

THE WILSON CENTRE SENIORS' ADVISORY BOARD

MONTHLY MEETING

DECEMBER 12, 2018

THE COMMUNITY ROOM, THE GATHERING PLACE

10:30 A.M.

Members Present:

Joan Gould, Karen Dobson, Teresa Foreman, Juanita Franco, Laion Lee, Lynn MacKenzie, Roland Mitchell, Douglas Taylor, Ian Follis, Gwendoline Turpin, Jerine Jago, Ann Pratt, Ruth Wilson, Anne Huntly

Staff:

Chris Eastman

Guests:

Thelka Wright, Candice Critchlow

Call to Order:

The meeting was called to order by Acting President, Joan Gould. Joan introduced Thelka Wright, a guest who is interested in becoming a Board Member.

Approval of Agenda:

Agenda moved approved by Karen Dobson, seconded by Juanita Franco. Motion carried

Approval of November Minutes:

Minutes of the November 14 meeting moved approved by Anne Pratt, seconded by Juanita Franco. Motion carried.

Guest Report:

Candice Critchlow, Community Police Manager, spoke of the activities of the volunteers at the Community Police Stations and how we could volunteer and become involved.

Staff Report:

Presented by Chris Eastman. Report moved approved by Gwendoline Turpin, seconded by Teresa Foreman. Carried.

Correspondence:

Christmas card to the Board received from F.K. Chan & Company. Filed.

Treasurer's Report:

The Treasurer's report for October actual/budget moved approved by Roland Mitchell, Seconded by Douglas Taylor. Motion carried.

Business Arising:

Share Family and five seniors to receive \$100.00 each from the Board has been seen to.

Doug Taylor, Gwendoline Turpin and Ian Follis are looking into and defining the committees made up by Board members. Ian Follis stated there are 11 different categories and a lot of revamping yet to be done.

New Business:

Joan Gould was speaking with Mitchell Guest, Parks Coordinator for Community Gardens about a new proposed community garden to be built behind Hyde Creek Recreation Centre. Joan Gould has asked that Mike Por, a community garden employee speak at our next Board meeting to see if the Board can/would like to be involved.

Joan Gould handed out new, revised **Policy and Procedure** manuals to Board members.

Adjournment:

The meeting adjourned at 11:55 a.m. Board members and guests to proceed to Dinakis for Christmas lunch

Next Meeting:

January 9, 2019 at 10:30 in the Community Room, The Gathering Place.

City of Port Coquitlam - Report to the Wilson Centre Seniors' Advisory Association –December 12, 2018

Presented by Chris Eastman, Time-stated Recreation Program Coordinator – Adult, Access, and Food Services

City Staffing Updates

Carmel has returned from vacation just today.

Winnie Lai *Breaking News...*

Portfolio change for Chris Eastman: Adult, Access and Inclusion and Food Services. Volunteer Services will stay with Deanna Hall.

Special Events and Programs

- 1.) Robbie Burns Lunch on January 24 12:30—2:30
 - a. 7 people have registered. 17 spots are still open
- 2.) Wilson Centre Members Lunch Jan 31 2—4pm
 - a. Only 3 people have registered at this time. 77 spots are still open

Program and Facility Updates

- Bus proposal
- There will be a meeting with management and Ventana to determine the proposed road closures for *Kingsway* and *Mary Hill*. These closures will occur at different times but will limit access to the parking areas. Once a date is finalized it will be shared.
- Due to the consistent removal of the disabled parking temporary signs at the Rec Complex, we will be bringing in additional signs with a concrete base. These will serve as reminders to those parking in disabled stalls and will be more visible than just the painted icon on the ground. The verbiage on the signs will state Disabled Parking Only between 7am-4pm Monday – Saturday. This will allow the evening hockey user groups additional parking stalls. There will still be 4 consistent disabled parking stalls throughout the evening, two in each lot.

Membership Stats

December 2017= 905	December 2018 = 772	Down by: 17%
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Concession Stats

December 2017 = \$987.20	December 2018 = \$2876.50	Up by: 191%
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**** This is due to a large hockey tournament that saw patrons purchases a lot of food****

Registered Stats

December 2017 = 439	December 2018 = 340	Down by: 23 %
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Drop-in Stats

December 2017 = 2856	December 2018 = 1513	Down by: 47%
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