

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

**M I N U T E S
Monday, June 17, 2024**

7:30 p.m.

In attendance: Chris MacPherson, Ethan Fink, Erin Zintel, Fred Hyde, Dale Borys, Tim Bernardi, Brian Moore, Catalina Clifford, Jill Noakes, Luc Picknell, Tom Devecseri, Sarah Zintel, Heather Monkman

- 1. Additional agenda items and approval of agenda. Moved by Brian Moore and seconded by Erin Zintel that the agenda be adopted as read. Carried.**
- 2. Approval of minutes of the last meeting of May 21, 2024. Moved by Brian Moore and seconded by Erin Zintel that the minutes be adopted as read.**

3. Outstanding Business

Green space/Gardens – Heather Monkman

Heather informed members that she is looking at applying for hardscaping on the two corners owned by the City. She is thinking that this area could either be filled with plants or a sign could be erected there and it would be more permanent. Ethan suggested looking for the original documentation on soft scaping to see if it's still in place.

4. Communications and Announcements

5. Reports

5.1 City business – Catherine Kitts/Ethan Fink

Ethan was on hand to pass on city information for this meeting. His first point was that the paving of Frank Kenney will begin next week. He also encouraged members to look at completing the survey on the City Transportation Master Plan. The link can be found on Engage Canada and also on Catherine's website. The link will also be published in the Nugget for interested participants. Dale questioned whether the City will be paving the second half of Navan Road but Ethan pointed out that Ashcroft will be ripping up that section to complete sewer work when their litigation with the City is settled. The City has also approved the Navan Lions logo for installation on the bike repair station. The pad is now down and the station will be installed in the next couple of weeks

5.2 Treasurer – Dale Borys

Dale reported that there is now \$143,000.00 in our account and there are still some outstanding bills. Any requests for outstanding bills should be directed to Dale.

5.3 Navan Nugget– Tom Devecseri

Deadline is coming up. Tom drew our attention to the fact that the Shane Jnas event has taken place and will be covered in the Ngget.. Also Shakespeare in the park on July 16th sponsored by the WI

5.4 Social Media – Sarah Zintel

Sarah is still working on giving broad exposure to local events such as Music in the Park on social media platforms.

5.5 Horticulture –

Jackie Moore is taking the lead in this regard by heading a school group planting

project for the planters. She has picked up flowers to the tune of \$170.00 thus far and will submit her bills to Dale. She will also be writing an article in the Nugget looking for volunteers to water the boxes.

5.6 Membership, NCC, Nifty Fifty – Ray Vetter

Nifty Fifty donated \$5,000.00 for the Pavilion project.

5.7 Mer Bleue – Erin Zintel

Erin said the education grants have been approved and she is hoping to have movies of students receiving grants.

5.8 Safety – Bob Price

5.9 Parks and Recreation – Luc Picknell

Luc informed members that there is now \$644,000.00 raised for this project. He was pleased to hear that the City minor capital grant of \$200,000.00 seems to be going forward and hopefully will be approved in the Fall. The grant writer still has to be paid for his work. Permits are in and work will start right after the fair in August. Will be filming the progress of pavilion construction and Tim will also be interviewing donors. A fundraising committee has been formed with about 15 members. Raised \$1,000.00 at the Youth Dance recently. Barn Dance September 7th for the next fundraiser.

5.10 Navan Cenotaph Committee– Erin Zintel

5.11 Music in the Park – Jill Noakes and Heather Monkman

Everything is going very well and this week is the Nepean Concert band and United Church are serving refreshments. Luc will also be speaking to the pavilion project this week.

6. New Business

6.1 **Builders' Wall Applications – Tim Bernardi**

Two applications have been received already and they will go to the judges next week. Chris will check for any more applications prior to the deadline on Friday.

7. Adjournment