

Coldbrook Community Association

March 20th, 2018

7:00 pm,

Location: Heritage Hall, Coldbrook

Attendees:

Daryl Fraser

Leslie Wade

Jerry Wood

Tracy Nordoff

Pamela Davison

Kathrin Grace

Doug Holland

Darlene Hannigan

Tanya Gencarelli

Agenda:

-Minutes from last meeting

-Business Arising from the Minutes

-Financial Report

-Heritage Hall Update

-Other/New Business

-Adjournment

The meeting was called to order at 7:01 pm by the Chairperson, Daryl Fraser.

Tanya Gencarelli read the minutes from the previous Board meeting. Leslie Wade made a motion to accept the minutes, Katherine Grant seconded. All were in favour. Motion carried.

Business Arising from the Minutes:

- The pump failed at the Hall, Ron Martin repaired it, the urinal was not repaired as of yet
- Lights in the Heritage Hall should be changed, ballasts fixed and cleaned; Bob Ogden will do the work for the Heritage Hall as he has done it in the past

Financial Report:

- Jerry Wood will circulate the budget once all of the invoices are paid out
- Grant applications are due April 30th, 2018, Doug Holland inquired if there were grants that the CCA applied for and who completes the application process, Jerry wood confirmed that in the past he completed the applications for the CCA

Hall Update:

- The Heritage Hall rentals have been busy with the following organizations and groups:
 - Landmark East
 - Waterville Youth Facility
 - Bridge
 - Crib
 - Yoga
- The urinal was repaired
- Doug Holland's son cleaned the basement
- The bathrooms are due for renovations, the floors should have a deep clean conducted and the Hall could be painted
- Darlene was granted permission to utilize the \$1500 budget as it has been outlined in the Annual Budget for the 2018 year
- Darlene did price a stove, but wanted to confirm the amperage of the building before committing to the purchase
- Darlene Hannigan has given notice that in the near future she will no longer be overseeing the responsibilities of the management of the Heritage Hall. Doug Holland agreed to help transition the Hall from the management of Darlene Hannigan's exceptional services, to that of another volunteer once one has been found to assume the responsibilities that Darlene has overseen

Parks and Recreation:

- It was stated Kings County is an untapped resource with regard to financial resource for projects
- Hayes ball diamond was refurbished
- It was stated there may be some changes coming to the Park standards due to regulation changes, in particular with regard to the utilization of pea gravel
- Tammi Bezanson is the contact for the future inspections
- Kathrin Grant expressed an interest in the maintenance of the trails

New/Other Business:

- Discussion began with regard to the Lions Hall and the lease of the property upon which it subsidizes. The Lions Hall will deal directly with Kings County if the ten year term lease is signed between the County and the Lions Hall. The Coldbrook Community Association will continue to ask a few questions with regard to the history of the Lions Hall Building and ownership, as there needs to be a little more clarification. Leslie Wade presented a motion that the Coldbrook Community Association will agree to leasing the following Park Lands from the County of Kings:
 - The Green Space off Poplar Drive in Hayes Subdivision)
 - Brandon Park
 - Bessview Subdivision Park
 - Hayes Community
 - Tammi ParkJerry Wood and Tracy Nordoff seconded. All were in favour. Motion carried.
- The CCA will continue to work on its social presence via the survey monkey, establishing a web page and possibly email addresses. Doug Holland made a motion that up to \$2000 be granted to develop a website and cover other social media expenses to further develop the social media presence of the Coldbrook Community Association. Tracy Nordoff seconded. All were in favour. Motion carried.
- Information needs to be provided to the population of Coldbrook with regard to what is offered currently in the community. It was suggested by Jerry Wood that a coordinator would help facilitate that process to provide visibility within the community and communication
- A meeting with Bob Best and Emily Lutz will be set up to discuss the possibility of assistance with regard to getting this process started.
- Signing Officers for the CCA are the following: Jerry Wood, Leslie Wade and Daryl Fraser
- The role of Secretary is yet to be determined as there is currently not an individual to fill the role. At the moment the duties of the Secretary will be rotated as Tanya Gencarelli had resigned her position effective the Annual General Meeting.
- The Mission Statement of the Coldbrook Community Association will also be developed over the year
- Meeting adjourned at 8:50 pm by Daryl Fraser.