

Minutes
Monday, January 8th, 2007
Location: Camille Vokey, 73 Fiddle Parkway

**Present: Camille Vokey, Peter Jollimore, Dan McGinn, Leslie Wilson
Vicki Morton, David Campbell**

**Regrets: Elizabeth Jung, Ray Bowie, Sonya Locke, Curtis Robertson,
Sadie Burns, Jamie Rae Bowie, and Melissa Verge**

Minutes prepared by Camille Vokey

Agenda Item	Discussion	Action
1. Approval of Agenda	Approved	
2. Approval of Sept Minutes	Approved	
Updates		
3. Financial	\$3,191.76 balance	
4. Prospect Road Rec Assoc.	<p>The Prospect Rd. Rec Assoc. will be meeting this coming Wednesday night (Jan. 10th).</p> <p>Peter attended the December meeting. Meeting minutes should be posted on the www.prospectcommunities.com website.</p> <p>Youth in the area will be applying for a grant from the Prospect Rd. & Area Rec. Assoc. for their skateboard park.</p> <p>Community Recreation Center Executive has a new Chair – Barb Allen. The fundraising sub-committee has plans to host a</p>	<p>Peter will check with Curtis to see if is able to attend.</p>

	<p>community dance to kick off the fundraising campaign for the center. The fundraising committee includes two residents from the subdivision.</p>	
<p>5. Subdivision Sign</p>	<p>The old signs have been taken down, and removed thanks to Ray Bowie, Jon Wilson, and Thomas Trappenburg.</p> <p>Curtis will approach Reg Rankin, our councilor to see if there is money available to help with the cost of a new sign. The cost is approx \$3800.00 plus tax for the new sign. We raised approx \$2500.00 from the 2 Fundraisers (auction and cookbook)</p>	<p>Curtis to take action on letter.</p>
<p>6. Newsletter</p>	<p>The board agreed that we should circulate a newsletter in March. Some items to include: Christmas caroling update, adopt a family update, AGM information, and parkland development. Those who need to submit any information should get it to Shirley by the end of February.</p>	<p>Send Shirley your information by Feb. 28th</p>
<p>7. Notice Board Sign</p>	<p>The board agreed that the site for the notice board and the new subdivision sign be prepared at the same time of the spring clean up. Tentative date Saturday, April 28th.</p> <p>Dan will do up a list of materials needed to build the notice board. MLRA members will be asked to donate any supplies that they may have on hand in the Spring.</p>	<p>Peter and Dan to organize volunteers.</p> <p>Dan will prepare list of materials and Camille will circulate to members.</p>

<p>8. Christmas Caroling</p>	<p>Christmas Caroling on Thursday, December 14 at 6:00pm went very well. The weather was foggy, but pleasant. Around 30 people attended the event and the children had a lot of Christmas spirit. We sang to people living on Park Court, Fiddle Parkway and ended on Forest Glade. A special thanks to Curtis and Lisa Robertson who hosted the hot chocolate and cookie time at their house after the caroling.</p>	
<p>9. Parkland Development</p>	<p>The board is asked to bring any ideas for the parkland and funding options to the next board meeting.</p> <p>Peter will talk to Blair Blakeney, HRM Coordinator Park Development, and ask him to look at the land plot for possible development ideas.</p> <p>Camille will contact Recreation Nova Scotia to gather information on Universal Play Design.</p> <p>Dan suggested a membership poll on parkland development ideas.</p> <p>Improvements to the Nichols Lake Trail are to plan to happen the last Saturday in March (31st).</p> <p>In the near future, Peter Jollimore and David Campbell will assess the trail and determine what areas need work and what will be required to fix the muddy sections of the trail. The Scouts, Beavers and Cubs of the Prospect</p>	<p>All</p> <p>Peter talk to Blair.</p> <p>Camille</p> <p>Camille to talk to Karlie about possibility.</p> <p>Peter and David to assess trail.</p>

	<p>Road area will get a service badge for their volunteer work. Bill Arbuckle with HRM is donating two truckloads of crusher dust. Dan McGinn and Ray Bowie will organize local ATV owners to bike in the crusher dust.</p> <p>There have been some questions regarding the right of way to Fiddle Lake.</p>	<p>Dan and Ray to get ATV volunteers.</p> <p>Peter will contact the developer to determine the proper access area.</p>
10. School Parking	<p>Camille emailed Norwood the president of the Brookside Residents Association requesting their support concerning school parking on McDonald Lake Drive. Norwood agreed to add school parking to their Jan. 17th meeting agenda. Also, Norwood requested a copy of the MLRA letter that will be sent to the different decision makers.</p>	<p>Peter to make letter revisions and send to Norwood.</p>
11. Dog Signs	<p>Nothing new</p>	
12. Fundraiser	<p>Vicki heard back from Empire Theatre. We can rent the theatre for \$500.00 during their off hours starting at 9am or 10am. The staff recommends that we charge \$5 to \$7 per ticket. Vicki will find out if Saturday, March 10th at 10am is available and theatre seating capacity. She will also see if we can do door prizes and/or 50/50 draws. Leslie will help with developing a promotional flyer.</p>	<p>Vicki will email us more information and then we can decide.</p>

	Peter will help getting a promotional flyer circulated to the students in the schools.	
13. Bikers on Prospect Road	On behalf of MLRA Camille will send an email to HRM regarding the concern and safety of bikers riding on Prospect Road. She will try and find out if there are any plans for a bike lane.	Camille to send email.
14. Lighting by the Mailboxes	It was heard...a light next to the pathway that connects McDonald Lake roadside to the school property would be installed after Christmas. Nova Scotia Power could install the light, however, there would be a fee and maintenance cost.	Leslie will follow up with the PRES Student Advisory Council for update. Also, Dan contact Canada Post for any information on this issue.
15. HRM Volunteer Conference	Vicki and Camille attended the conference and found the sessions on fundraising and Marketing to be informative.	
16. MLRA Adopt a Family for Christmas	MLRA adopted a local family of eight in the community this Christmas. The support from the subdivision was great! Jamie Rae Bowie and Melissa Verge collected of a lot of gifts, food, and money for the family. The board agreed this is an activity the Association should do again next year. Thanks to everyone who participated and a special thanks to Jamie and Melissa for overseeing this activity.	
New Business: 17. AGM	The AGM is tentatively scheduled for Monday, April 16th at the Brookside Junior High School. The meeting will start at 6:30pm -	Peter will confirm booking.

	<p>membership registration, 7 – 8:30pm – meeting, and 8:30 – 9:30pm – networking.</p> <p>Reports due the first of April. Camille will ask Curtis if he would format the reports into a power point presentation again this year. The Power Point presentation should be posted on the website.</p>	<p>Camille to follow up with Curtis about report.</p>
<p>Other: 18. Spring Clean Up & Sign Sites preparation.</p>	<p>Tentative date: Saturday, April 28th</p>	
<p>19. Summer BBQ</p>	<p>Tentative: July 1st after 6pm with fireworks.</p>	
<p>Next Meeting</p>	<p>The next meeting will be held at Peter Jollimore's, 16 Sunset Court, Monday, Feb. 12th 8:30 PM</p>	