

PITTSBURGH COMMUNITY BENEFIT FUND

**Minutes from the Board of Director's Meeting
July 28, 2009**

Present:

John Wilson	Jeff Szumlanski
George Sutherland	Joyce MacLeod-Kane
Gary Shultz	Jean Cooper
Leonore Foster	Peter Dunnett

Also in Attendance: Lanie Hurdle, Director, Recreation and Leisure Services, City of Kingston

Regrets: Dave Campbell Mark Murphy
Savas Kekkass Dawn Ellis-Thornton

1. Call to Order

The regular meeting of the Pittsburgh Community Benefit Fund Board of Directors was called to order at 7:10 pm on Monday, July 28, 2009 at the Pittsburgh Township Library, by the Chair John Wilson.

2. Proof of Notice

Provided

3. Pecuniary Interests/Conflict of Interest

None reported

4. Approval of Agenda

Item 7 was moved to first item after agenda, renumbered at #5

Moved by: Jeff Szumlanski
Seconded by: Peter Dunnett

Resolution 2009/77

That we approve the agenda as amended.

CARRIED

5. Discussion of Soccer Fields Agreement (IN CAMERA)

Moved by: George Sutherland
Seconded by: Leonore Foster
That the meeting move In Camera

Resolution 2009/78

CARRIED

Moved by: Leonore Foster
Seconded by: Jeff Szumlanski
That the Board Recess out of In Camera

Resolution 2009/79

CARRIED

6. Presentation by Lanie Hurdle, City of Kingston

Lanie Hurdle advised that she has been requested by Council to investigate costs of building washroom facilities and additional outdoor lighting for the soccer fields. Council also asked Ms. Hurdle to request if PCBF Board would donate additional funds for these enhancements. Ms. Hurdle advised that the City Budget was expected to be passed August 4, 2009.

Moved by: Leonore Foster **Resolution 2009/80**

Seconded: Jeff Szumlanski

That the meeting move back In Camera for discussion on the soccer field agreement
CARRIED

Moved by: Leonore Foster **Resolution 2009/81**

Seconded: Peter Dunnett

That the meeting move out of In Camera
CARRIED

Moved by: Jeff Szumlanski **Resolution 2009/82**

Seconded: Gary Shultz

That a letter be sent to the City advising of the Board's decision. (text following)

CARRIED UNANIMOUSLY

On behalf of the Pittsburgh Community Benefit Fund, we confirm that the Board is still willing to sign the existing agreement to get the soccer improvements at John Machin Field moving.

However, the PCBF does not have sufficient funds at this time to assist with the additional enhancements related to washroom facilities and outdoor lighting.

If the enhancement costs of the washrooms and lighting were delayed to a second phase, we would welcome the City to come back to the Board in the future and apply for additional funding.

7. Approval of Minutes - Monday June 15, 2009

Moved by: Leonore Foster **Resolution 2009/83**

Seconded by: Peter Dunnett

That the minutes be approved as amended.
CARRIED

8. Reports

8.1 **Chair**

Dr. Wilson reported the plaque for Bill Robb's memoriam is still underway, and that a citizens group wants to help with another memoriam. Chair is to report back.

8.2 **Treasurer**

Jeff Szumlanski reported that the PCBF received a \$280 donation in memoriam for Bill Robb to be expended on the Barriefield Rock Garden.

Moved by: Jeff Szumlanski

Resolution 2009/84

Seconded by: Leonore Foster

That this donation be spent on the Barriefield Rock Garden as per the request.

CARRIED

8.3 **Secretary**

George Sutherland reported on correspondence received, and circulated letters of appreciation from scholarship recipients.

9. **Next Meeting** Monday, September 28, 2009 7:00 pm

10. **Adjournment**

Resolution 2009/85

Moved by: Jeff Szumlanski

Seconded by: Leonore Foster

That the meeting be adjourned.

CARRIED

George Sutherland – Secretary

John Wilson – Chair