

Minutes of PCA Board of Directors Meeting
Thursday, August 23, 2018
held at the home of Allison Evans

Present: Allison Evans, Dalreen Fobler, Garvey Chi, Gemma Parker, Lori Zucchiatti O'Neill, Rebecca Nelson, Susan McMurray (Chair)

Regrets: Coline Morrison, Robyn Switzer, Trish O'Reilly-Brennan

Approval of Minutes of July 17, 2018: Moved by Allison and agreed.

Motions Raised Prior to August 23, 2018:

- August 7: A motion to spend up to \$1200 for two Art in the Park events in Phin Park this summer. Raised by Trish, seconded by Gemma, and agreed.

Roundtable/Committee Updates:

- **TTC Committee:** An independent dog owner association will be established to liaison with the City of Toronto regarding the new off-leash area.
- **Neighbourhood Support:** Monthly "Sip and Chats" continue.
- **Events:** Movie nights are continuing during the summer. Thanks again to all volunteers.
- **Energy & Environment Committee (Pocket Change project):** Community outreach in development, with a kick-off planned for the annual Pocket Party.
- **First Nations School of Toronto Annual Pow Wow:** A PCA representative will attend the event debrief (date to be scheduled).

Business Arising:

- **Art in the Park:** Two art events underway in August. Summer 2019 application is in progress.
- **Nominations & Election Committee:** Nina Littman-Sharp will represent the community on this committee. Rebecca is confirming the second community representative.
- **Pocket Party:** Planning is underway for a great neighbourhood event!

Next Meeting: October 3 at Rebecca's house.

Minutes prepared: on September 26, 2018 by Rebecca Nelson.