

THE WILSON CENTRE SENIORS' ADVISORY BOARD
MONTHLY MEETING
JANUARY 9, 2019
THE COMMUNITY ROOM, THE GATHERING PLACE
10:30 A.M.

Members Present:

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

Staff:

Chris Eastman

Guests:

Thelka Wright, Mike Por

Call to Order:

Meeting Called to order at 10:30 a.m. by Acting President, Joan Gould.

Approval of Agenda:

Motion to approve agenda made by Douglas Taylor, seconded by Juanita Franco. Motion carried.

Approval of December 2018 Minutes:

Motion to approve minutes of the December 12, 2018 meeting made by Juanita Franco, Seconded by Karen Dobson. Motion carried.

Guest Speaker:

Mike Por, Superintendent – Parks for the City of Port Coquitlam spoke on the Youth/Seniors Spiritual Community Garden and the purpose of establishing community gardens and the benefits of them.

Moved by Joan Gould “that the Board create a committee, consisting of Jerine Jago and Gwendoline Turpin to act as representatives of the Board, to work with Mike Por and Chris Eastman in planning the community garden.” Seconded by Ian Follis. Motion carried.

Staff Report:

Presented by Chris Eastman. Motion to accept staff report made by Roland Mitchell, seconded by Juanita Franco. Motion carried.

Correspondence:

Thank you letters to Harken Towing and Tidal Towing for their support for Wilson Centre Seniors for their monetary support for the Christmas luncheon.

Letters were sent to the five Seniors' recipients advising them of the Board's \$100.00 gift to them to assist in making a more pleasant Christmas.

Correspondence filed.

Treasurer's Report:

Roland Mitchell presented the actual vs. budget report for November 1 – December 31, 2018 for Board perusal.

Business Arising:

Defining roles and committees for Board members. Ongoing.

Joan Gould moved that "Thelka Wright be appointed as a new member of the Board until the next AGM." Seconded by Roland Mitchell. Motion carried. Welcome Thelka.

New Business:

Ian Follis, Douglas Taylor and Ann Pratt will take down the Christmas tree.

Around the Table:

Douglas Taylor expressed concern about the parking underground in the new facility. Ian Hollis with the Stakeholders' Committee says most of these concerns have been looked into and will bring up these concerns that haven't been addressed at the February Stakeholders' Meeting.

Karen Dobson says Lawn Bowling and Bingo membership/attendance is down mainly due to the limited parking currently.

Adjournment:

The meeting adjourned at 11:45 a.m.

Next Meeting:

Next meeting will be February 13, 2019 at 10:30 in the Community Room of the Gathering Place.

City of Port Coquitlam - Report to the Wilson Centre Seniors' Advisory Association –January 9, 2019

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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