

## MHBPNA Meeting Agenda

March 17, 2018

7-8:30pm

- 1) Welcome
- 2) Approve Minutes
- 3) Fertile Ground Farm (10 minutes)
- 4) Planned Lifetime Networks (5 minutes)
- 5) Review Action Items
- 6) New Business
- 7) Projects
  - a) Flea Market
    - i) We would need to apply for a one-day permit
    - ii) Aiming for September/October. Levi will meet with Don in the next month and is looking for someone to spearhead the project
    - iii) Levi to connect with Kate re: assisting with this
    - iv) CoK is developing a guide for neighbourhood markets (<https://www.lovemyhood.ca/en/cool-ideas/neighbourhood-markets.aspx>)
  - b) Movies in the park - Levi, Michelle
    - i) Hilary Abel from the city has also volunteered to help out if we don't get anywhere with Summer Lights. Send ideas to Levi, Michelle, or Carly
  - c) Mark proposed a home improvement project where volunteers would connect people with mobility issues, special needs, or financial need in the neighbourhood with people who can help with home renovation projects. There were some concerns from the city about insurance. Curtis will provide an update.
- 8) Events
  - a) Public Forums
    - i) Sustainable Streets - April 6, 7pm - Amma Yoga
    - ii) Art Forum, June 14th, 5pm, Guelph St Garden
  - b) Planning Underway
    - i) Plogging Run - April 22, 10am - Levi
    - ii) Garage Sale - May 26?
    - iii) Duke St. Music Show - Emily, Ted
      - (1) Duke St. playground - talked about having it on Neighbours Day (June 23)
      - (2) Similar to porch parties
  - c) On hold
    - i) Street Eats
    - ii) Soapbox Derby
  - d) Other neighbourhood events
    - i) March 24, 10:30-12pm Street hockey on Louisa St
    - ii) June 9th, Neighbours' Day
    - iii) April 28th, Electrohome Charette

- 9) Newsletter
  - a) Volunteers needed to provide content
    - i) Board Profiles
    - ii) Neighbourhood Bingo
  - b) E-newsletter by the end of the month
- 10) City Updates
- 11) Approving new signing authorities
  - a) Will add new treasurer, Sarah-Beth
- 12) Operating Matrix - Emily, Rachel
  - a) Dates - small group session TBD (doodle April 29th or 30th)
    - i) Large group, May 6th 1pm-8pm
  - b) Next step: gather a group of interested people to workshop the foundational section (board level), and then inviting community members to talk about strategic goals
  - c) Kate would like to help out
- 13) Photo Contest
  - a) Deadline March 31
  - b) Review current submissions - need a volunteer
- 14) Soccer Program - Levi
  - a) Expanding to two times: Thursday (5-8 year olds) + Saturday mornings (2-4,5-8,and 8-12 year olds)
- 15) Adjournment

## Action Items:

Item	Action	Owner	Due	Outcome
A	Find out what's happening with the Breithaupt splash pad - can we put a plaque on a bench to honour Trudy?	Colette	Next meeting	
B	Contact John MacDonald to talk about honouring Trudy at the FON	Sarah	Next meeting	
C	Set up a Slack channel for social media where people can post social media posts and dates	Emily	ASAP	Complete.
D	Set up a list of everything we've donated to so we can communicate it in the newsletter	Emily and Levi	Ongoing	
E	Post the list of rinks on our website	Levi	Feb. 1	Incomplete, weather made the list difficult

F	Fix the website to communicate how to reserve a spot at our public forums	Levi	ASAP	Complete
G	Post the Facebook link for the women's march in Slack	Emily	ASAP	Complete. Sarah posted in after our meeting.
H	Share the winners of The Mayor's City Builder Award with the Slack group	Sarah	By next meeting	
I	Confirm which streets still need coverage for newsletter delivery	Levi and Ted	ASAP	Complete
J	Post the photo contest doc to Slack for Rachel	Emily	ASAP	Complete
K	Inventory NA supplies	Emily and Louis	Ongoing	



