

**Minutes of PCA Board of Directors meeting 8 June 2016
held at the home of Lori Zucchiatti O'Neill**

Present: Diane Smith, Garvey Chi, Gemma Parker, Lori Zucchiatti O'Neill, Rebecca Nelson, Susan McMurray (Chair). Visitor: Jerry Silverberg.

Regrets: Trish O'Reilly-Brennan, David Smith, Marc van Beusekom, Supriya Syal.

Approval of Minutes of 27 April 2016: Moved by Lori and agreed.

Treasurer's Report: The Treasurer's Report was presented and approved.

Committee Updates:

- **Art in the Park:** Toronto Arts Council grant request approved. Jerry presented the 2016 plan. Activities will run Monday thru Thursday, 11am-3pm during July and August. Special Events scheduled for select Wednesday evenings. Motion to approve funding up to \$500 to cover additional costs moved by Diane, seconded by Lori and agreed. A committee will be established to assist with administrative items. Additional volunteer support is appreciated and will be solicited through event advertising.
- **Events:**
 - Appreciation to all volunteers for recent PCA and other Pocket events including the Pocket Street Sale. The committee discussed opportunities to organize additional volunteers to support various events, including posters and street captains.
 - Upcoming events include Movie Nights, Faeries in Phin, Street Party, and a second tour of the Mosque.
- **Energy:** Written update provided. Committee is preparing a list of places for charging mobile phones during power outage (on behalf of Neighborhood Support committee). In addition, committee is looking for industrial cart or wagon (donation) for a portable solar power charging station project for Phin Park.
- **Neighbourhood Support:** Committee proposed "First Aid Training" event for PCA members in Fall 2016. Motion to approve subsidy up to \$1000 moved by Diane, seconded by Garvey and agreed.
- **Membership:** Good results from the recent membership drive.
- **TTC:** No update available – committee is awaiting information from TTC regarding a meeting to discuss off leash dogs in the Green Space.
- **Safety:** No update – committee is awaiting information from Councillor Fletcher's office regarding public meeting about potential bicycle lanes on Chatham.
- **Fundraising:** Deferred to next meeting.

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Business Arising:

- **Spring Town Hall – Indigenous school at Eastern Commerce & Avenue Study of the Danforth:** Good feedback from Town Hall, thank you to all volunteers and speakers.
- **Pocket Post:** Board agreed to create and issue a Pocket Post to communicate 2016 activities. Motion to approve up to \$250 to cover printing costs moved by Gemma, seconded by Garvey and approved.
- **Road Mural Pilot:** Initial application was accepted. However, there is not sufficient time to complete the second application. Committee agreed to request an extension or defer to 2017.

Next Meeting: Late July – Susan to confirm date.

Minutes prepared on 13 June 2016 by PCA Secretary Rebecca Nelson.