

**MINUTES OF THE BOARD OF DIRECTORS MEETING
OF THE KERRISDALE COMMUNITY CENTRE (KCC) SOCIETY
HELD ON WEDNESDAY AUGUST 24 2011, AT 7:30 pm**

Present: Kathleen Bigsby, Acting Chair, Susan Duffy, Bill Harris, Keiko Honda, Katy Hughes, Melina Hung, Aaron Law, Robert Lockhart, Colin Price, Eric Tang, Monica Tang

Regrets: Commissioner Aaron Jasper, Oscar Bisnar, Emily Williams, Barb Mikulec, Fred Jung, Irene Ronnie, Alistair Taylor, Wayne Reid, Peter Lok, Colin Booth, Hanna Maron

Guests: Chris Heath

Staff: Susan Mele

Recorder: Rhiannon Hillis

1. CALL TO ORDER:

The meeting was called to order at 7:34 pm.

Kathleen declared a meeting quorum.

2. AGENDA:

MOVED by Bill that the agenda be approved as presented. CARRIED

3. APPROVAL OF MINUTES OF JUNE 22, 2011 BOARD MEETING:

Two corrections were noted:

1. Item # 12 - add \$80,000 as *year to date* with a net margin of \$6000 *for the month*
2. Item # 14 should read as "being" rather than "begin"

MOVED by Susan Duffy, and seconded, that the minutes of the June 22 2011 Board Meeting be accepted as amended. CARRIED

4. BUSINESS ARISING FROM THE MINUTES:

Update on the Reader Board – this is pending for the September meeting.

Summer BBQ – it was reported that the new and fun surprise was a professional cook for the barbeque.

5. CORRESPONDENCE:

Lee Tarrant forwarded the Board a letter of thanks for flowers received in memory of her mother.

6. FACILITIES PLANNING COMMITTEE REPORT

Four approved sets of minutes were presented.

Chris updated the Board on the committee's activities in recent months. He shared with the Board some of the findings from the recent *Mustel Group* Telephone Survey.

It was reported that given the age of the centre's buildings, the best option is to rebuild the entire facility, ideally, near where the current arena is located. This would cost about 50-60 million dollars.

An increasing number of lower income residents are residing in the area and these individuals are unable to afford recreation fees at local private facilities. This increases the area need for community recreation services.

The KCC will not be on the upcoming Capital Plan for vote at the November 19 civic election. It was suggested that the Facilities Planning committee come back to the Board with further recommendations regarding this.

MOVED by Robert, and seconded, that the *Facilities Planning Terms of Reference* be accepted as presented. CARRIED

(Chris left the meeting at 7:58pm.)

7. SENIORS COUNCIL STANDING COMMITTEE REPORT:

As the committee did not meet during July and August, there is nothing to report at this time.

8. EXECUTIVE COMMITTEE REPORT:

Two approved sets of minutes were presented.

The Board was reminded of the upcoming *All Candidates Meeting* being held on November 6.

All Board members are encouraged to attend this afternoon event.

9. LOBBY MURAL:

Susan M. reported that Kristi Douglas is seeking Board members to serve on an ad hoc committee to consider artist proposals for a lobby mural. This would be located immediately inside the main entryway. Keiko and Susan D. will serve on this committee. Rhiannon will send a note to invite one other Board member to serve on the committee.

10. LOBBY SIGN FOR AGM:

The sign used for several years to advertise/recruit new members to the Board is battered and needs replacing. Designing a new sign was suggested. Funding for the printing of the sign would come from the President's budget.

Colin Booth, Wayne and Barb will serve on this ad hoc committee.

11. JOINT OPERATING AGREEMENT UPDATE:

Kathleen reported that while discussions have taken place, little movement has taken place to redraft these agreements.

The APG had requested that the agreements be drafted by September 15, 2011. The APG meets for further discussion next week.

12. STRATEGIC PLANNING WORKSHOP:

This event takes place September 17 from 9am -1pm with lunch provided. A facilitator has been short-listed and further information will be forwarded to the Board for review in advance of the workshop. Rhiannon will send an E-vite to the Board to remind them of this important workshop.

13. RECREATION SUPERVISOR'S REPORT:

Highlights:

- The annual pool maintenance closure commences this Sunday. The exercise room will also be closed to allow for the installation of new equipment.

- Hanna will return from break next Monday.

A suggestion was received to consider moving the annual pool maintenance to winter months, when the facility temperature is coldest and fewer patrons are swimming. It was reported that the closure takes place at the end of summer as the pool was initially an outdoor pool and it made sense for servicing to take place at season's end. It was pointed out that the pool has been covered and indoor for over 25 years.

(Break: 8:29pm - 8:40pm)

14. OTHER BUSINESS:**14.1 Succession Planning**

Kathleen read aloud a note forwarded by Oscar regarding this matter. Committees are asked to consider what succession planning will look like for each committee. Members are to "percolate" these thoughts for further discussion next month.

15. FINANCE COMMITTEE REPORT:

An approved set of minutes was presented.

The Board reviewed the proposed 2011-2012 budget.

As youth programming does not bring in much revenue, this area is planned for conservatively for next year.

MOVED by Aaron, and seconded, that the 2011-2012 Kerrisdale Community Centre Society Budget be accepted as presented. CARRIED

The financial statements for this period will be approved at the September meeting.

16. ADDITIONAL STANDING COMMITTEE REPORTS:**a) Program Committee:**

There was nothing to report at this time.

17. AD HOC COMMITTEE REPORTS:**a) Community Engagement Committee:**

An approved set of minutes was presented.

Board members were encouraged to enjoy and patronize the new Farmers' Market.

b) Community Garden Report:

The garden is doing well despite poor summer weather. Food items are a bit behind, but all is growing well. Next month, Monica hopes to report on a City of Vancouver Social Policy Group recommendation for a one-time grant for the garden. The June council meeting where this matter was to be addressed was pre-empted due to the Stanley Cup riots.

MOVED by Bill to adjourn the meeting. The meeting adjourned at 9:04 pm.

The next Board meeting is scheduled for September 28 2011 at 7:30pm.

UPCOMING MEETINGS OR EVENTS OF NOTE:

Pool and Arena Committee Meeting	September 22
Program Committee Meeting	October 5, 7:00pm
Executive Meeting	October 12, 7:30pm
Board Meeting	October 26, 7:30pm
All Candidates Meeting	November 6
Civic Election	November 19
Christmas Party	December 7