

Central Frederick Neighbourhood Association

Meeting Minutes

Date/Time	Tuesday August 20 th , 7:30-9pm
Location	Downtown Community Centre
Present	Jen Gordon (chair), Christiaan Vandergrift, Ross Graham, Kate Leslie
Regrets	Teresa van Vliet, Pam Humphrey, Susan Fulop

**Note: Meetings are open to the public*

Items	Description	Actions
1. Welcome	<ul style="list-style-type: none"> • 	
2. Review Agenda & Minutes	<ul style="list-style-type: none"> • Agenda and minutes approved (Moved: Kate; Seconded: Christiaan) 	
3. DCC Update	<ul style="list-style-type: none"> • Mary provided any update on activities at the DCC and related activities including <ul style="list-style-type: none"> ○ A survey being conducted by Love my Hood (www.lovelyhood.ca) ○ New programming being offered by SHORE Centre ○ New programming by Reception House for youth ○ New Circle of Friends photography class ○ New programming by local newcomer & Muslim groups ○ Progress update on the review of the Neighbourhood Association Policy Review (including a new vision / model that aims to utilizes different strengths of NAs vs. expecting NAs to have similar robust responsibilities/ functions) 	<ul style="list-style-type: none"> • CFNA members discussed the value of having a city staff liaison attend the CFNA meetings (guidance, connections, collaboration with DCC, efficiency working with City staff, etc.)
4. DNA Updates	<ul style="list-style-type: none"> • Christiaan provided an update on the DNA constitutions review process, and that more information would soon be provided via Suddaby communications 	
5. Tot's Spot	<ul style="list-style-type: none"> • Kate reported that Kelly is now running three programs (Tot's Spot, Baby music and a Baby sensory session on Mondays at the DCC) 	
6. Environmental Skill Share Grant	<ul style="list-style-type: none"> • Ross provided an update on the Skill Shares, as well as work going on to liaise with pollinator groups and the planned canoe planning at Suddaby in October 	<ul style="list-style-type: none"> • Ross to check with Susan about remaining funding • Kate to check

		<p>with Kenan about the canoe skill share</p> <ul style="list-style-type: none"> • Susan with check with Wendy about an art tree skill share • Ross to connect with Shane re: the AGM Adaptation workshop
7. Pollinators Grant	<ul style="list-style-type: none"> • Ross reported on the meeting he and Susan had with Nicole about the Stone Soup for Butterfly's grant (incl. CFNA as fund holder, use of CFNA name, and the group's plans) 	
8. Bark in the park	<ul style="list-style-type: none"> • Jen reported that the event was successful with approx. 70 dogs 	
9. Birdhouses	<ul style="list-style-type: none"> • Jen reported that CFNA had received a neighbourhood matching grant for \$2,300 that will be used to install more durable birdhouses on the shed in Weber Park • Waivers will be used to cover any liability for those who wish to participate 	
10. AGM / Recruiting for Exec Positions	<ul style="list-style-type: none"> • The group discussed the fall AGM event <ul style="list-style-type: none"> ○ To be held on Sept. 16-17 at DCC featuring a workshop from the Transition KW group on their updated Adaptation KW Toolkit (https://www.transitionkw.org/adaptation-kit.html) ○ CFNA would fund printed copies of the toolkit • The group discussed strategies to recruit people for CFA exec. Positions for 2019/20 	
11. Next meeting	<ul style="list-style-type: none"> • AGM - September 17th 	

CFNA is a non-profit organization dedicated to increasing the quality of life for the residents of Central Frederick Neighbourhood. Visit <https://centralfrederick.org/> for more information.