

Meeting Date & Location	Monday, February 5th, 2018 – HWDSB: EC-301 at the Ed Centre (20 Education Court)				
Present	COH: Robyn Ellis, Steve Sevor, Chris Herstek, Andrea McDonald HWDSB: Pat Hudyma, Ellen Warling, Dave Anderson	Chair	Robyn Ellis	Start	9:30am
		Minutes	Carmen Chu	Adjourn.	10:00am
Absent	Rom D'Angelo, Joe Gravina, Kara Bunn,				
Copy to	Mary Gagliardi, Craig Murdoch, Binu Korah				

Standing Agenda Items

No	Item	Discussion / Action
SA1	Review of Previous Minutes	<ul style="list-style-type: none"> October 2nd, 2017 meeting minutes revised and approved
SA2	Outstanding Action Items	<ul style="list-style-type: none"> A1 Beverly School Site: <ul style="list-style-type: none"> (Ongoing) working through Agreements (<i>Refer to PAC</i>) Anticipated Spring Tender Anticipated 2018 relocating of park A7 Dr Davey/ Beasley Park Revitalization: <ul style="list-style-type: none"> Spring Start (LAS) A21 Greensville School: <ul style="list-style-type: none"> (Ongoing) working through Agreements (<i>Refer to PAC</i>) Anticipated Spring Tender A22 Riddell Public School (Multi-Purpose Court) <ul style="list-style-type: none"> Extended into 2019 On Board land run by COH City project A26 Memorial City (City Councillor Green) <ul style="list-style-type: none"> Outdoor improvements HWDSB Project A27 Adelaide Hoodless Elementary Tree Planting/ Shade Structure (City Councillor Green) <ul style="list-style-type: none"> (Ongoing) working through Agreements (<i>Refer to PAC</i>) HWDSB Project of Playground improvements A28 Ridgemount Elementary School <ul style="list-style-type: none"> COH was maintaining old play structure, it was removed, and it isn't being replaced due to lack of funding Board is not intending on replacement at this time A32 Upcoming projects list for Planning <ul style="list-style-type: none"> HWDSB staff to follow up with Joe Gravina
SA3	HWDSB Liaison Committee	<ul style="list-style-type: none"> No update

No	Item	Discussion / Action
SA4	Planning / HWDSB Development Applications (Joe Gravina)	<ul style="list-style-type: none"> No Update this meeting (Joe Gravina absent)
SA6	RIVERDALE – 157 Lake Ave. Potential Housing Project	<ul style="list-style-type: none"> Ongoing – Riverdale MTG to occur
SA7	PAR discussion	<ul style="list-style-type: none"> No Update (ON HOLD)

New Business Agenda Items

NB1	Parkdale School	<ul style="list-style-type: none"> City proposal to replace existing play structure & safety surface - \$175,000 funded through S. Merulla Ward 4 Area Rating Reserve Motion this week (Feb 5-9)
NB2	Pinky Lewis	<ul style="list-style-type: none"> REC Renovations Access required; HWDSB and COH to coordinate An agreement is required
NB3	A.M. Cunningham	<ul style="list-style-type: none"> City Councillor S. Merulla replacing existing play structure and install a sun shelter
NB4	W. H. Ballard	<ul style="list-style-type: none"> City Councillor S. Merulla considering a new play structure for Ballard school site Refer to PAC

Next meeting: April 9th, 2018- 9:30 to 10:30 - HWDSB: EC-301 at the Ed Centre located at 20 Education Court