

OSGOODE VILLAGE COMMUNITY ASSOCIATION - EXECUTIVE COMMITTEE MEETING
MONDAY, August 14th, 2017 – 6:30PM at OSGOODE COMMUNITY CENTRE

IN ATTENDANCE

Officers:	Tony Barresi (TB)	Jean McKitterick (JM)
	Stephanie Goldberg (SG)	Brian Warren (BW)
	Cheri Nixon (CN)	Freya Kelly (FK)
	Ashley Warren (AW)	Brian Warren (BW)
Regrets:	Jennifer Sutton (JS)	Charles Cullen (CC)
	Tanya Przybyla (TP)	Dawna Hamilton (DH)
Visitors:	Carley Scharf (CS)	Rod Millar (RM)

1. Meeting called to order (6:35pm)
Introduction of Visitors
2. Discussion of Minutes from June 12th Meeting & Post Canada Day Meeting July 10th
 - a. Minutes Approved Motion: BW Seconded: JM
3. Chair's Report
 - a. Discussion of Water/Flood Damage: All concerned to contact Ward Councillor (George)
 - b. Wild Parsnip was spotted in the area (exercise caution - Could cause blindness) City is aware and looking after its removal. Signs have been posted and the area will be sprayed soon.
 - c. Community Leader's Breakfast with the MAyor is coming up in late August.
 - d. Changes to Osgoode Public School regarding the English Program. There will be an information session in September, the School will be having a Pre-meeting. Steph volunteered to attend for OVCA and as a Parent of a child in the English Program and Cheri will attend as part of the Parent Council.
4. Treasurer's Report
 - a. No Update
 - b. CC to check the mail
5. Events/ Ongoing Project Updates:
 - .1 Christmas in the Village: FK
 - Sparks Grant was unsuccessful - Requested \$8.6k
 - May be other grants available and Profit from Dance Fundraiser
 - Budget discussed: \$6k for fireworks, \$100 for photo printer, \$2.5 k for Misc This is the target for the fundraiser, with Possibility of Sponsorship for the Fireworks
 - Venue for Pop Up Market Discussed - Proposed Times Friday 7-9 & Saturday 3-7 Angie was booked for the Saturday, but can not decide on a venue as cannot charge the vendor more than \$20/table.
 - Vibration Studio is hosting a small Market on the Sat/Sun.
 - O-Ya could host an additional 10-15 vendors (\$20/hr rental fee for Charities, \$30/hr rental otherwise)
 - Freya to Prepare Event outline for the Board
 - Propose asking Community to get involved and host their own events with advertising through OVCA
 - Need to advertise the Parade, Freya to send George the info to advertise through him
 - Santa has cost \$100 in the past and Split the cost with the Nursery (Yaki)

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- Sheryl Cooper is usually Mrs Clause for the Cooper Float, she may wish to make additional appearances.
 - Tree lighting to be after the Parade (6pm), idea floated about getting some groups to be out Caroling during the day/evening. (Current plan to light the same tree as last year but change the lights)
 - TB to have 4wheeler with trailer at the front and end of the parade for Enniskerry Church (Denise). This needs to be included in the Advertising. Previous years the Scouts collected, but not last year, This needs to be discussed with the Scouts,
- .2 Fundraiser for Christmas TP
- Cheri to prepare Advertising pending Band finalization.
 - Tanya not present to provide update, a few items were discussed but since it was not provided conclusively they will not be minuted.
 - New date in Late October, location is the Legion, band is Ambush
 - Tanya to provide update at next meeting,
 -
- .3 Village Spring Clean Up - No Update CC
- .4 Village Garage Sale - No Update TB
- .5 Medieval Festival SG
- It was a really good year for the festival
 - Want to Split the costs of the Volunteer BBQ; information under separate header
- .6 Lottery Application TB
- No Progress
- .7 Advertising/Sponsorship SG & DH
- Still getting designs of the Map Likely going through Signs and Stitches
- .8 Village Renewal/BMX Skatepark TB
- The Park is submitted to George. Estimated at \$92k
 - Previous Landscape Architecture firm is replaced for more competitive bid process
 - Will be 55ft x 85ft, likely built next year
 - Takes 8 weeks to make the structures and they come with a 20 year warranty
 - Tony (with Kathy Raymond) to discuss park details with closest residents (most affected by the change)
 - Tony to bring the plans to the next meeting
- .9 Canada Day JM
- over \$2k collected from the Jar alone & appreciation to Scotiabank for their matching program
 - Jean to send report to City of Ottawa
 - Charles to send cheques
 - Rick from Foodland would like to present the Bike next year
 - Jean to prepare Grant for next year (November)
- .10 Market Square - No Update DH

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- .11 Safety/Drug Awareness FK
- Tentative date changed to Sept 7th, need to book a venue
 - Event cancelled instead of being postponed
- .12 CPR Training FK
SG
- Tentative date only still needs to be confirmed and no venue chosen yet.
 - Sept 16 - Vibration Studio Will be hosting their own CPR Training,
- .13 Flags TB
- 2 flags are ripped
 - There are 18 flagpoles in total.
 - The existing flags came from Flags Unlimited
 - Looking for funding/Sponsorship
 - New flags may have a few that are for year round "Osgoode Village - Village Charm, Community Spirit"
- .14 OVCA Volunteer BBQ (with Medieval) SG
- Sept 22 @ Vibration Studios
 - BBQ 6-8 pm with Band afterwards
 - Volunteers for Free, \$2 or donation for others
 - Volunteer Firefighters to BBQ or Tony will fill in
 - Rod may have a BBQ for the event use
 - Discussion of sponsorship from Costco
- .15 Communications TP
- Separate meeting to discuss the website with SG, CN, CS & TP on Sept 8th Time TBD
- .16 Neighbourhood Watch CN
- need Lori Daneliak to provide an update
 - likely a fall start after back to school
- .17 Village Signs JM
- To be changed to support the ROSSS walk on Sept 9th
- .18 Newsletter BW
- The fall edition is online only (Early Sept)
 - JM to provide BW with details on Coach House event "Tea and Toast" with Paul Rushford
 - Article idea on the new Owners of Foodland and the Red Dot
 - BW asking for article ideas, please email them to him.
6. New Business:
- .1 Joint Fundraiser with Metcalfe Association: CN
- Ideas are for a Ribfest, to be discussed in September
 - Tentative date to be May long Weekend.
 - CN to talk to George about funding

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- .2 Volunteer Roles
 - Postponed to next meeting

- .3 Community Calendar SG
 - Collection of Community Events not just OVCA's
 - ROSS Walk on Sept 9th

- 7. **NEXT MEETING: Monday September 11th at 6:30pm**
MOTION TO ADJOURN: JM SECONDED: SG