

MINUTES OF THE VICTORIA SQUARE COMMUNITY CENTRE
SEPTEMBER 28, 2016
VICTORIA SQUARE COMMUNITY CENTRE
7:00 PM

Attendance: Ruth Brock; Chairperson, Charlotte Frisby, Secretary/Treasurer, Edith Freidel, Desmond Ng, Michael Visconti & Paul Tiefenbach, Evan MacDonald

Staff: Councillor Alan Ho, Melody Chan, Councillor Ho's Assistant

Regrets: Jean McCron, Scott Hill, Recreational Department

1. CALL TO ORDER

The Victoria Square Community Centre Board convened at 7:00pm with Ruth Brock presiding as Chair.

2. APPROVAL OF MINUTES

Moved by Paul Tiefenbach

Seconded by Michael Visconti

The Minutes of June 30, 2016 Victoria Square Community Centre Board be approved as presented.

Carried

3. TREASURER'S REPORT

- As of June 30, 2016, Bank Balance \$6,546.13 + G.I.C.'s
- As of July 31, 2016 Bank Balance \$5,096.17 + G.I.C.'s

- As of August 31, 2016 Bank Balance \$5,069.86 + G.I.C.'s

Moved by Edith Freidel

Seconded by Councillor Ho

That the Treasurer's Report be approved; and,

That any outstanding bills be paid.

Carried

4. OLD BUSINESS

New Sign:

Evan provided an update on the sign.

- It is glued and prepped
- Will give Ruth the info so she can go to the city to get the permit to install the sign

Parking Lot and Lighting

- Suggested Gooseneck lights (4@\$250each)
- Suggested putting a conduit under the driveway before they put the new parking lot down

Outside Painting

- City is still working with the painter to paint outside the Community Centre, hopefully will be done soon
- Shutters for the three north windows have been purchased and are being stored upstairs until painted

Sports Club

- Could not work out pricing with sports club

5. NEW BUSINESS

Parking Lot

First week of October the city will be grinding the old parking lot up and putting down new asphalt.

Seniors

Councillor Alan Ho reported that a survey has been conducted and that the seniors would like the hall to be opened daily. The board questioned what the hall would be used for since there are no running programs like for example at Angus Glen Community Centre.

Web Site

Desmond has emailed his contact, but has had no response; he will keep working on it.

6. NEXT MEETING

November 10th, 2016 7:00pm

7. ADJOURNMENT

The meeting adjourned at 7:40pm