

LEASH-FREE MISSISSAUGA

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MEETING MINUTES



Wednesday June 1st, 2022

Virtual Meeting via Zoom

7:00 PM to 9:00 pm

Board Attendance	Board Member Regrets	Board Member No Regrets/Vacancy	Guests
<ul style="list-style-type: none"> - Kevin Pullis – Vice President - Rose Shao – Treasurer - Hugo Reinoso – IT & Webmaster - Bruce Hunter – Secretary - Edison Qu – Finance volunteer - Rodrigo Sandoval – Membership and Communications - Catherine Williams – Etobicoke Valley - Margaret Hempstead – Garnetwood - Ellen Lockley – Lakeside - Carol Mitchell – Parkway Belt - Bob Dowling – Totoredaca 	<ul style="list-style-type: none"> - Angela Puliyodil – President - Veronica Cheng – Social Media - Sue Walsh – Jack Darling - Sarah Craig – Quenippenon Meadows 	<ul style="list-style-type: none"> - Alice Liu – Fundraising and Events - Vacant – Paul Coffey 	<ul style="list-style-type: none"> - Jenna Prokop, Community Development Coordinator, Community Services Department Park Operations, Parks, Forestry, and Environment Division - City of Mississauga

- ❖ Call to Order: Meeting called to order at 7:07pm and seconded.
- ❖ Introductions: none
- ❖ Apologies and Regrets: Angela Puliyodil – President, Alice Liu – Fundraising and Events, Veronica Cheng – Social Media, Sue Walsh – Jack Darling, Sarah Craig – Quenippenon
- ❖ Quorum
There being 8 of 14 or 57% directors present, more than minimum 2/5th or 40% directors in attendance, a quorum was declared at 7:09pm.
- ❖ Minutes from May 4th, 2022, Board Meeting
Moved and seconded at 7:07pm that the minutes be approved.
- ❖ Agenda
Moved and seconded at 7:09pm that the agenda be approved.
- ❖ Mississauga Security Services: no show

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- ❖ City of Mississauga – Jenna Prokop:
 - Operations going at high capacity, mainly due to recent storm
 - Students have been hired by city, Garbage cans, picnic tables coming out over next few weeks
 - Let Jenna know if additional needed
 - Sanitation supervisor has been updated by Jenna about our recent issues
 - Etobicoke Valley
 - Updates about Region of Peel, East Trunk Sanitary Sewer Offline Storage Facility, Project Number 18-2441, planned start late 2022
 - Requested temporary park during construction, Jenna will pass on
 - Garnetwood
 - Send Jenna map where to move shed away from back gate corner where lawnmower comes in, getting hit and knocked around by lawnmowers, to platform beside willow tree update, work order has been put in
 - Jenna received photos of 2 big muddy pools back by the trees to be repaired update, will put in work order
 - Jack Darling
 - Update on construction Project Number: 22-1408 - Emergency Watermain Repair, should be 1 day, will give 2 week notification
 - Lakeside
 - Gates were checked
 - Parkway Belt
 - Jenna visited, waiting on fencing quote around pool of muddy water south side
 - Boulders in parking lot that were moved, Jenna arranging to be put back
 - Parking lot needs lines to be repainted
 - Inner gate was fixed, but still problems closing properly
 - Jenna will put in work order to fix pebbles covering mud between inner and outer gates
 - Quenippenon
 - Water and lighting upgrades approved but must be paid by City according to Peel Region, so city prioritizing water source first, lighting at a later date, due to budget priorities
 - Move gate to north pathway and chicken wire fence work approved and to be scheduled, being prioritized by Jamie's team
 - 2 loads mulch were brought into North entrance
 - Garbage can request near north end gate of park declined due to compactor truck cannot reach there
 - Newer benches and tables rollout ongoing, let Jenna know if not done
 - Totoredaca
 - April 27 incident, 911 was called, 2 dogs interacting with 1 possibly aggressively, male visitor struck older male visitor, knocking him down, was unconscious for awhile, police made some charges, security made site visit but no known recommendations



- Planned watermain replacement, Project Number 15-1138, no update yet regarding front parking lot construction from Region of Peel, planned start late 2022, new notice board at back gate on supervisors list to do when project begins
 - Remaining trees in back forested area to be cut down, pushed back, waiting for update
 - Gates and latches, each month staff will visit all parks and check and repair gates
 - Garbage cans at North gate reduced by 2, but pickup frequency will increase
 - Requested meeting with supervisors for gates, sanitation and grass cutting
 - Paul Coffey
 - Park benches should be going in, let Jenna know if issues
 - 1 bench was placed, but outside the gate, another inside would be appreciated
 - Kevin visited and there were a lot of thorny weeds, possibly thistles, possible to reduce these
 - Wind shelters, update, park planning and development teams, benchmarking
 - Jenna has put together benchmarking of wind shelters from surrounding communities, sent to director and Jamie, waiting for feedback
- ❖ Vacancies
- Paul Coffey – still vacant
 - Kevin has put Wanted poster on park gate
 - Quenippenon
 - Sarah stepping down, arranged for Laurie Usypchuk to be replacement primary park rep, assisted by Alan Attar, effective in July
- ❖ Park Rep Updates
- a) Etobicoke Valley: Catherine: nothing to report
 - b) Garnetwood: Margaret:
 - will send map to Jenna for moving sheds
 - needed to change lock combo
 - c) Jack Darling: Sue: regrets
 - d) Lakeside: Ellen:
 - Park is ok, dealing with baby rabbits
 - Contacted Purina, responded right away, will be sending payment to Kevin's office
 - e) Parkway Belt: Carol: no issues except already covered with Jenna
 - f) Paul Coffey: Vacant
 - g) Quenippenon: Sarah: regrets
 - h) Totoredaca: Bob:
 - needs to be notified when city staff visit to meet in person
 - Hugo please check Toto park rep email on website, not receiving when members send from website

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❖ Board Updates

- President – Angie: regrets
- Vice President – Kevin: no other updates
- Treasurer – Rose:
 - Tax filings have been completed
 - Insurance renewal sent out
- Financial update – Edison:
 - May donations infographic slide
 - will do YTD donations and expenses next month
- Fundraising and Events – Alice: no regrets
- Membership and Communications – Rodrigo: nothing to report
- IT and Website – Hugo: nothing to report
- Social Media – Veronica: regrets

Next Meeting is the July Board Meeting on Wednesday July 6th, 2022, at 7pm.

Meeting adjourned at 8:04pm.

Minutes taken by Bruce Hunter, Secretary.