

**NAVAN COMMUNITY ASSOCIATION
L'ASSOCIATION DES RESIDENTS DE NAVAN**

**MINUTES
Monday, April 15, 2019**

In attendance: Chris MacPherson, John Ladds, Jason Coulas, Tom Devecseri, Ross Bradley, Anne-Marie Potvin, Fred Hyde, Bob Price, Ray Vetter, Heather Monkman, Scott Toonders, Jackie Moore, Stephen Blais, Alison Trellert, Dale Borys, Luc Picknell

- 1. Additional agenda items and approval of agenda. Moved by Luc Picknell and seconded by Tom Devecseri that the agenda be approved with additions. Carried.**
- 2. Approval of minutes of the last meeting of March 18, 2019. Moved by Tom Devecseri and seconded by Ross Bradley that the minutes be approved as read. Carried.**

3. Outstanding Business

4. Communications and Announcements

4.1 Ecology Ottawa e-mail

It was suggested that this e-mail be posted on the website and Jackie will take care of this.

5. Reports

- 5.1 Treasurer – Dale Borys
- 5.2 Navan Nugget– Tom Devecseri
- 5.3 Social Media – Jackie Moore
- 5.4 Horticulture – Anne-Marie Potvin
- 5.5 Membership, NCC and Mer Blue update – Ray Vetter
- 5.6 Safety – Bob Price
- 5.7 Parks and Recreation – Luc Picknell
- 5.8 Navan Park Memorial Park/Remembrance Day – Ross Bradley/Kenda St. Amour
- 5.9 City business – Stephen Blais/Jason Coulas**

Stephen was in attendance and was pleased to announce that the pedestrian crosswalk is finally working. He also informed members that there would be replacement of some culverts in the village this summer, Dunning Road and French Hill would be resurfaced. There was also some discussion around traffic slowing measures in the area of the school. Traffic engineers will be coming in to review the situation and propose solutions. Luc suggested posting our plans for traffic calming in the Nugget and on social media to prepare residents for any such action.

6. New Business

6.1 New kitchen stove for Navan Hall – Tom Devecseri

Tom brought up the dysfunctionality of the stove in the Arena kitchen. However,

it was pointed out that \$800.00 was put into the stove prior to the Bradley Cup to correct any problems.

6.2 Concerts in the park – Heather Monkman

In discussion with Ross Bradley, Heather decided to look into reviving the Concert in the Park Series which were presented a couple of summers ago. Heather reached out to Jill Noakes and asked her to assist with this project. She also reached out to the three concert bands that had been here and they were all very receptive to come back in June. She is suggesting that three evenings in June (12, 19 and 26) be set aside for this initiative. She had also reached out to Rockland and it took a very long time to meet with them but that was not going to happen this year. It was decided to leave it at three weeks with Shakespeare in the Park making up the fourth week. Heather will confirm tentatively with all these groups. This event will be advertised as "Concerts at the Domes at 7:00 p.m. free of charge". In case of inclement weather, the bands will move into the Curling Club. Heather is thinking of applying for a grant through the City (going in tomorrow) but it was pointed out we are only allowed one grant per year and that has been put in by Luc for the rink. Stephen suggested going for grants through other local organizations such as Lions, WI and Friends of Mer Bleue. Heather had also considered mailing out information to all residents through a postcard campaign, but other members pointed out that more exposure could be attained through social media and it was decided this was a cheaper and far more effective way of reaching local residents.

6.3 Soccer – Scott Toonders

Scott Toonders volunteered to head up the under 5 soccer programme and has contacted the Fairboard and is hoping to get as many kids under 5 into this programme as possible. This will be a purely recreational venture. Ray offered to hand over membership cards to Scott and stated residents who sign up need to join the NCA for insurance coverage.

7. Adjournment