

PPRA Monthly Board Meeting - DRAFT Minutes September 13, 2006

Start: 7:30 pm End: 9:00 pm
 Location: PRC
 Attendees: Board Members: Doug Gabelmann (Chair), Carol Sissons, Nathan Gordon, Richard Thomas, Ida Henderson (Minute Taker)
 Regrets: David Culver, Sally Rutherford, Jan Teevan

Agenda Item	Discussion and Action Items	Record of Decision
Approval of agenda		Nathan moved, Richard seconded, adopted
July minutes + business arising	(Business arising) sub-committee on charitable status & constitution review will meet sept 21 at Alan Amey's; Doug spoke to Jacques Morrisette re park water fountain: no staff or budget for such maintenance; PRC's traffic in the door up 85% in the 2 nd yr over 1 st yr	Doug moved, Carol seconded, approved [Centre trying to get resources for permanent maintenance staff based on this impressive increase]
Financial Report (Jan by e-mail)	GIC 31/8/06 \$19,439.51 chequing account 31/8/06: \$23,674 but when soccer camp fees & PRC invoice re day camp paid, probably about \$10-11,000 Neither Carol nor Doug made it to City Hall re acceptance of grant (\$8000 for summer program); Doug was told it was the most highly rated of all the applications	Doug to remind DCA of rink funds due to PPRA from last winter's rink program Congratulations & hearty thanks to Carol for her efforts
PPRA website (Jan by e-mail)	Planrpool.ca website renewed in Aug (\$15.85); Ian Allen will maintain website, just had to know what to put on	Agreed to accept Jan's offer to be liaison with Ian re website content & to have standing agenda item each meeting to focus on website content; minutes to be posted. Nathan will convert July's minutes to PDF & send them to Jan to see if Ian can get them on the website.
Summer Program (Doug)	Need a formal written report from PRC re number of staff & best estimate of number of children attending	Carol will send a copy of previous yr's report as template for this yr & request a formal report
Indoor Soccer -proposal from St Anthony's Soccer Club (Carol, Doug)	\$85/child for 12 week session - charge child \$15 & PPRA \$70 20 kids max or \$1400 max for PPRA Invoice for summer soccer: 34 children	Doug to talk to Daniel (St A's)
Ottawa Horticultural Society Proposal (Doug, Ida)	City not helpful moving project forward; OHS & PPRA volunteers have put in roughly 270 hours so far, creating 3 new garden beds & weeding/mulching landscaped areas around PRC	PPRA will look into nominating OHS for Community Builder Award
Plouffe Park (Doug)	PPRA should take over rink contract from DCA	Agreed Doug to speak to field registration re mess (litter) left after soccer tournament
PRC News (Doug)	Jacques M. wants additional funding for cleaning/maintenance & invest in preventative maintenance	
SWCHC News (Nathan)	last Board meeting was in June, but	Nathan will try & get info from SWCHC

	after int'l AIDS conference in Toronto, Aug announcement re SWCHC being one of community partners re Univ of Ottawa & Univ of Rwanda agreeing to set up network sharing HIV/AIDS info	on how Rochester Heights summer soccer program went
The Centretown Buzz (Ida)	Buzz has new editor, Neil McKinnon	
Other Business - Next Meeting		Wednesday, October 11, 2006, 7:30, Plant Recreation Centre