

Minutes

Tuesday, April 19, 2016

**Lake Street Service Centre, 2nd Floor, 383 Lake Street at
17:30**

Attendance:

Elaine Manocha (Chair), Jonathan Belgrave Sookhoo, Elizabeth Krajewski, Tisha Polocko (Vice-Chair), Holly Washuta

Absent:

Cheryl Crawley, Kris Akilie, Karen Sabzali, Tony Della Ventura

Staff Liaison:

Patrick Conway, Ben Neufeld for John Bellehumeur, Paula Hornall

1. **Call meeting to order (Chair)**
17:40
2. **Additions/Deletions to the Agenda**
none
3. **Motion to approve the agenda**
E. Krajewski
4. **Motion to adopt the minutes of the previous meeting**
E. Manocha
5. **Presentations (invited guests)**
Lou Albers requesting to join committee-E. Manocha to email L. Albers
6. **Business arising from the minutes**
None
7. **Business**

7.1 Correspondence

7.2 Status of Budget

7.3 Budget Committee Proposal Update

- If increase in budget goes through, discussion on how monies to be allocated will take place at next meeting
- Formation of subcommittee for Sponsorship package –to be discussed at next meeting

7.4 Spring Cleanup Preparation

- Workplan to be developed for next year's fall and spring clean up
- Ontario Street-Committee to meet
- Woodgale Park-H. Washuta to lead
- Sunset Beach-General Motors has group cleaning up this area
- Beacon Christian School will Clean on Friday April 22, 2016-Roehampton Park
- Rotary Park-K. Akilie
- Walker's Creek-K. Sabzali
- Snakehill was cleaned up last week

7.5 Graffiti Design Update

- \$20,000 has been allotted for outdoor murals from Graffiti fund
- T. Polocko met with Rebecca Cann, Cultural Services Supervisor at PRCS and Karl Vanderkuip to discuss the possibility of putting mural on the outdoor building in Centennial Park
- Due to process of contacting artists this may not occur until next year

7.6 Cigarette Butt Campaign ideas

- To be discussed at next meeting

8. **Date of next meeting**
Tuesday, May 17, 2016

9. **Motion to Adjourn**

T. Polocko