

**Minutes of PCA Board of Directors meeting 27 April 2016
held at the home of Rebecca Nelson**

Present: Diane Smith, Lori Zucchiatti O'Neill, Rebecca Nelson, Susan McMurray (Chair), Trish O'Reilly-Brennan. Visitor: Jeff Otto.

Regrets: David Smith, Garvey Chi, Gemma Parker, Marc van Beusekom, Supriya Syal.

Approval of Minutes of 30 March 2016: Spelling correction noted. Minutes to be revised and reposted. Moved by Diane and agreed.

Treasurer's Report: The Treasurer's Report was presented and approved. Diane noted that the 2015 tax forms were filed.

Announcements:

- Kempton Howard Community Association street sale is the same day as the Pocket Street Sale. The board agreed that the two events are complementary.

Committee Updates:

- **Events:** Great turn out for Phin Park Clean Up. The next events include Victoria Day Fireworks (May 23) and the Pocket Street Sale (May 28).
- **Membership:** The Membership Drive is underway and includes an incentive draw (to be held on May 14th).
- **Safety:** Plans for bike lane on Chatham awaiting information from Councillor Fletcher's office.
- **Neighbourhood Support:** The Neighborhood Support Resource list is posted on the PCA site (public-facing page) and community board at Phin Park housing complex. Street Captains have a few copies to share with prospective and renewing members.
- **Fundraising:** Meeting to be scheduled to develop fundraising/membership strategies and approach for 2016.
- **Art in the Park:** Awaiting decision on grant request.

Business Arising:

- **Spring Town Hall:** Scheduled for 7pm, Tuesday May 31 at Eastern Commerce. The town hall will include two agenda topics:
 - Discussion of the plan for a new First Nation School. Includes a tour of the museum, Indigenous gallery, and a plenary session.
 - Update from DECA about the City Planning's Avenue study on the Danforth.
- **Neighbourhood Issues:** The PCA Board and TTC committee members are awaiting an invitation to attend a meeting with the TTC and the City of Toronto regarding off leash dogs in the Green Space.

Next Meeting: Wednesday 8 June 2016, 7.30 to 9.30 at Lori's home.
Minutes prepared on 1 May 2016 by PCA Secretary Rebecca Nelson.