

FGCA Board Meeting

MINUTES

May 4, 2026

Fairfield Community Place 1330 Fairfield Road & Virtual

7:00pm – 9:00pm

Welcome & Call to Order

(7:02)

In attendance: Daniel Powell, Patricia Ward, Laurie Rilkoﬀ, Helen McDonald, Shannon Geer, Vanessa Gelhaar, Lori Charvat, Quinn Fletcher, Peter Hawker, Kristina Wilcox (Co-ED), Vanya McDonell (Co-ED)

1. Land acknowledgment by Shannon Geer
2. Community Voices
 - a. None
3. Ice Breaker – What smell reminds you most of a specific place or time?
4. Establish Quorum (9 / 13)
5. Confirmation of agenda
 - a. Anything to be added to or removed from the consent agenda for discussion?

Action Items

(7:15)

6. Action Items Updates
 - a. VCAN reps to share finalized letter from affected organizations SD61, follow up separately. Letter in progress.
 - b. EDs investigate prior all-candidates forum and report back, with Jo and Carrie to explore possibilities and report back to Board, including dates.
 - i. Do all candidates meetings for most local elections.
 - ii. A Board committee usually leads the planning and structure.
 - iii. In 2022 council candidates had tables; mayoral candidates had 5 minutes to speak.

- iv. Some options for dates for school gym and Gerry Oak Room.

- c. Explore Fairfield United site and relation to FGCA.
 - i. Complaint to the city about the status (order, paint, etc) of the site.
 - ii. Look into the model of DVRA garden model (Yates St. Garden)
 - iii. Community will to do something with the site.

Consent Agenda	(7:25)
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- 7. Adoption of previous meeting Board minutes (April 13, 2026).
- 8. Approval of new members.
- 9. Set date of next meeting: June 1, 2026.

Motion to approve consent agenda. Moved by Patti, seconded by Vanessa. Passed.

City Council Update	(7:27)
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- 10. City update – Councilor Jeremy Caradonna
 - a. Not Present, no update.

Reports	(7:27)
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- 11. Neighborhood Pulse Round Table
- 12. Committee reports
 - a. Executive
 - i. Minutes
 - ii. Discussion of minutes detail.
 - iii. Discussion of respectful board member behaviour.
 - b. Finance
 - i. Meeting May 14, 2:30pm.
 - ii. Annual budget discussion.
 - c. Governance
 - i. Last meeting was cancelled.

- ii. Next meeting is May 19.
- d. NIC
 - i. No report.
 - ii. Meeting scheduled for June.
- e. CALUC
 - i. No report.
- f. VCAN
 - i. No report

13. Executive Directors' report

- a. Report
- b. Outstanding bills.
 - i. None

Continuing Business	(7:45)
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14. None.

New Business	(7:45)
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15. Supporting Council Motion to draft staff report on cooling.

- a. Motion for Kristina to draft a letter, Quinn to review, sign and then send to City Council.

Moved by Vanessa, seconded by Helen. Passed.

Meeting Conclusion	(7:55)
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16. Q&A on Rules of Order (15 min)

17. Action items from this meeting

- a. Daniel to add Incoming Correspondence to Consent Agenda.
- b. Daniel to put Special Rules of Order on back of Agenda for next meeting.

c. Vanya to schedule July meeting for All Candidates Forum.

18. Open forum

Motion to Adjourn

Moved by Helen, seconded by Lori R. Passed.