

MEETING MINUTES



Wednesday May 2, 2018

Mississauga Valley Community Centre, Program Room 2 from 7-9 pm

Board Attendance	Board Member Regrets	Board Member No Regrets/Vacancy	Guests
Gayle Laws--President Karen Forest, Treasurer Alex Izzo – Etob. Valley/Membership and Communications Carol Mitchell- Parkway Belt Kim Mediera – Toto Elaine Theriault – Q Park Mary Smith – Garnetwood Jeff Meisus—JD rep Julia Fiddes Fundaising/Event planning	Collen Connor Lakeside rep Krista Yeo- Webmaster Kevin Pullis, VP		Hazel McColl – City Liaison Jaimie Ferguson Jessica Baker Jill Sellar Susan

1. The meeting was called to order at 7:00 by the Chair Gayle Laws.
 Moved by Carol and seconded by Jeff, that the agenda be approved.
2. Moved by Kim and seconded Julia, that the April 4, 2018 minutes be approved and posted on the LFM website.

3. REPORTS:

a) Guest Speaker: Jaime Ferguson presented on Fall Cankerworm and Gypsy Moth project. The spray program will affect three parks for spraying. Parks will be closed during the spraying to protect the dogs and humans. Spraying will occur between April 23 to June 10, 2018. Can only confirm the spraying 48 hours in advance. Lots of information is on the City of Mississauga website. Affected parks will be Jack Darling, Lakeside and Q Park. The City will post at the entrances. Park disruption will be minimal.

b) City Business (Hazel):

City will be putting storage wooden huts into the parks. Size available: 4 by 4 or 6 by 6. Park reps chose the 6x 6 with 4 hooks on one wall and one shelf in the back. Close to the gates as possible.

Water at JD, Toto and Lakeside will be installed any day now.

Splash pad would be a park enhancement. LFM would approach the city to request splash pad and LFM would have to pay.

Garnettwood Park parking lot is going to be closed for re-asphalt. One to three day process. Will not affect the park.

LFM policy for leash-free for the city. Leash-free Mississauga's position is that we don't think LFM should have to pay for lighting.

Jack Darling will be closed for two weeks. Will get 48 hours notice. Small dog area and toboggan area will be opened. East parking lot closed and washrooms not accessible. Work is being done by Region of Peel.

Lakeside water issue—swamp area being looked at. ¾ clear stone deep to assist with drainage. Area will be naturalized over the stone. The city will monitor the trees.

Lakeside lighting: Hazel discussing the quotations with her manager. Will report next month.

Poop project— maps are progressing to determine where the containers will be placed and procurement is progressing.

Grass cutting—starts next week. Park reps to post the schedule on the display boards and put on the FB.

Sheridan homelands park -- Hazel looking into the park being developed.

4. Park Representative Updates :

- Etobicoke Valley: Alex --Hazel is working on the fencing for EV. The parking lot is not good—very muddy. Has been flatten. Alex will provide a photo to Hazel. New gates are amazing and LFM thanks the city for constructing them. Park clean up scheduled May 6, 10 to 2.
- Garnettwood: Mary -- has called 311 for gravel. Two trees are dead. Mary to all 311 for someone to look at the trees. June 16, 11 to 4, fundraiser.
- Jack Darling: Jeff --- fence in the Small Dog area needs to be fixed by the ground. Jeff is arranging park clean up perhaps in May —depending in park closure. City provides the bags. BBQ—sponsorship from Karen Ras, Wed June 13 or June 30 tbc Jeff got two sponsorships Business Friends. Holes have been filled. Put up a sign in the sand area to fill the holes.
- Lakeside: Colleen-- city is working on finding a solution for the swamp

- Parkway Belt: Carol The wind shelter has broken again. Hazel will arrange for a repair. The gate needs to fine tuned. Carol to call 311. She said the 311 service has been great this year. Parkway Belt had a very successful park clean-up. Great community spirit. Carol signed up 5 new members. Request has been made for a small dog area.
- Quenippenon: Elaine – the city is looking at the hut. The gate between the two sections does not work. Hazel will ask if the trees can be made into mulch. The display board is still an issue and needs repair. Cannot post advertisements on the display board but posters for charity and rescue organization are allowed. The plexiglass needs to be replaced. As well as the cork.
- Totoredaca: Kim -- the fill for the pot holes in the parking lot need to be replaced. Needs to call 311 because of pine tree wood mulch and to specify she does not want pine tree wood chips. Clean up May 5, maintenance projects. Pricing for new equipment for the agility equipment. Some dogs are destroying equipment. Question on how to handle.

5. Reports:

- Presidents Report—Observation is that there is lots of poop in the parks. We need to make awareness of picking up the poop and encourage people to pick up even when they see other poop. A volunteer is putting together an information sheet on the dangers of poop to dogs, ie bacteria. At JD, garage cans have been removed.

Purina responded and agreed to support LFM this year. Gayle confirming details. Hope to receive grant soon.

The children conduct on the display boards and have them laminated. Karen will arrange for the next meeting.

- Financial Update: Treasurer (Karen) no report
- Membership and Communications (Alex)-- no report
- IT and website (Krista)-- LFM needs to hire a programmer to fix the website, and ensure the plug-ins work.
- Fundraising and Event Planning Update (Julia)- no report

Meeting adjourned at 9:00 pm

Next meeting Wednesday, June 6, 2018 @ 7:00 PM

Minutes taken by Gayle Laws/ Secretary