

**MEETING OF THE BOARD OF DIRECTORS OF
THE PITTSBURGH COMMUNITY BENEFIT FUND
HELD IN JOYCEVILLE PUBLIC SCHOOL, 11Jan 99, AT 7:30 PM.**

Chairperson: Mr. Jack Hamilton, President.

Members in attendance:

Mr. Coady
Mr. Tudor
Mrs. Foster
Mrs. Helmstaedt
Mr. Hodgson
Mr. Shultz
Mr. Sutherland
Mr. Bennett (Legal Counsel)

Regrets:

Mr. Datta
Dr. Westenberg

OPENING REMARKS

1. Chairman Hamilton opened the meeting at 7:35 PM, noting that there were a significant number of spectators present, as well as the Press. He noted that because several people had to leave early, it would be appropriate to hear the LaSalle and Joyceville presentations immediately. (Secretarial note: results will be in appropriate areas of the minutes).

OLD BUSINESS

2. Previous Minutes. The Minutes from the previous meeting were accepted. There was some discussion on timely issue of cheques. Secretary agreed to follow up with the Treasurer.
3. LaSalle Secondary School Presentation. The Principal, Mr. Eric Ralph, made a presentation concerning an additional \$112 K requirement for the area. After some discussion, it was moved by Mr. Shultz, seconded by Mrs. Helmstaedt, **that an additional sum, not to exceed \$112 K be approved for the LaSalle Grenadier project.** Motion carried. Treasurer was asked to provide the cheque soonest.

4. Field House Presentation. Mr. Mike Mundell made a presentation on the requirement to have a Field House in the middle of the athletic complex at LaSalle-Grenadier in order to provide a much-needed facility which would, in turn, make the whole complex much more useable and world-class. He was looking for matching funds up to \$25 K which would raise a total of \$50 K for the new Field House (matching \$25 K to be raised by school). After some discussion, it was moved by Mr. Hodgson, seconded by Mr. Sutherland, **that up to a maximum of \$25 K in matching funds be approved, with cheques being provided when deemed necessary and matched by the school's fund raising. Motion carried.**

5. Joyceville School Community Playground Revitalization Project. It was moved by Mr. Sutherland, seconded by Mr. Shultz, **that the previous motion tabled on this project (meeting of 7 Dec 98) be removed from the Table.** Motion carried. The original motion "**that \$10 K be approved to carry out preliminary design studies**" was then carried. The Joyceville Public School Principal and the Project Committee then presented a reconfigured plan which was much more in line with better overall utilization of the area as well as proper standards. The plan includes the possible purchase of some adjacent property. It was agreed that the Project Committee investigate the possibility of purchasing the necessary land to achieve the agreed standards. It was moved by Mr. Shultz, seconded by Mr. Sutherland, **that the Playground Revitalization Project be supported and approved in principle.** Motion carried.

6. Annual General Meeting. After some considerable discussion, it was finally agreed that the Annual General Meeting be scheduled for Monday, 12 April 99, at 7:30 PM, in the LaSalle Secondary School. The Sub-committee for the AGM would be Mr. Hamilton, Mr. Hodgson, Mr. Bennett, Mr. Coady and the Sub-committee for the Newsletter would be Mr. Tudor, Mr. Hamilton, Dr. Westenberg, Mr. Datta and Mr. Coady. Everyone agreed to help where asked and the Secretary asked that submissions for the Newsletter be sent to him on Email for ease of incorporation. (Secretarial note: as agreed at previous meetings, certain items had to be included in the Newsletter).

REPORTS

7. Proposed Rink Site. The Secretary reported that he had talked to Mr. Mayhew, who was well aware of the St. Lawrence Park site and

its attractions for a possible site. The next step was to formalize it to Mr. Mayhew.

8. Disposition of Funds. Mrs. Foster discussed some ongoing events that had taken place at City Hall regarding the status of the funds originally turned over to the PCBF. She reported that she was much more optimistic about what the City had to do in Council.

PROJECTS There were no Project report, as such.

NEW BUSINESS

9. Pittsburgh Ball Assoc. Storage. Mr. Joe Crausem discussed the initial requirement he had submitted for funds to build a storage building for the Ball Assoc. They now had a revised submission, which would consist of renovations to a part of an existing building at a much more acceptable level of funding. After some discussion, it was decided that the Ball Assoc. and the Soccer Assoc. needed to get together and come back to the next meeting with a combined requirement. (Secretarial note: Mr. Crausem is scheduled for the next meeting).
10. Barriefield Rock Garden Millenium Project. Mr. Robb expressed his appreciation for the funds that helped with maintenance. He presented a requirement for funds to produce a project in the Rock Garden, which would consist of Talking Sticks depicting our history. The Project would be done in concert with the Joyceville and Pittsburgh institutions. In addition, there was an ongoing requirement for annual funds to provide a reasonable level of support to the Rock Garden itself. After some discussion, it was moved by Mr. Shultz, seconded by Mrs. Foster, **that a sum of \$11 K be provided for the Millenium Project.** Motion carried. It was further moved by Mr. Tudor, seconded by Mr. Shultz, **that a sum not to exceed \$4 K be provided for annual maintenance for this coming year.** Motion carried. Mr. Robb is to contact Mr. Tudor for the funds, when required.
11. Renewal of Insurance Contract. It was moved by Mr. Tudor, seconded by Mrs Helmstaedt, **that the insurance contract be renewed on the Board.** Motion carried. The Secretary agreed to get the contract to the Treasurer for payment.

NEXT MEETING

7:30 PM, Mon. 8 Feb 99, at a location to be determined.

ADJOURNMENT

The meeting adjourned at 9:07 PM

G.L. Coady
Secretary