

Mt. Hope Breithaupt Park Neighbourhood Association (“MHBPNNA”)

Agenda
May 17, 2018

1. Welcome
2. Approve minutes
 - a. Delayed until next meeting
3. Financial Update - Sarah-Beth
 - a. We are in the black, documents are in the google drive
 - b. We could set up a mini-grant
4. Review Action Items
 - a. See below
5. New Business
 - a. EAF
 - b. Sarah, city updates
 - i. Sarah & Mayor have started a dialogue with Sacred Heart diocese & parish priest about neighbourliness of parishioners,
 - ii. Sidewalk snow clearing - meeting to discuss possible options for city to move forward with more robust program for sidewalk snow clearing - not going to happen for whole city yet, but will look at different options, inc. a grant to pay able-bodied people to shovel snow for people who can't do it, if anyone wants to be a delegate at the meeting, there will be a report in June, and Sarah will have more information there
 - c. BP Lights
 - i. Not going up this year because they didn't get a good bid for tender, but will go up next year
 - ii. 11pm curfew, will likely be on a timer - Curtis will clarify
 - iii. Parking lot is one-way now, other improvements incl. Berms, paths, etc
 - d. Traffic calming -
 - i. #lovelyhood funding to apply for
 - ii. New flexible delineators in the neighbourhood
 - iii. Lots of people have noticed that cars go too fast in the neighbourhood
 - e. Some police activity around BP, Sarah will host a public meeting about it
 - f. Breithaupt Campout will happen this year
 - g. Lane wants to do a cannabis workshop
6. Recap
 - a. Photo Contest
 - i. It's over, lots of submissions, prizes have been disseminated, photos will go up on the website
7. Communications Update
 - a. Newsletter

- i. Articles, update from Sarah Marsh, posters for events
 - ii. Levi will check with Lane to see if there's a date set for the big breithaupt campout that we can advertise
 - b. Social Media
 - i. We've increased impressions by 30-40%
 - c. Email Newsletter
 - i. We have a mailing list, we should use that
 - d. Written submissions
- 8. Development committee
 - a. Breithaupt Block
 - i. Meeting June 5, back to council June 23
 - b. New Development Updates
 - i. Hudson building <http://www.martinsimmons.ca/projects/the-hudson>
 - ii. Sixo is going to council
 - iii. Email development@mhbnpna.org for more info or with updates
 - c. Terms of Reference
- 9. Upcoming events
 - a. Seedling sale, May 19
 - i. Emily and Sarah-Beth will bring a chalkboard on Saturday morning
 - b. Garage sale, May 26
 - c. Public forum
 - i. June 14, 5pm @ Guelph St Community Garden
 - ii. Same time as Cool treats, truck eats @ Ambrosia
 - d. Dswmf
 - i. 9 bands/artists lined up
 - ii. Funding from city, portapotty and pizza
 - e. Amble
 - i. Ted will confirm
 - f. Soccer program is starting this week, May 19
 - i. Got a healthy kids grant
- 10. Future events
 - a. Flea market
 - i. October is the likely month, need more volunteers to get it going
 - b. Summer movies
 - i. Not a lot of movement on this, will get in touch with Charlene in summer
- 11. Summer meeting
 - a. Next meeting is July - social instead of meeting?
 - i. July 19th, 7-8:30pm
- 12. Adjournment

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	Colette will look into getting a plaque on a bench
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	Emily to do
Find out if September 29 is available for the Amble Walk at BRC	Colette	ASAP	
Post PDF of newsletter on our website	Emily	ASAP	Done
Determine date for flea market	Levi	In time for May newsletter	October?
Determine a date for movie night	Levi/Michelle/Carly	By mid-April	TBD

Send Sarah-Beth info for board profiles	Emily	ASAP	
Inventory photo contest submissions	Curtis	After March 31	

