

**Briarwood Community Association
Board of Directors Meeting
Monday June 11, 2018
Briarwood Community Centre**

Present: Eldon Ortman, Wally Leis, Bruce Richet, Jeff Taylor, Lou Anne Turcotte, Shirley Zhou, Darien Moore, Paul Bonnet, Nora Ortman, Kristin Hamel, Mark Planchot

Guest: Monique Stokvis

Regrets: Jordan Turcotte

1. Call to order at 7:00 pm.
2. Approval of agenda: Motion by Jeff, seconded by Nora.
3. Adoption of May 2018 minutes: Motion by Bruce, seconded by Jeff.
4. Business arising from minutes: None.
5. Briarwood Community Gardens: (Monique Stokvis)
 - Monique provided an update on efforts to establish a community garden for Briarwood starting in 2019.
 - Mark explained basic guidelines and processes for establishing a community garden.
 - The Board indicated general support for the concept. Eldon will draft a notice regarding the plan and send to Monique for review. Once approved we will place on website and can also consider including in summer newsletter if space available.
6. Correspondence: Eldon summarized the following correspondence – no follow-up action required.
 - “Let’s Roll Recycling” information booth at BBQ
 - Volunteer Interest (forwarded to Shirley)
 - Bronwyn Eyre – Participation at BBQ
7. Community Consultant Report: Mark Planchot
 - Report (previously circulated) was presented reviewed.
 - No follow-up actions required.
8. Director Reports
 - All presented for information.
 - No follow-up actions required.
9. Old Business/business arising from minutes
 - Status of shade trees – nothing new to report
 - St. Luke Playground – co-ordination of activities in conjunction with BCA BBQ were discussed.
 - Briarwood Crossing at Beechmont

- Mark indicated that at this time there is nothing further that can be done regarding BCA request for enhanced crosswalk markings until traffic review **completed in 2019**. BCA is not allowed to complete additional markings.
- BCA Board requested further information on the city survey of pedestrian activity that was completed last November.
- Rink improvement grant
 - Mark indicated that \$7,500 city grant has been approved.
 - Issues concerning water supply for the rink are still under investigation.
 - The ball diamond location has been approved subject to evaluation of spring draining issues.
 - City is evaluating insurance options and requirements and Mark will provide further information once available.
- BBQ
 - Shirley provided an update and preliminary BBQ Event Plan.
 - General discussion on potential activities.
 - Shirley will finalize the budget and circulate it to the Board.

10. New Business

- None.

11. Next Meeting – TBD.

12. Adjournment: 8:30, motion by Lou Anne, seconded by Jeff.