

MHBPNA Meeting Minutes
March 15, 2018
7-8:30pm

Attending

Ted, Sarah-Beth, Eli, Angie (guest), Emily, Curtis, Kate, Judy (guest), Colette, Charléne, Levi

Welcome

Approve Minutes

Guest Proposals

Planned Lifetime Networks – Partnership Proposal

- Lorna Aberdeen and Verlyn Rowett
- Proposal for a joint event - Amble Walk
- Roughly 1km or less
- Looking for an outdoor and indoor space to set up BBQ, games, etc.
- Colette will check to see if September 29 is available for the Amble Walk at BRC
 - Fundraising opportunity
 - 2-3 hour event
 - Potential date: September 29, 2018
 - Attendance ranges from about 60-90 people

Fertile Ground Farm – Event and Participation Invitation

- Angie
- CSA pickups at Extend a Family – MHBPNA presence at the event?
- Seedling sale with Little City Farm
- Extending an invitation to make the seedling sale into an event
 - 2-3 seedling vendors
 - Heirloom organic veggie/flowers
- Saturday of May long weekend (May 19), 11am – 2pm
- If anyone on the board has ideas, you can contact Angie or Eli

Reviewed Action Items

New Business

Flea Market

- New city action plan around flea markets
 - We would need to apply for a one-day permit
 - Aiming for September/October. Levi will meet with Don in the next month and is looking for someone to spearhead the project.
 - Levi to connect with Kate re: assisting with this
- § Levi will have an update from Jyoti and Don

§ Determine date in time for May newsletter

- CoK is developing a guide for neighbourhood markets (<https://www.lovelyhood.ca/en/cool-ideas/neighbourhood-markets.aspx>)

Movies in the park

- We applied for a grant and were denied because it's duplication of programming
- Possibility to partner with Summer Lights Movies
- We can connect with Charléne
- Hilary Abel from the city has also volunteered to help out if we don't get anywhere with Summer Lights. Send ideas to Levi, Michelle, or Carly
- Determine a date by mid-April
- Proposed: **Saturday, June 16**

Home Improvement Project

- Mark proposed a home improvement project where volunteers would connect people with mobility issues, special needs, or financial need in the neighbourhood with people who can help with home renovation projects
- There were some concerns from the city about insurance
- Curtis and Mark got together – not going to do this through the neighbourhood insurance
- Concerns over using power tools... Liability falls on the organizer
- Would like to look into liability insurance outside of the city
- Eli can look into whether the Library of Things' insurance would cover any work done with borrowed tools
- Charléne proposed reaching out to Menno and Screw Cancer to partner

New board member

- Levi made a motion to add Sarah-Beth to the board as Treasurer, seconded by Eli
- Motion passed.
- Levi made a motion to add Sarah-Beth as a signing authority, seconded by Curtis

Events

Public Forums

- Sustainable Streets - April 6, 7pm - Amma Yoga
- Art Forum, June 14th, 5pm, Guelph St Garden
 - Collecting abstract thoughts and displaying on thought bubbles "Midtown Thoughts" displayed for the month of June

Planning Underway

- Plogging Run – April 22, 10am
- George Lippert and jog down Spur Line and then up Union
- Garage Sale – May 26
- Curtis would like to do this without having to distribute flyers
- Post on Kijiji
- May be able to post as a neighbourhood event with the city (#lovelyhood)

- Creating a form that people can register their sale (eventually we'll create a map)
- We can print posters through the city
- Duke St. Music Show – Emily, Ted
- Duke St. playground
- June 23, 2-5pm
- Looking at city grants

On hold

- Street Eats
- Soapbox Derby – not pursuing this year

Other upcoming neighbourhood events

- March 24, 10:30am-12pm Street hockey on Louisa St
- More info on midtownkw.ca
- June 9 Neighbours' Day
- April 28 Electrohome Charette
- More info will be posted on Slack, blog, and midtownkw.ca

Newsletter

- Volunteers needed to provide content
- Board Profiles
- Emily started a list of questions that everyone can answer – will share on Slack
- Sarah-Beth can help with this – Emily will send Sarah-Beth the information
- Neighbourhood Bingo
- Emily is brainstorming a list, would like help designing it and posting it (Kate volunteered)
- Looking for companies to donate prizes
- Eli will write an article about the Library of Things
- E-newsletter by the end of the month

City Updates

- Launch on local markets coming up – city putting together a kit of everything one needs to host a neighbourhood market

Operating Matrix

- Dates – small group session TBD (doodle April 29th or 30th)
- Large group, May 6th 1pm-8pm
- Next step: gather a group of interested people to workshop the foundational section (board level), and then inviting community members to talk about strategic goals
- Document is posted in our Google Drive folder

Photo Contest

- Deadline March 31
- We have about seven entries so far

- We need a volunteer to review current submissions
- Curtis volunteered to inventory the photos

Soccer Program

- Expanding to two times: Thursday (5-8 year olds) + Saturday mornings (2-4,5-8, and 8-12 year olds)

Adjournment

Kate – Motion to adjourn

Action Items – March 15

Action	Owner	Due	Outcome
Find out what's happening with the Breithaupt splash pad - can we put a plaque on a bench to honour Trudy?	Colette	Next meeting	Deferred – something was supposed to be proposed to council. Colette is waiting to hear back from Mark at the city. City can't make a donation if they're already making a donation elsewhere.
Set up a list of everything we've donated to so we can communicate it in the newsletter	Emily and Levi	Ongoing	
Inventory NA supplies	Emily and Louis	Ongoing	Emily will post photos of inventory to Slack
Reach out to Judy re: newsletter delivery	Emily	Before next newsletter	
Find out if September 29 is available for the Amble Walk at BRC	Colette	ASAP	

Post PDF of newsletter on our website	Emily	ASAP	
Determine date for flea market	Levi	In time for May newsletter	
Determine a date for movie night	Levi/Michelle/Carly	By mid-April	
Send Sarah-Beth info for board profiles	Emily	ASAP	
Inventory photo contest submissions	Curtis	After March 31	

Action Items – Previous Meeting

Contact John MacDonald to talk about honouring Trudy at the FON	Sarah	Next meeting	Complete
Set up a Slack channel for social media where people can post social media posts and dates	Emily	ASAP	Complete
Fix the website to communicate how to reserve a spot at our public forums	Levi	ASAP	Complete
Post the Facebook link for the women's march in Slack	Emily	ASAP	Complete
Share the winners of The Mayor's City Builder	Sarah	By next meeting	Complete

Award with the Slack group			
Confirm which streets still need coverage for newsletter delivery	Levi and Ted	ASAP	Complete
Post the photo contest doc to Slack for Rachel	Emily	ASAP	Complete

