

**Minutes**  
**January 15,2008**  
**Location: Camille Vokey**  
**73 Fiddle Parkway**

**Present: Michelle Boleszczuk, Sandra MacDonald, Peter Jollimore,  
 Novelee Hamlyn-Billard, Amanda Layton-Malone and Camille Vokey.**

**Regrets: Sadie Burns, Ray Bowie, Selena Glover and Vicki Morton**

**Minutes taken by Sandra and prepared by Sadie Burns**

<b>Agenda Item</b>	<b>Discussion</b>	<b>Action</b>
<b>1. Approval of Agenda</b>	Approved	
<b>2. Approval of November Minutes</b>	Approved	
<b>3.Treasurer's report</b>	No new update	
<b>4. Prospect Road Rec Assoc.</b>	The meeting was cancelled again due to weather conditions. The next meeting is planned for January 28, 7PM.	
<b>5. Subdivision Sign</b>	We still have not received the \$500.00 from Reg Rankin re the sign	Peter will contact Reg regarding this.
<b>6. Newsletter</b>	We discussed the various items that will be going in the next newsletter. Some of the items discussed to go in the newsletter are Parkland development, Adopt a Family amounts collected, and the community clean-up scheduled for April 26 <sup>th</sup> . Camille is collecting the items for the newsletter. We were	Peter will approach Shirley, Jamie or Melissa re preparing the newsletter

	hoping to have all of the details prepared for the newsletter by January 21 <sup>st</sup> .	
<b>7. Parkland Development</b>	<p>Camille spoke with Rhea Dawn Maher, a school Greening Consultant, who informed her that there should be some type of funding available that would pay her to be an adviser/designer to our future playground and park. She and Camille will be meeting at the parkland site on January 24 @9AM to check it out. An email was sent out inviting anybody interested to attend that meeting.</p> <p>Peter sent an email to Blair Blakney, HRM Parkland Developer, for a \$5000.00 request for developing an official entrance way/area to the park. He is waiting for a response.</p>	Camille will continue to handle this project.
<b>8. School Parking</b>	Peter informed that a tender for \$14,000 has been awarded to Dexter Construction for development of a pull off area on McDonald Lake Drive for parents dropping off and picking up their kids to the school. The monies will be given direct to MLRA and we are to pay Dexter upon completion	Ray Bowie and Peter Jollimore will continue to look after this project.

<p><b>9. Adopt a Family for Christmas</b></p>	<p>Jamie and Melissa have provided details of this, including amounts collected and distributed to Michelle and information will be in the newsletter.</p>	
<p><b>10. Fund Raising</b></p>	<p>We've decided not to pursue the idea of a cold-plate fundraiser as the logistics, cost and labour involved isn't feasible at this time. We've opted instead for neighbourhood plant sale sometime in May and some sort of pool party at the Spryfield Wave Pool for the subdivision families as well as all families attending Prospect Road Elementary.</p> <p><b>Plant Sale</b> – to happen May, a flyer will be sent out at a later date to McDonald Lake residents providing details and asking for donations from their own gardens. We'll use the school parking lot for the sale and may look at selling hotdogs during the sale as well. Amanda will firm up some more details and we'll discuss this at our next</p>	<p>Novelee will contact Rhonda Dea with information on securing rental of the wave pool</p> <p>Amanda will provide more detail at next meeting</p>

	<p>meeting.</p> <p><b>Pool party</b> – to happen in spring after our AGM. Peter thinks Rhonda Dea will be able to help us in securing a rental of the Wave pool and we'll be selling tickets for this at our AGM and at the elementary school. Novelee will speak with Rhonda regarding this and more details will be discussed at our next meeting.</p>	
<b>11. Nicholls Lake</b>	<p>Peter informed us that this land is owned by the HRM (Western Commons). Currently, if residents have complaints regarding illegal or rowdy activity, then their only course of action is to call the RCMP. Camille will look into getting park signage for the area and Peter will be attending a meeting for the Western Commons as a whole and will try to find out more info.</p>	<p>MLRA will continue to pursue this and address the concerns of the resident.</p>
<b>11. Joint Stocks</b>	<p>We have received our annual bill for \$26.70 due in Feb 08 for membership to Registry of Joint Stocks.</p>	<p>Michelle will take care of paying this.</p>
<b>Next Meeting</b>	<p>The next meeting will be held at Sadie Burns, 42 Forest Glade Drive, February 11 at 8PM.</p>	

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