



MINUTES for September 3, 2013

Meeting of the MRA Board of Directors

8pm at the home of Romana

Present: John, Jo Anne, Kyra, Eric, Aaron, Chris, Daniel, Margot, Romana

Regrets: Dana, Martha, Mary

1. Kyra moved to start the meeting, and as quorum was present, called the meeting to order at 8:15pm.
2. Dan moved to approve the June Minutes. Margot seconded. All in favour. Motion carried.

3. Priority neighbourhood

Michael offered to write letter to city to ask to classify Mimico as priority neighbourhood

John suggested to call the police to help us with all the crime and prostitution

Questions about street patrol that Grimes promised, problems with people drinking at StoreFront
Humber mentioned

We need to ask Grimes's office about this issue, opportunity to get Mike Pelletier to the next meeting

Dan brought an idea of bringing Community Watch to this neighbourhood

maybe ask Mike how this works

Cons could be that people don't want to be called priority neighbourhood re: property values

maybe separate and designate south of Lakeshore as priority neighbourhood

Kyra suggested to have a community meeting with Grimes, police on this issue

Aaron suggested to bring in BIA and ask residents of what they want

Perhaps survey on what could be the "wish list" on what people would want to improve running in
conjunction with the BIA (Aaron to update the BIA with any news)

ACTION: John to call Grimes's office, Kyra to pass phone number to Dan to call her police liaison (Mike Pelletier)

4. ML mix

Dan and Sam Piscione going to GoldHawk live on Thursday this week

Goldhawk invited Milczyn, Doug Holiday and Grimes. Court case in September?

ACTION: Joanne to set up a meeting with David

5. Christies' site

John went to a Christie site planning meeting about this site with city planning

Grimes is discussing opportunities on what to do with the site (Centre of Excellence, mixed use of the
space)

Useful for food industry, usage of the building, very long and narrow. Discussion on how to develop
this area, jointly funded. Next meeting Sep 11th (**ACTION: John will continue represent us**)

6. Wesley Church

Post the City Planning Consultation meeting on the MRA site (Thursday Sept 12th) Community meeting
at the Mimico library 7-9pm

ACTION: Romana add to email and newsletter for the month, Mary to post to website calendar.

7. Membership

Margot sent out a list of members, mass email reminder to all whose membership expired - we should
all go out and buddy up and go door to door. Still need more members to drive revenue. Margot will
keep this with her.

8. Fundraising/Events ideas

Halloween Dance?

Rent out a school? pre-sell the tickets maybe \$5/person (pizza, popcorn)

Wednesday night October 30th suggested day 6-9PM

Mary to continue to investigate locations (including rec room)

Dana to come up with ideas for games. Dana or Eric - can you do a flyer?

Kyra to ask Lisa about 7th street halloween event.

Chris to supply popcorn

All board members agree it is a good idea.

Casino night?

have a band during an event

Chris to ask the Maple leaf owner about his casino night

Chris to ask Ron about fundraising potential.

9. Possible fall parks green space public meeting

possibly invite someone from Parks and Recs (forester, planner)

10. Dave Bolland Documentary about Mimico

has been filmed - Zark will keep us posted, send link so we can share

11. Set up meeting with Doug Holiday

ACTION: John to contact his office.

12. Chris moved to terminate the Meeting. Dan seconded. Meeting terminated.

Next meeting Tuesday October 1st.