



MINUTES for February 4, 2014 Meeting of the MRA Board of Directors

8pm at the home of Jo Anne

Present: Mary, John, Kyra, Jo Anne, Aaron, Dana, Chris Z, Chris M (non-voting)
Regrets: Margot, Eric (non-voting) Dan, Martha, Romana

1. Kyra moved to start the meeting, and as quorum was present, called the meeting to order at 8:10pm. Mary seconded. All in favour. Motion carried.
2. Kyra moved to circulate the January minutes for approval tomorrow, Zark seconded. All in favour. Motion carried.
3. ML Ready Mix Update
Last week was supposed to be a teleconference for the parties involved. A message seemed to circulate that it was cancelled. MLs Lawyer has been in touch. They are going to put up higher noise wall. They want longer hours of operation.
Next step March 4 & 5 Hearing – when the MOE environmental license will be issued and compliance standards set.
4. Wesley Church Development
Community Forum Monday Feb 9.
ACTION: Mary to post on FB.
5. EYCC Stop signs & traffic
STOP signs approved at Eastbourne & Symons.
Mimico Avenue – slowing measures. Wrong way drivers. Kid pedestrian traffic to schools and daycare.
ACTION: Dana to draft letter to Councillor Grimes re: traffic study on Mimico Ave.
6. Amos Waites Phase 1 plans posted
Lack of trees & shade structures for the play area to deal with extreme heat. Also lighting for security.
ACTION: Chris M to draft letter to Councillor Grimes about these two issues. Mary to send template to Chris.
7. AGM and meeting dates going into 2014
Returning Board: Joanne, Aaron, John, Chris M, Mary, Dan, Martha, Kyra (non voting)
Not returning: Romana, Eric
Maybes: Dana, Chris Sz, Margot (non voting)
Nomination committee: Kyra moves John, Aaron, JoAnne to be Nomination Committee.
ACTION: Board to recommend personal contacts & help recruit. Depending on response - Mary to put call out for new members for limited number of vacancies. Add to Newsletter.
ACTION: Bylaws - John to look at By law change regarding Past President voting and maximum length of term on Board.
Board meetings: February 4, 2014; March 4, 2013
PUBLIC MEETING/AGM: March 20 2013
8. Family Dance – Friday February 14th
 - Sponsorship – Corey Silver donating flyer – coming in mail this week; Rec Room - \$200 towards DJ and space rental; Bodnar -\$100 craft table
 - Ticket sales – online 22 tickets via PayPal. Dana – 10; Aaron – 8; Martha – 40; Kyra – 12
projected 120 - 160

- Chris Z – Popcorn machine & supplies
- Promo: Zark – blast to nursery school; has gone through JE news, St Leos, Grimes; Aaron – Our Lakeshore
- Everyone arrive 6pm.
- Joanne – glow sticks. Margot – costco junk food. Zark – MC.
- Mary – MRA booth welcome wagon. Pamphlets & cards.
- Concession – Chris, Martha, Dan
- Playzone – Aaron
- Lights, extension cords, flashlights – All!!
- Craft table – colour/puzzle sheets. Face painting, mirrors – Joanne to buy. RED & WHITE. Flag stamps.
- Mary to order/make MRA stamp?
- Profit goals to “future projects” and insurance.

9. Membership

Need current member list and numbers, expiries/reminder emails. John to clarify if Margot is staying on. Aaron may take this on.

10. Party in the Park

JoAnne and Dan have been contacted to begin organizing. PITP Needs sponsorship. Need more help with development.

ACTION: Offer to put call out for sponsorship and volunteers on our FB/website – Newsletter.

11. Air Quality Study

Mimico doesn't look as bad as some others areas. **ACTION: Post on Newsletter.**

12. BIA Update

David P now president. Questioned why they can't be at our meetings.

Aaron not available for next BIA meeting Tuesday 7pm at FBI Pizza if anyone wants to go on our behalf. Transit meeting same night.

13. Transit Meeting this Tuesday

*Must keep Mimico GO station. Change to connection from south? Keep tabs on plan and make sure we submit comments. Bicycle parking. Car parking. Possible future open meeting and/or survey.

ACTION: John to contact Doug Holyday's office to request more info on the GO station plan.

14. Website

Mary has migrated website to Bluehost under MRA and paid via PayPal.

15. John moved to terminate the meeting. Mary seconded. All in favour. Motion carried.