

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

June 19, 2017, 7pm
Breithaupt Centre

Attendance: Louis Burbach, Carly Greco, Trudy Beaulne, Ted Parkinson, Emily Slofstra
Staff: Colette Saunders
Public: Patti Moses

1. Call to Order
Called to order at 7:02pm

2. Approval of Agenda
Moved: Ted
Seconded: Louis

Motion to add to agenda to add Emily Slofstra to Board
Moved: Trudy
Seconded: Louis

Approval of revised agenda: all approved

3. Approval of Previous minutes
Moved: Trudy
Seconded: Ted

4. Co-chairs' report

- a. Yard Sale: was a success, Louis, Emily and Ted participated, Louis made \$200, some complaints that it wasn't advertised enough (hadn't been posted on Kijiji, though was posted on some B/S/T groups), might be better if it's annual, but would need a committee
- b. Neighbour's Day: was a success

5. Treasurer's report

- a. ~\$3147.00 in account
- b. We are paid HST, don't need an HST account, but might need to return it to the paper company or at least check in because it is fraudulent to receive it, Abbittibbi never gave us HST, just MTerra
- c. Make \$550 per year, used to be almost that much monthly
- d. Could have a volunteer or a note on the sign with a number so that anyone can call and ask it to be picked up

ACTION: Trudy to write a letter to them to see what action to take

6. Action items from previous minutes

- a. Sarah to ask Jack, post to Facebook, VAC (Trudy): in progress

ACTION: Sarah to ask Jack about paper bins

- b. All garage sale items completed except tables on Spur Line
- c. Entry on spur line - in progress, will include info about the current closure on June 26th & June 27th
- d. Rain barrel sale: no update from Levi at present
- e. No update on website, don't have access to email addresses from website but do have from garage sale, so that we can send out updates

ACTION: Ted to email those who signed up for garage sale and say thank you

ACTION: Get access to mhbpna.cochair@gmail.com for Levi and Carly

ACTION: Ted to give Emily access to website, will check in with Levi about his progress

7. Community Connector Project

- a. Suggestion to add a question about if people would like to be added to the MHBPNNA email list
- b. <http://midtownkw.ca/block-connector> for more info
- c. First "chat" June 22, 6pm @ Ambrosia

8. Mosaic Wall

- a. Meg Leslie ran a project in Homewood-West Ave. - Workshops to create mosaic wall of family homes
- b. Awesome wall on Charles St. near market
- c. She would like to do it in the neighbourhood - could use a neighbourhood matching grant or placemaking challenge - is there any interest from NA to help out?

Motion to discuss with Meg Leslie to consider the project in MHBP

Moved: Emily

Seconded: Ted

ACTION: Sarah, Emily & Carly will be in touch with Meg - Sarah to start conversation and loop others in

9. Neighbourhood Traffic Calming

- a. New initiative in KW: #lovelyhood traffic calming, such as mural
- b. Making step-by-step guides for other things like community gardens
- c. They are leaning towards artistic options rather than speed humps
- d. \$60,000 in the budget, could fund ~8 projects with matching grants (not city-led projects), turn-around time is faster than city traffic calming projects (they do 3/year)
- e. \$20,000 for knockdown sticks (yellow sticks that say SLOW DOWN)

10. Intersection Painting

- a. Wilhelm & Ahrens: still want to do?
- b. Don't use white, it fades to grey really quickly
- c. Patti suggested possible application at Union before Breithaupt Park - could be the crosswalk through the forest, does not need to happen through NA, but NA could support

ACTION: Louis will talk to Lane about Wilhelm & Ahrens

ACTION: Colette will give contact info to Patti, will help get ball rolling

11. Other Business

- a. Breithaupt Park - Patti
 - i. City is proposing to put lights in at Breithaupt Park
 - ii. 80% of residents around park are opposed to the lights, a petition has been submitted to council
 - iii. NA could help to promote anything, such as an informational post on the blog
 - iv. Meetings have been advertised
 - v. There is a study in the works
- b. Ted is performing on Saturday night, 7:30-10pm
 - i. June 24 @ Trinity United Church, Frederick St.
 - ii. Benefit for Social Development Centre
- c. End of summer campout: Back to school September 9th
 - i. 91 Moore will do breakfast: Extend-a-family
 - ii. Ted will do a sing-a-long

ACTION: Louis will give Ted a photo

ACTION: Carly & Emily will work with Patti to get a blog post

11.

Motion to add Emily to the board: Carly

Moved: Ted

Seconded: Louis

12. Adjournment

