

**Mt. Hope Breithaupt Park  
Neighbourhood Association (“MHBPNA”)  
Minutes**

**Wednesday, February 3, 2016 – 7:00 p.m.  
Room 104, Breithaupt Centre (“BC”)**

**Present:** Trudy Beaulne, Lane Burman, Louis Burbach, James Gaede, Michelle Jennings, Dan Lauckner Ted Parkinson, Linda Vandenakker

**Absent:** Graham Jackson

**Guests:** Fabienne Prior, Levi Oakey, David and Paula

The Executive and guests introduced themselves.

**General Discussion**

1. **Soccer Program:** Levi reported that the soccer program will run again this year at the end of April at Hillside Park and will aim at children ages 3, 6 and 8. Approximately 35 children registered last year. He will have t-shirts made up this year and extra soccer balls will be purchased. The cost for registration will be \$20.00 and will be available through WEBReg or Levi directly. Fabienne will work with Levi regarding registration. The program will be taking part in two soccer festivals. Levi will reach out to schools to garner interest.
2. **Newsletter:** James reported that the newsletter is in the process of being distributed.
3. **Winterfest:** This event will be cancelled because of the lack of snow which presents safety issues. The cancellation will be posted on our Facebook page.
4. **Staycation Party:** Since Winterfest will be cancelled, planning is underway to have a beach party in the pool and in Room 207 on March 12, 2016, from 3:00 to 5:00 p.m. An entry fee will be charged and the monies will be donated to a cause to be determined. It is hoped that the event raises \$500.00. Registration for the event will be through WEBReg.
5. **Transit Hub Update:** The link to our blog has been shared with Regional Council members. Councillor Redman advised that they are unable to move the location of the power repeater station. They have agreed that they need to sit down with the MHBPNA, to advise what is being planned and to seek our input and ideas. An advance copy of the February 23, 2016 report will be provided to the MHBPNA. They have advised that they have incorporated some of the suggestions offered by us. The Region did have discussions with Google who do not see a problem with

the design or location. They will get back to us in late March/early April. At that time, the MHBPNA will address the issue of community space within the Hub as well as other ideas and concerns.

## **6. City Update:**

- Spurline Trail: The tentative opening celebration is scheduled for April 15, 2016;
- Neighbours' Day: Neighbours' Day has been scheduled for June 11, 2016. Coldwell Banker has come forth as a sponsor and is looking at having a possible road hockey event on their property on Riverbend Road. More information will follow as planning progresses. The MHBPNA was asked to put some thought into what they would like to see at the BC on that day;
- Family Day: A web page has been created with details of the activities being held;
- Summer Playground Programs: This initiative is coming back to the Downtown Community Centre;
- Neighbourhood Strategy Meetings: All neighbourhood associations will be invited to this meeting which is scheduled for February 18, 2016;
- Healthy Kids Funding: February 17, 2016 is the launch date. The BC received some funding which will be used to provide free shoes to kids that need them;
- Age Friendly Initiatives: Fabienne will get further information;
- Program Support: The BC has been refining program support to the MHBPNA, by identifying specific staff to connect with and designing a template specific to us. A bar code will be assigned to all our programs, whether they are on WEBReg or not.

## **Executive Discussion**

1. **Approval of January 2016 Minutes:** Approval deferred to the March meeting.
2. **Programs Update: :**
  - Two Lego programs will run in the spring, possibly during the day;
  - The Self Defense Program started on January 30, 2016 and 15 people have registered;
  - The hockey program has been cancelled because of weather conditions;
  - The vegetarian cooking courses will be offered again mid to end of May;
  - Lane and Michelle will meet to discuss the fall programming;
  - A new meditation session may be starting up.
3. **Financial Update:** An updated financial summary was presented. As at January 30, 2016, the bank account had a balance of \$2,610.85 (pending the arrival of the bank statement). The summary will be posted in the Minutes section of the MHBPNA Google drive. Lane and Trudy will meet to review the Ambiterra cheques. All members were reminded to submit cheque requests with receipts.
4. **Winterfest Funding** No longer applicable.

## New Business

1. **109 Shanley:** This property, at the corner of Waterloo and Shanley, has been sold.
2. **One Roof Project:** The house on Wilhelm is closing down in March due to loss of funding.
3. **Weber Street Traffic Study:** The Region has advised that the results of the study indicate that there are no speeding problems. The MHBPNA will continue to advocate for additional signage.

## Tasks

Item	Result
Develop Policy for Volunteers	- Fabienne will provide examples.
152 Shanley	- Ted will continue to provide dates
Transit Hub	- Ted will continue to provide updates
Programs	- Lane will meet with Michelle
Lantern Walk Poem	- Lane will obtain
Chargers	- Lane will obtain
Amiterra Cheques	- Lane and Trudy will review cheques already received



