

GIBSON AND LANDSDALE AREA COMMUNITY PLANNING TEAM

MEETING MINUTES FEBRUARY 1, 2014

Present:

Cindy Ashenden, Rachel Braithwaite, Gerry Cunningham, Mark Dimillo, Rebecca Doll, Brenda Duke, Angela Eady, Laura Farr, Caitlin Fralick, Deryck Glodon, Matthew Green, Eileen Griffett, Helen House, Suzanne Kelly, Lise Lafreniere, Cathy Licop, Julie Michal, Daniel Moore, Gerard Perry, Gerry Polmanter, Alfair Reid, Andrew Reid, Eric Reid, Michael Root, Joanna St. Jacques, Sara Sirkett, Jesse Williamson, Candy Venning,

Chair: Gerry Cunningham

Recording secretary: Angela Eady

AGENDA ITEM	KEY POINTS	ACTION
1.	Welcome and introductions	
2. Approval of agenda	<ul style="list-style-type: none"> Additions: Child care, Neighbourhood Networker report, business cards Changes: Change B. Duke to L. Farr for newspaper report S. Sirkett moved to accept amended agenda. Seconded by H. House. Carried. 	
3. Approval of minutes	<p>Changes: National Leadership Institute should be Neighbourhood Leadership Institute.</p> <p>L. Farr moved to accept amended minutes. Seconded by M. Root. Carried.</p>	
4. Easter event at Woodlands Park (G. Polmanter)	<ul style="list-style-type: none"> G. Polmanter requested that GALA contribute \$500 to the event. Total anticipated cost is \$1000 for Easter eggs, prizes, hot dogs, cakes, juice boxes, and park permits; the Keith hub would pay the rest. Date is April 19, 2014. Other groups involved included Mission Services, Barton BIA, Wever CORE, & Pinky Lewis. The small-grants process for GALA means a decision would be made by March 1 & a small-grants application should be made. G. Polmanter requested that the decision be made immediately in order for them to go ahead with the event. The reasons for the GALA process were discussed, which include fairness, a democratic process, and access for all community residents. R. Braithwaite (GLNA) and D. Moore (Mission Services) offered to donate money through their organizations given the tight timeline. 	

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5. Treasurer's report (A. Reid)	<ul style="list-style-type: none"> • A. Reid submitted the Treasurer's Report: <u>Gala Herald</u>: HCF balance:\$4666.81 An \$80 ad is outstanding. • The outstanding ad is from a business that appears to be up for sale. • <u>Small grants</u>: B. Duke's application is still in process. Balance is \$1999.95. • <u>Refreshments</u>: Tim Hortons is supplying coffee. It was suggested that we buy timbits from the store to support them for providing GALA with coffee. 	
6. Herald Newspaper report (L. Farr)	<ul style="list-style-type: none"> • A publication meeting was held to plan issue. • Articles are to be sent to galaherald@gmail.com. • Volunteers will again help with distribution. • Margaret & Cindy are now on the team to help with ad sales and making phonecalls. • Margaret is putting together a media kit. 	
7. Web site (D. Glodin)	<ul style="list-style-type: none"> •The web site now has sections set up for committee reports/information. D. Glodon will be contacting members to obtain information for these sections. •The logo will be added to the web site. 	<ul style="list-style-type: none"> • .D Glodon to put GALA logo on web site.
	INDIVIDUAL COMMITTEE REPORTS	
8a. Barton St (J. Michal)	<ul style="list-style-type: none"> •The committee has created a survey to get residential feedback •Members are to provide J. Michal with feedback on the questions and their wording. •There have been two meetings with the city on their study of Barton-Kenilworth corridor. •The next event will be on March 20 at the Perkins Centre; it is important for residents to provide feedback on the city plans. •Next committee meetings are on Feb 11 and 25th at 97 Gibson Street. 	
8b. Lanes & Alleys (B. Duke)	<ul style="list-style-type: none"> •Committee will meet in the next couple of weeks once the weather improves. 	

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8c. Education (D. Moore)	<ul style="list-style-type: none"> •The team is partnering with Sherman to host a second outreach community meeting about Parkview Tim Simmons (trustee) and John Molloy (director) will answer questions from the community on Feb 11 at 6:30 at Parkview. •Ellen Morris is writing an article about Parkview and is interviewing John Molloy to feature in The Herald. 	
8d. Safety (D. Moore)	<ul style="list-style-type: none"> •The film makers of the Red Light, Green Light documentary have agreed to return to Hamilton on June 21 •The committee plans to engage with residents and community agencies through this event to begin conversations and identify priorities. 	
8e.Parks (B. Duke)	<ul style="list-style-type: none"> •The group for Powell Park met. •C. Venning will set up a next meeting for talking about green space beautification. 	
9. Child care (R. Doll)	<ul style="list-style-type: none"> • Child care can be provided for the next meeting. • There are quotas for number of children per worker, so need to know in advance how many children. • This information should be put in the newspaper, and people can call or e-mail R. Doll if they wish to have child care at the meeting. 	<ul style="list-style-type: none"> • GALA Herald to include information about child care.
10. Business cards (B. Duke)	<ul style="list-style-type: none"> • Business cards for GALA would be useful when making ad sales or sharing information about GALA at networking functions. • B. Duke will check out quotes and options. 	
11. Neighbourhood Networkers (M. Root)	<ul style="list-style-type: none"> • The Neighbourhood Networker team has decided to include Redeemer College and Mohawk College in their meetings. • GALA members can give M. Root their ideas about what research to pursue and how educational institutions can engage with residents. 	
12. Wever CORE (S. Sirkett)	<ul style="list-style-type: none"> • The Wave after-school program has started up again. It's a free program for all children in the community from 2:30 to 5 pm. 	

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13. Mission Services space (G. Cunningham)	<ul style="list-style-type: none">• Mission Services has provided office space for GALA.• The building will be accessible after hours with the use of a security code.• We need a process to identify which people will have access and how to book the office space.• The executive will meet and bring back a plan to the March 1 meeting.	

Next meeting: March 1, 2014

10:30 a.m. to 12:30 p.m

Barton branch of the Hamilton Public Library, 571 Barton Street East