

Minutes of PCA Board of Directors Meeting
Monday, June 3, 2019
held at the home of Dalreen Fobler

Present: Allison Evans, Coline Morrison, Dalreen Fobler, Gemma Parker, Rebecca Nelson, Susan McMurray (Chair), Nina Littman-Sharp (guest), Linda Blake (guest)

Regrets: Trish O'Reilly-Brennan, Garvey Chi, Robyn Switzer, Lori Zucchiatti O'Neill

Approval of minutes of May 1, 2019: Moved by Allison and agreed.

Treasurer's report: Treasurer's report was presented by Coline.

Committee Reports:

- **Pocket Change:** The Eco Fun Fair is scheduled for June 16 and will include a Green New Deal forum, social programming and crafts for kids. Pocket Parties continue, with two parties hosted to date, and the next party to be scheduled in the summer (tbc).
- **Membership:** Nearing completion of membership drive and currently tracking over 365 members for 2019/20.
- **Neighbourhood Support:** Sip & Chat scheduled for June 4 for gathering and conversation.

Business Arising:

- **Nominations & Elections committee:** Nominations have been received for each director role, with one nominee per role. The committee will distribute the nominee list to members prior to the AGM.
- **AGM:** The board discussed planning for the AGM, including the keynote and coordination of the bake-off.
- **Art in the Park:** The board reviewed a proposal for programming from Jerry Silverberg, local Artist in Residence. Regrettably, funding was not received from the Toronto Arts Council. A motion to proceed with Art in the Park programming for 9 weeks at a total cost up to \$5000, including park permits and administrative costs, was raised by Coline, seconded by Gemma and agreed. Dalreen, Gemma and Allison will form a subcommittee to support execution of activities.
- **Pow Wow:** The PCA is involved in planning discussions for the annual Pow Wow on Thursday, June 20 and will serve as trustee. Community awareness to begin shortly.
- **School path:** The PCA is acting as a liaison to provide information to the community from TDSB and Wandering Spirit School regarding the school path.
- **Phin Park grant application:** The Phin Park group, working with Eastview Neighbourhood Community Centre and the Park People program, submitted a grant request for \$50,000 for 2020 pilot programming with a temporary structure and started consultation with neighbours. The City of Toronto has also suggested conducting a survey this summer with neighbours to understand park usage. Prior to the meeting and via email correspondence, a motion to commit up to \$2000 for the project, if the project is funded by Park People, was raised by Susan, seconded by Robyn and agreed.

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- **Danforth complete streets & Ward 30 Bikes:** Official study underway for bike lanes on Danforth Avenue from Coxwell to Broadview with the City of Toronto and Ward 30 Bikes (Gerry Brown). The objective is to build “complete streets” and the study will include heritage, economic, and urban design components. Ward 30 Bikes is asking for community organizations to support a pilot during the study period. The board would like to support the pilot, and will solicit neighbourhood feedback through a short survey.

Next meeting: July 31, 2019 at 7:30 p.m. at Lori Zucchiatti O’Neill’s home

Minutes prepared on June 25 by Rebecca Nelson.