

**Meeting Notes  
June 23rd, 2011  
7:00 pm in the Conference Room**

**PRESENT:** Dan Fass (Chair), Sarah Cullingham, Lynda Hurst, Sophia Matthew, Helen Spaxman, Dan Freeman, Gretchen Brown

**REGRETS:** Bev Seed, Cathy Wang, Bette Murphy, Sam Mohamad-Khany, Mike Lemon, John Flipse, Cynthia Low, Bruce Macdonald

**STAFF:** Hai Truong (Note Taker), Lorrie Wager

**GUESTS:** David Parent, Jay Aikenhead, Marta Farevaag

**The meeting was called to order at 7:05pm**

**1) Introductions**

**2) Review Agenda**

MOTION: TO APPROVE THE AGENDA FOR THE MEETING OF June 23<sup>rd</sup>, 2011.  
Helen Spaxman/Lynda Hurst

CARRIED

**3) Review notes from previous meeting**

MOTION: TO APPROVE THE NOTES OF JUNE 9<sup>th</sup>, 2011.  
Sophia Matthew/Lynda Hurst

CARRIED

**4) Report from Consultants – July 7<sup>th</sup> Planning Open House**

Marta went over the plan for the open house on July 7<sup>th</sup>.

**5) Park Board Strategic Plan**

Park Board is putting on a Town Hall meeting on Wednesday, June 29, 2011 at Strathcona Community Centre. It will be held in the Senior Lounge. The staff can attend during the day time (9:00 to 11:00am or 1:00 to 3:00pm) and the public can attend the evening session (7:00 to 9:00pm).

**6) Communications Working Group Report**

Sarah reported back from the Car Free-day event. She was able to speak to many people and collected a number of surveys.

The communication working group will consider how to collect information on the public's use of other facilities and reasons why.

Next meeting: Tuesday June 28<sup>th</sup>, 2011 7:00pm to 9:00pm in the committee room.

## **NOTES – Planning & Development**

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### **7) Other Items**

Lynda and Sarah will be making a presentation at the next GWAST meeting.

Translated materials, in Vietnamese and Spanish, are now available on the website and in print.

P&D committee will have a table at Canada Day in Victoria Park. The event will be on July 1<sup>st</sup>, 2011 from 12:30pm to 3:30pm.

**MOTION: WE RECOMMEND THAT THE BOARD APPROVE DAVID PARENT TO BE A MEMBER OF THE PLANNING AND DEVELOPMENT COMMITTEE.**

Dan Freeman/Sarah Cullingham.

**CARRIED**

### **8) Adjourn 8:45pm**