**Mission Heights Playground Society**

**Minutes for**

**December 9, 2015**

Call to Order: 8:02

Attendance: Jennifer Barley, John A Scott, Nancy Gorgichuk, Farah Mayea, Donlea Holman, Anita Lyons, Gloria Hartford

No formal agenda to approved

Approval of Minutes: Donlea, 2nd by Farah

No correspondence

Chair Report – cookie dough is in and will be distributed this weekend.

Treasurer Report – treasurer not in attendance but from Nov 30, 2015 bank statement there is $11,029.55.

Old Business: Zero Gravity Swing and Car have been ordered for the playground. Total cost $3,511.28. Rotary grant money to be applied toward cost of swing. No one was sure about the exact amount that was granted by Rotary. Once items can be installed, maintenance will perform inspection. Installation will hopefully be simple and inexpensive.

New Business: Jen contacted the supplier of the rock climbing wall to see if there is anything we can purchase to add to the wall to make it safer (eg less slippery) during the cold winter months. There is nothing to buy. School maintenance has also been asked and there is nothing it can do either. The school usually closes off that area of the playground when it becomes too icy (eg. after freezing rain). This is how we will continue to deal with the problem.

Next Meeting: January 13, 2016

Adjourned: 8:15