



Trend Arlington Community Association

MINUTES

Meeting of the Executive, February 12, 2013

IN ATTENDANCE: Stewart Kronberg, President; James O'Grady, Vice-President; Leon Richins, Treasurer; Alison Harvey, Secretary; Dave Green, Building Coordinator and TATC Liaison; Carmen Parsons, FLASH Editor; Manuel Cruz, Web Administrator; Patrick O'Connell; Director-at-large; Trevor Poole, Rink Coordinator; Cheryl Burford, AWC Liaison

NOT ATTENDING: (All Directors were present)

CHAIR: Stewart Kronberg.

1. Agenda – Approved.

2. January 15 Minutes – Approved.

3. Review and Follow-ups

- Leon reported that Carnival revenues were \$1030, and expenses amounted to \$1300, resulting in an approximate \$300 shortfall. (Note for 2014 - Seek a cost reduction from Dr. Kaboom, if he returns. Due to Dr. Kaboom's illness, only his assistant (the juggler) appeared this year)
- There was more discussion about the possibility of getting a large pop-up tent. Dave reported that TATC would not have a use for it and would not be willing to contribute to the cost. Action: James offered to investigate options in terms of price and quality.
- Dave noted that the city will be removing the old tiles in the chair room.
- Dave noted that TATC will be applying for a grant to sponsor a student(s) to work on maintenance around the tennis courts and requested TACA to allow them to do some maintenance work within the building. All directors agreed with the request.

4. Arlington Woods Church Bike Rodeo

Cheryl advised that the community bike rodeo would be held on Saturday May 4th from 11 am to 3 pm in the church parking lot. Similar to last year, Circus Delights will provide a juggler and bouncy castle; there will be face painting and helmet fitting. New this year, CHRI will provide a DJ and music, broadcasting live from the site (Cheryl has applied for a noise by-law exemption). Alison and Carmen offered to make the bike road and set up a bike decorating station again. Cheryl said that AWC would like to donate the proceeds to the community, and will keep TACA apprised of the beneficiary. Cheryl also noted that the event would be cancelled in the event of rain, but would proceed if rain were light and/or

intermittent. Dave offered to check on a mobile street sign so that TATC and AWC can share the sign. He said he would check to see if our past sign provider, Mark Burton (Capital City Signs), is still in business. James offered to send Dave the name of sign business owner in Arlington Woods. Cheetah signs are available also.

5. 50 Bellman rental changes

Dave proposed a number of changes related to rental fees and insurance coverage to simplify the rate structure and reduce rental rates in an attempt to attract additional rental income. These changes were approved by the Directors. Dave will finalize the changes based on the meeting's discussion and email them to Directors for a final check before forwarding them to Manuel for posting on the website.

6. Missing building key

Stewart and Dave reported that a building key which provides access to all exterior doors to the building had gone missing and was possibly stolen from the bunker. Bob Henry, the city liaison for the building, is reportedly not concerned about it. However Dave and Stewart would like to explore 're-keying' the building. Stewart believes that the cost burden could be taken on by the city, but that TACA might be obliged to shoulder a share of it. If a TACA obligation is necessary then Stewart will come back to the executive for approval/authority. It was suggested that if the building is to be re-keyed, lock and key access may be based on an 'as-needed' or functional basis.

7. Hockey Day in Ward 9

James reported that the event went extremely well and was enjoyed by all. There were three rink locations this year (Trend Arlington, Manordale, and General Burns) and 21 teams. The final game was played at the Trend Arlington rink and was won by a team from Trend Arlington.

8. FLASH Distribution

Since Sun Media is no longer delivering flyers, TACA will need to find another distributor for the April issue. James offered to look into distribution options. Carmen noted that she will need content by March 18th in order to publish and distribute in time to notify residents of tennis registration which will be held on April 13th. Dates for spring clean-up and garage sale (a rain date the following weekend was requested for the latter) will also have to be decided in advance of publishing the April issue.

9. Next meeting date

Tuesday March 26, 7 pm, was proposed.