



Trend Arlington Community Association

MINUTES

Meeting of the Executive, March 26, 2013

IN ATTENDANCE: Stewart Kronberg, President; James O'Grady, Vice-President; Leon Richins, Treasurer (late arrival); Alison Harvey, Secretary; Dave Green, Building Coordinator and TATC Liaison; Carmen Parsons, FLASH Editor; Trevor Poole, Rink Coordinator; Patrick O'Connell; Director-at-large

NOT ATTENDING: Manuel Cruz, Web Administrator; Cheryl Burford, AWC Liaison

CHAIR: Stewart Kronberg.

1. Agenda – Approved.

2. February 12 Minutes – Approved.

3. Review and Follow-ups

- TACA directors authorized a \$30 membership fee to the FCA for 2013. James is to remit cheque to FCA.
- To promote the bike rodeo, TACA agreed to pay \$ 75 for the time extension of the large sign initially rented by TATC for their open house.
- Stewart reported that in the absence of any untoward incidents, it was decided not to re-key the building after the loss of a set of keys this past winter.
- Trevor advised that the snow blowers worked well for the rink this winter; he plans to tune-up the old one.
- Stewart noted that cash-in-lieu-of-parkland funds would be available for new community improvement projects and that Councillor Egli had asked community associations in the Ward to suggest possible projects. A number of ideas were floated, and James undertook to verify their feasibility.
 - Park benches, lighting and new signage
 - TACA new website development
 - Art/sculpture in the park

4. Rink Report

Trevor presented the 2012-2013 rink report. Revenues, including the city grant, exceeded expenditures by \$1,178. There was a discussion of adolescents occasionally 'partying' behind the community building at night. It was agreed that there is not much that can be done about this and recognized that once the tennis season opens, there would be lights and activity in that location late into the evening.

5. Tennis Report

Dave reported that the tennis nets would be up on April 5th, and the tennis Open House was scheduled for April 14th. He has been continuing the 'fight' against softballs falling onto the courts and reported that more protective nets will go up this spring. Dave also noted that the TATC federal and provincial grant applications for assistance for summer hires had been submitted but no reply had yet been received.

6. Upcoming Events

April 27th – Spring clean-up (Carmen and Stewart)
May 4th – Bike rodeo (Alison and Carmen, with AWC)
June 1st – Community Garage Sale; Rain date of June 2nd to go on the sign (Alison to hand out rented tables at 50 Bellman).

7. FLASH

Carmen reported that the FLASH has gone to print, but that distribution is still uncertain. There was discussion of different options, and Stewart advised that he would follow up to ensure household delivery takes place.

8. TACA Constitution meeting

Stewart reported that Patrick had agreed to join the constitutional review committee. He noted that the committee would meet as soon as he distributes some initial comments to act as a starting point for discussion.

9. Website and social media

James distributed the TACA website outline developed in April 2012. He would like to talk to local businesses about Facebook and twitter accounts. James, Patrick, and Manuel will report back on their development work at the May meeting.

10. FCA

James reported that the FCA has been quite busy with the official planning review, getting recognition status, and seeking public consultation on the City's public consultation review. He noted there will be five consultation sessions. He also noted that he and Agnes Warda (President of The Glens CA) have formed an FCA environmental subcommittee. The subcommittee would be running an FCA-sponsored public information session on the Emerald Ash Borer on May 13. The session will be held in the community room of the Ottawa Citizen building on Baxter Road.

11. AGM next fall

Stewart reported that to update the TACA constitution as was being planned, the AGM would have to draw some 40 residents to meet the quorum criteria in the existing constitution.

To achieve that turnout, Stewart sought ideas to how to draw attendance including perhaps a 'free' dinner, and a presentation by the Rideau Valley Conservation Authority on Graham Creek which runs through Trend Arlington. Other ideas would be welcomed.

12. Next Meeting

Tuesday, May 14