

FCA Board Meeting –MINUTES
April 14, 2010, 7pm, FCA Board Room, 1923 Fernwood

Attendees: Tony Sprackett, Joanne Murray, Stephanie Hill, Clive Beal, Bill Mckechnie, Clayton Jevne, Richard Olafson, Carlos Flores

Regrets: Rena Miller, John Rooney, Robbie Clarke, Coun. Philippe Lucas

1. **Review of Agenda** – approved as circulated
2. **Review of Minutes** – March 2010 – not available, deferred to May meeting
3. **Members or guests requesting to speak** - None
4. **Correspondence**
5. **Old Business**

6. Executive Report

- Grand re-opening of FCA – status report – delayed indefinitely until renovations are completed. Planning for re-opening is not a priority at this time – focus is on completing renovations so the hall can be up and running.

Renovations could be done by end of April but this is not confirmed, could go until end of May. Each new inspector has new issues or concerns to be addressed.

- Sprinkler system almost done. Grid system is in.

- Timing of Mayor Fortin meeting – Mayor Fortin to attend May FCA board meeting.

- May 3 Gladstone Parking meeting – moved to FNRG due to delays in FCA hall re-opening.

- Application for community grants to be discussed at May Board meeting.

- Commons Lease: copy of previous lease given to Lifecycles and SD 61 – no current lease in place, last one was from 4 years ago. Need an MOU with FNRG to give FCA right of first refusal.

7. Administrator's Report – No Report

8. Treasurer's Report – Tony and Stephanie to re-do Financial report to include asset reporting and reserves.

9. Councillor's Report – No Report

10. Committee Reports

A) **Building** – No Report

B) **Culture**

Pandora Arts Collective – group show to coincide with Fernwood Arts Stroll – June 19-20th.
Clive will have solo show ready to hang on Tuesday April 20th.

Clayton: Everything on hold with Theatre Inconnu pending re-opening of FCA hall. Clayton plans to stage 4 plays between June-December to meet commitments to funders.

D) **Land Use**

- Chambers and North Park proposal for co-housing development – 25 people attended mtg, 1 was vocal opponent of project.

E) **Safety**

Joanne Murray reported that the safety committee has been disbanded and will merge with the land-use committee. Joanne reported out on attendance at recent Police Board meeting.

11. New Business

- CAN report: Erik reported on March CAN meeting in North Park – main topic was presentation on anti-graffiti strategies by Vic PD. Erik offered to have FCA host next CAN meeting on May 20th if the FCA hall is available. Bill McKechnie to make presentation on pocket neighbourhood concept at the May CAN meeting.

- Tony to confirm status of David Merner on FCA Board and report back at next board meeting.

12. Adjournment – meeting adjourned at 8:02.