

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

M I N U T E S

April 15, 2024

7:30 p.m.

In attendance: Ethan Fink, Chris MacPherson, Fred Hyde, John Ladds, Catalina Clifford, Daniel Stein-Wilson, Erin Zintel, Sarah Zintel, Heather Monkman, Tim Bernardi, Brian Moore, Luc Picknell, Tom Devecseri, Carol Ouellette.

- 1. Additional agenda items and approval of agenda. Moved by Luc Picknell and seconded by Tim Bernardi that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of March 18, 2024. Moved by John Ladds and seconded by Erin Zintel that the minutes be adopted as read. Carried.**
- 3. Outstanding Business**
- 4. Communications and Announcements**

We have received a request from the Fairboard to provide a written approval for then to hold the Fair this summer. Fred had already drafted the letter for Luc to sign as the incoming president.
- 5. Reports**
 - 5.1 City business – Catherine Kitts/Heather Scott/Ethan Fink**

Ethan is to look into what we can do at the corners, flowers, new sign?
Luc received grant from the City for the Pavilion Project and , and also congratulations were also extended to John Ladds for approval of the Bicycle Repair Station at a cost of \$3,000.00. This cost will be borne by the Navan Lions Club.
World Summit Workshop was held and another one will be staged in Sarsfield this week, and another in Cumberland on May 27th .
On April 22nd , a site alternation by-law meeting will be held at the Navan arena outlining changes for those residents who live within 1 km of the urban boundary which is Wall Road, so consequently this should not affect most residents of Na
 - 5.2 Treasurer – Dale Borys**
 - 5.3 Navan Nugget– Tom Devecseri**
 - 5.4 Social Media – Sarah Zintel**

Sarah reported that she is posting NCA news but will be happy to share and promote items posted on other platforms from the organizers
 - 5.5 Horticulture –**

Much discussion took place around care of the planters and the corner flower beds. One suggestion was that families might like to take care of one planter for the whole summer.
 - 5.6 Membership, NCC, Nifty Fifty – Ray Vetter**
 - 5.7 Mer Bleue – Erin Zintel**

A cheque in the amount of \$4,000 for the NCA from Friends of Mer Bleue will be handed to Dale.
 - 5.8 Safety – Bob Price**

5.9 Parks and Recreation – Luc Picknell

Luc was pleased to announce that we have received \$60,000 from City of Ottawa for the Pavilion project. A fundraising for private investors was staged last Friday so now plans are going ahead to start pushing articles on social media and the Nugget and maybe set up a Gofund me page. Other initiatives include a fundraising dance in May and a barndance in the Fall. Designs are 100% complete. The project will begin after the Fair is over.

5.10 Navan Cenotaph Committee– Erin Zintel

5.11 Music in the Park – Jill Noakes and Heather Monkman

Heather reported that plans are coming along nicely with four bands booked over a four week period. Advertising for the bbq will be for 6:00p.m. but Fred stated we will be ready to serve at 5:30 a.m. Advertising will start soon. Also looking at food trucks on some of the other nights and maybe the Churches will want to have something for sale. Discussion also took place around the rental of about 50 white chairs for the bands. Jill is approaching the school but we still need a space to store them between performances.

6. New Business

6.1 Porta Potties – Luc Picknell

Anne-Marie usually ordered the Porta Potties for the baseball diamond but now we need to someone else to do it this year. Jill will organize this. **Motion by Luc Picknell and seconded by Tim Bernardi to order porta potties for this year. Carried.**

6.2 NCA dance

Luc Picknell brought forward a motion to support a Fundraising dance for the Pavilion at the end of May. Seconded by Erin Zintel. Carried.

6.3 Soccer – Daniel Stein-Wilson

Danny reported that 30 kids have already signed up for soccer. This programme will be running in May, June and half of July. Fred will look into the insurance.

7. Adjournment