

Board of Directors Monthly Meeting

Present:

Carolyn Gauthier
Howard Keck
David Johnson
Barb Squire
Bill Smith

Regrets:

Rolf Calhoun
Doug Beardshaw
Maria McRae

Other Attendees:

Francois Bouchard, for the
Country Grocer and the
Riverside Mall
Dan Saikley, Lebanese Fun
Festival

Meeting called to order at 7:35

Approval of Agenda.

Moved by Howard, seconded by Bill Smith Carried

Approval of May minutes.

Moved by Dave, seconded by Barb Squire. Carried.

Councillor Maria McRae

Was unable to attend due to late running City Council meeting.

Correspondence Received

- 1) Invoice for Community Association Liability policy
- 2) Bank Statement for GIC

Lebanese Fun Festival

On behalf of the LFF, Mr. Dan Saikley presented site-planning information for the 2004 festival. The Paratrooper ride is being replaced with a Ferris wheel in the SE corner of the site. There will be an increased buffer zone along the Dupont side of the site and occupied by trucks and mobile homes for the rides operators. The Round-up ride is being replaced by Bumper Cars, said to be quieter. In addition the Glass House and several games such as Fish Pond will be added which are judged as contributing little or no noise to the neighbourhood.

New Business / Committee Reports

Paget Park

The City has ordered a new play structure for installation

Hunt Club Riverside Community Centre

The HCRCC will be holding an Open House this Fall.

Carolyn has provided financial statements on behalf of the HCRCC to the Treasurer to support a request for an RPCRA contribution for this event

Roundtable

Bill Smith reports that the City will be doing an Origin/Destination study of traffic through the community this year along the Flannery/ Springland route.

Neighbourhood Watch General meeting June 9 at Riverside Church.

RPCRA summer dinner event to take place at the Mooney's Bay Bistro July 16

Adjournment – 8:40 pm

Minutes taken by Dave Johnson, Secretary