



Station on the Green Board AGENDA

April 18, 2019 at 9:00 a.m.
10 Caroline Street East, Creemore

All information including opinions, presentations, reports, documentation, etc. that are provided at a public or open meeting are considered a public record.

1. Call to Order

Nomination and Election of Board Positions; Chair, Treasurer, etc.

2. Approval of Agenda

Recommendation:

Be It Resolved that the Station on the Green Board hereby approve the Agenda dated April 18, 2019 as presented.

3. Disclosure of pecuniary interest and the nature thereof

4. Approval of [Minutes](#) – March 15, 2019

Recommendation:

Be It Resolved that the Station on the Green Board hereby approve the Minutes dated March 15, 2019 as presented

5. Business arising from the Minutes (if any)

- 5.1 Huronia Alarms – Chris Johnson to present information
- 5.2 Security Camera update
- 5.3 Keyless entry
- 5.4 A/V System – Patti
- 5.5 Rogers – phone/internet
- 5.6 Purple Hills information – Sara Hershoff

6. Financial Report

Treasurer, Brian Bell to provide the Board with an update.

Building & Landscape Report

- 7.1 Building and Landscape update
- 7.2 Outdoor Maintenance
- 7.3 TD Lands

7. Current Business

8. New Business

9. Next Meeting – Friday May 17, 2019. 9:00 a.m.

10. Adjournment

Recommendation:

Be It Resolved that the Station on the Green Management Board Meeting be adjourned at _____ a.m.

Cayla Reimer

From: sandra mckay <ssmckay1@gmail.com>
Sent: Tuesday, April 9, 2019 9:01 AM
To: Patricia Cleary Clark
Cc: Ronald Coulter; Anthony Sist; Deputy Mayor Barry Burton; Lynn and Brian Bell; Cayla Reimer; Donna Baylis; Jeremy Ray; Per K. Hahne; Sara Hershoff; Scott McKay; Tom and Gail Caswell
Subject: Re: Next meeting

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Hello Linda;

I took a call yesterday from Nottawasaga Mechanical regarding SOG spring service to the HVAC equipment. They are scheduled to attend April 18 prior to the Board meeting.

In addition to the comments below concerning attracting rentals, I would ask everyone to consider and articulate the role of the Station as a partner in the green space project.

Working with a full time programming coordinator and a part time maintenance worker, where does the Board see itself moving forward? (input, commitments, responsibilities, areas to be avoided).

I was asked to bring your feedback to the Foundation for inclusion in the design brief process.

Regards

Scott McKay

On Apr 1, 2019, at 10:56 AM, Patricia Cleary Clark <pcleary.com@gmail.com> wrote:

Thank-you - see you there! BTW - I was at the meeting and unable to connect to WiFi. Is that unique or a problem?

Patti @MtAshFarm

On Apr 1, 2019, at 10:03 AM, Ronald Coulter <rl.coulter@sympatico.ca> wrote:

Good Morning

Our next meeting will take place on Thurs., April 18 at 9 am.

I was at the most recent meeting about the TD lands.

We will have input into the project and how it will impact the Station.

At the next meeting please bring forward any ideas you may have about what can be done on the outside that will

encourage rental of the Station. Some ideas might be a gazebo for wedding ceremonies, an area that could be used for outdoor

cocktails prior to an event. Something that could be used to encourage some of our regular renters to use both the outside and inside of the Station.

I just had a conversation with Stuart Lazier and he would like our input as soon as possible.

Scott, I hope you will be able to attend the meeting.

Linda

Patricia Cleary Clark
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