNA
 - MH will send out notification to the residents so they are aware of this program
- Business Arising
 - LAP
 - Nothing new to report
 - Website Training
 - Nothing new to report
 - Soirée at Government House
 - MH will meet with Thandi Williams to secure a date

- Park Space
 - AH will work with JS to develop a strategy for green space protection/acquisition
- Digitizing membership application/renewal process
 - AH will discuss with Ian Mayhill
- Meeting was adjourned at 20:11 (AH/BJ)
- Next Board Meeting-June 14, 2017 @ 1401A Rockland

- Regrets-Sue Simpson, Dave Clark