

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

Minutes

September 20, 2018

7pm Room 109

Attendance

1. **Welcome**
2. **Financial Update - Sarah-Beth**
 - a.
 - b. **Mini-grants update**
 - i. Please review the document:
<https://docs.google.com/document/d/1Y50BMUVRjif8WXdNNec35OXmf3VsHYnaSEV1wkPZ52c/edit?usp=sharing>
Motion to approve the mini-grant criteria and process with edits.
 1. All in favour. Motion passes.
 - c. Vote on midtown street party funding
 - i. Motion to reimburse the Midtown Street party for \$200.
 1. All in favour. Motion passes.
 2. Sarah-Beth will touch base with Sarah Marsh about the cheque
3. **Review Action Items**
4. **New Business**
 - a. Sarah, city updates
 - i.
 - b. Sarah-Beth, event proposal
 - i. Mini-putt Tournament - build platforms with holes
 - ii. S-B has some plywood, would need to buy other materials
 - iii. June, Neighbours’ Day, could do a placemaking challenge or matching grant - S-B will look into it
 - iv. At Breithaupt Centre, ideally outside or inside
 - v. Could do a workshop on it at BRCC in winter, with Library of Things
 - vi. People could use whatever they want for putters (ie. mini-sticks)
 - vii. Vote on best one, give prize of LOT membership
 - c. Two Smiths
 - i. Two art projects with public components, will add info to Slack
5. **Communications Update**
 - a. Newsletter
 - b. Social Media
 - c. Email Newsletter
6. **Development committee**
 - a. Final Terms of Reference
 - b. Electrohome Charrette
 - i. September 27th
 - c. Sacred Heart Charrette

7. AGM, October 27

- a. Re-election
- b. Refreshments
- c. LEGO
- d. Guest speakers
 - i. Comment in Slack
 - ii. Alain from Planning re: charrettes
 - iii. Justin or Barry to talk about lowering speed limits
 - iv. Emergency services, WRPS to talk about neighbourhood safety
 - v. Two Smiths, Time and Desire

8. Upcoming events

- a. Flea market, October 14
 - i. Berlin Harvest Market
 - ii. At Breithaupt Centre
 - iii. Could be a “boot” sale, where you sell out of the back of your car
 - iv. Might have a clothing swap
 - v. Details confirmed September 21, Levi will report back

9. Future meetings

10. Adjournment

Motion to adjourn

