

## Minutes

### Kortright Hills Neighbourhood Group

Thursday January 6, 2011

#### Present:

Doug Johnson  
Shailja Pandey  
Dean Post  
Chris Robb

Leone Schadenberg  
Beth Hanlon  
Claire Robinson  
Nicole Olsen

#### Discussion

#### KASP:

- Organized with two staff
- Program "When I Grow Up..." (eg. Nutritionist was first week)
- Number of people lined up to speak to children
- Monday have 13 registered
- Tuesday have 14 registered
- Wednesday have 17 registered
- Thursday have 15 registered
- 1 coordinator
- 2 staff
- U of G Family Studies have been contacted to volunteer
- Would like to get a flyer out to promote KASP
- Have gym every day at 4:30 pm
- Also will promote at movie night

#### Movie Night:

- Flyer sent out, will advertise on A Frames and school sign week of Jan 17th
- Pop corn and drinks for concession stand
- Look at popcorn machine (commercial) at Canadian Tire
- Drinks for movie night: juice, pop and water (Doug offered to purchase at Cosco Leone to give quantity to Doug)
- Doug will look into purchasing small bags of chips and chocolate bars for concession stand at movie night
- Estimated number for event 250 to 300
- Will approach John Freeborn to see if he has any party favours we can give out.
- KHPS is letting us use their projection equipment
- Will need speakers for projector – Chris Robb can get speakers
- Corner off area for those with blankets and sleeping bags
- 3 needed for concession area
- 2 for cash
- 2 for popcorn machine
- 1 as greeter
- Popcorn station – Chris Robb and Nicole Olsen
- Concession station – Jen Fraser, Beth Hanlon and Leone Schadenberg
- Patrol – Doug Johnson
- Cash – Claire Robinson and Mark Stewart (will need float)
- Greeter/Donations – Shailja Pandey
- Everyone to arrive at 6:30 pm to set up
- Leone to ask custodian staff for 6 garbage cans and recycle bins
- Will promote KASP and Winter Fest at Movie Night

### **WinterFest 2011:**

- Rink to be constructed
- Some Ventures will be requested to assist, those not attending winter camp (Dean will ask youth)
- Concession – Hot Chocolate free and Pizza \$2.00 per slice
- Activities as last year
- Possibly may have bannock and marshmallows
- May also have a snow sculpture contest
- Will finalize details at next meeting
- Leone to ask Paul Schadenberg if he will take lead with set up of Scouting equipment (yes)

### **KHNG Winter Newsletter:**

- Leone circulated a draft of the newsletter. Ok
- Leone to send out early week of Jan 10th

### **Neighbourhood Panel:**

- Presently we have the Neighbourhood Support Coalition (NSC) – city provides HR Resources
- Presently city allocates money (approximately \$50,000) for all the neighbourhood groups
- All neighbourhood are different. The \$\$\$ allocation is divided up by NSC at an allocation meeting
- At present the city supports us financially but we all have to fight for funding
- New system will be a third party that will take over the support systems
- The new neighbourhood panel terms of reference is being developed
- There are many different partners.
- Each Neighbourhood group will be required to have a general framework established as to the design of the neighbourhood group if we want to get money. The makeup of each group may be different depending upon the need.
- We need to have an Elected board, bylaws, Action plan and rules of order.
- To obtain funding one person identified by the NG must attend meetings of the neighbourhood panel
- Dean will send the proposed terms of reference for neighbourhood panel for us to review and make comments and send back to Dean so that our comments can be compiled and resent before Jan 19<sup>th</sup>
- Everyone now working for neighbourhood groups will be laid off and will be rehired under the new neighbourhood panels- There was some discussion about how this might occur. We do not know what the final process will be so we agreed to defer any comments or action until after the process had been worked out by the Neighbourhood panel. However it was made very clear that we had no desire to go through a hiring process again!

**Adjourned: 9:00 pm**

**Next Meeting: Wednesday January 26<sup>th</sup>, 2011 7:00 PM @ Creekside Restaurant**