

MEETING MINUTES



Wednesday June 6, 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 Kevin Pullis,-- VP Karen Forest-- Treasurer Alex Izzo – Etob. Valley/Membership and Communications Carol Mitchell- Parkway Belt Maira Lindsay– Toto Elaine Theriault – Q Park Mary Smith – Garnetwood Collen Connor --Lakeside	Krista Yeo- Webmaster Jill Sellar—Q Park Jeff Meisus- JD Julia Fiddes- Fundraising		Hazel McColl – City Liaison Dave Connor Jessica Baker

1. The meeting was called to order at 7:00 by the Chair Gayle Laws.
 Moved by Kevin and seconded by Colleen, that the agenda be approved.
2. Moved by Kevin and seconded Colleen, that the May 2, 2018 minutes be approved and posted on the LFM website.
3. CITY REPORT (Hazel McColl):
 - a) Poop Recycling Project
 - b) Lakeside swamp--- City has proposed two options: permanent fence around the tree area, or ground cover.

Moved by Colleen and seconded by Kevin, that the President LFM write to the Manager Park Operations stating that the forested area at Lakeside by protected by ground cover rather than a permanent fencing.

- c) Lakeside lighting—Hazel got two quotations Solar and regular lighting. The city is piloting solar lighting in one area already. Quotation is about \$25,000 to \$30,000 for two lights installed, which will last 15 to 20 years. They would be on timers.

Moved by Colleen and seconded b Alex, that the President of LFM write to the Manager Parks Operations and confirm the need for lighting at Lakeside as a health and safety issue and requesting the city implement the lighting as soon as possible.

If Lakeside has to pay for the lighting, LFM needs to explore how to approach donors and what recognition they can be given (ie a plaque by the lighting in addition to recognition on LFM website, newsletter, display board, etc)

- d) Status of new parks—the Malton area is designated for a leash-free zone. Still under review.
- e) Sheds for each park to store garden supplies and wheelbarrows. They are 6 by 6, have a door that can be locked, and this is acceptable to LFM. We want a shelf, hooks to hang rakes and shovels, and roof that does not leak. They are being inspected this week and LFM should get them by end of July. The park has to be closed for installation. Toto wants their old one removed.
- f) Hazel will confirm procedure with Animal Services on the reporting of aggressive dogs.

4. Park Representative Updates :

- Etobicoke Valley: Alex -- Fencing on unfenced area is being looked at to have the park secured. The park needs a really big clean up. Concern over the needles. Hazel will follow up with bylaw department to see about possibly laying charges. And Hazel will organize a major clean-up. The parking lot still has pot holes. Alex will send the log number. Wants to do a membership drive.
- Garnetwood: Mary -- The back of the fence needs fixing and Mary called 311. Mary will provide the log number to Hazel for follow up. Mary is organizing a special event June 16 from 11 to 5, hot dogs hamburgers, prizes, home made goods.
- Jack Darling: Karen as Jeff is absent --- has a swamp area and it smells. Gate at bottom of the toboggan hill is locked, and Hazel will arrange to have it opened as that should not have happened. The construction is almost done. The annual BBQ is Tuesday June 19, 2018, 5 to 7 pm. Raffle prizes etc.
- Lakeside: Colleen -- Gate is broken at Lakeside. The hardware needs to be replaced on the external exit gate. The spring is too strong and it slams. Hazel will follow up to have it fixed. Membership drive signed up 31 new members.
- Parkway Belt: Carol -- The wind shelter is still not fixed. Hazel will follow up. Thinking of doing another park clean up in June.
- Quenippenon: Jill –
- Totoredaca: Maira -- Big tree went down during the last wind storm and gave Hazel the log number for the tree to be removed. There is a soccer field near by and kids are coming into the park unattended. Action—Gayle to send email to Hazel to

contact local soccer association. Grass cutting—deleting big patches so Maira will call 311. Had a park clean up after the big wind storm. Planning for new agility equipment. Planning a few more rescue days.

5. Reports:

- Presidents Report—
- Financial Update: Treasurer (Karen) -- Financial statements were presented. Colleen will give December fundraiser monies to Gayle, to give to Karen.
- Membership and Communications (Alex)-- All parks really want a membership list that can be posted in each park, with an expiry date.
- IT and website (Krista)-- LFM has hired a programmer to fix the website, based on email vote, and ensure the plug-ins work. Krista is working closely with this consultant. We also need to develop a procedure to upload paper memberships, and to create membership lists.
- Fundraising and Event Planning Update (Julia) Julia is following up with Purina and needs each park rep to provide her with a Purina sign.

Karen has one LFM table; Julia has the canopy and the sign.

NEW BUSINESS:

6. Other business items deferred to next meeting: linkage to pet rescue organizations.
7. Summary of Action Items: Gayle will send email to Hazel as noted above and write to letters to Manager Parks.

Meeting adjourned at 9:00 pm

Next meeting Wednesday, September , 2018 @ 7:00 PM

Minutes taken by Gayle Laws/ Secretary