

# **FINAL**

## **Strathcona, Christie, Aspen Community Association (SCA)** **Board Meeting Minutes** **January 16, 2013**

### **Present:**

Maureen Smith, President  
Andy Kneubuhler, Past President (West LRT)  
Ted Greenhough, Development Director  
John Merrett, Aspen Recreation Director  
Carrie Ferguson, Program Director  
Brian Gobeille, Traffic/Signs Director  
Shelley Bartole, Membership Director  
Sanjeev Kad, Director

### **Also attending:**

Michael Smith, Westhills Community Camps, Website & IT  
John Merriman, Community and Neighbourhood Services

### **Item 1: Additions to Agenda**

Christie Ice Rink

### **Item 2: Review and Approval of Minutes from the last meeting**

Motion to approve the November 2012 Minutes was made by Maureen Smith and seconded by Shelley Bartole. Motion carried.

### **Item 3: Items Carried Over/Arising from the Last Meeting:**

Nil

### **Item 4: Guest Speakers**

#### **Michael Smith**

Michael briefed the Board on the implications of the SCA setting up a Facebook page and how content from the website could easily be shared with Facebook. A Motion was made by Maureen Smith to initiate a SCA Facebook page with the understanding that Michael Smith would administer the page and regularly supply the Board with updated information, Motion seconded by Ted Greenhough. Motion carried.

The possibility of SCA/Westhills Community Camps offering Adult tennis lessons was discussed – it was determined that offering these lessons would make the courts inaccessible to residents wanting to play so the SCA decided not to offer Adult tennis lessons.

### **John Merriman, Community and Neighbourhood Services**

John Merriman asked the Board if they would support the City's Park & Play program again this summer for a cost to the SCA of approximately \$925. A Motion was made by Maureen Smith to support the City's Park & Play program, Motion seconded by Sanjeev Kad. Motion carried.

## **Item 5: Directors' Reports**

### **President's Report – Maureen Smith**

#### **Federal Grant Application**

The SCA Federal Grant Application was approved. Casino funds, if available, may be used to supplement this Grant regarding the replacement of the basement and loft flooring, and building storage in the Board and Founders' Rooms.

#### **Water Damage and Ice Melt Box**

A water valve was left open in the outside mechanical/storage room flooding the hill north of the building and the sidewalk. This incident prompted Trevor Lakatos to look into purchasing an ice melt box. Motion made by Andy Kneubuhler to purchase an ice melt box, seconded by Ted Greenhough. Motion carried.

#### **Defibulator**

Pursuant to information provided by Trevor Lakatos, Andy Kneubuhler made a motion the the SCA purchase a defibulator and lock box in the amount of \$2,500 (approximately) for the foyer of the Community Centre, motion seconded by Carrie Ferguson. Motion carried.

#### **Repairs and Maintenance**

Chair rails for the foyer and a new door and baseboards for the balcony will have an approximate cost of \$1,000.

#### **Community Garden Workshop**

*Thursday, January 17<sup>th</sup> at the SCA CA – hosted by the Calgary Horticultural Society*

Attendance by interested residents will determine if we move ahead in the spring – we need a strong group of volunteers and a steering committee.

In addition Sylvia Farrant, a keen local resident, will offer a free gardening workshop in April – the same event was very popular last spring.

## **Spaghetti Dinner and Movie Night**

*Friday, January 25<sup>th</sup> – VOLUNTEERS AND REPRESENTATION NEEDED*

Rink Volunteers will be recognized at this event.

## **Proposed New SCA Event - Spaghetti Dinner and Magic Show – March 8th**

Carolyn Jurek has proposed adding a SCA Event to the calendar for March. This event will be the traditional Spaghetti Dinner but instead of a movie we will have a Magician that will do table to table 'teaser' tricks during dinner and then a 45 minute Magic Show after dinner. The Board agreed to dedicate the budget for the April event to this March event and consider at the next meeting adding the additional event to the SCA Events budget.

**SCA to host the Ward 6 Presidents' Dinner on Jan 24<sup>th</sup> and the FCC Administrators Meeting on April 9<sup>th</sup>.**

**Next Gazette Submissions due March 8, 2013**

## **Treasurer's Report – Kewal Khakh**

Kewal was unable to attend due to illness.

## **Membership/Aspen Report – Shelley Bartole**

Shelley Bartole continues to investigate the possibility of erecting permanent SCA signage in the community of Aspen that will advise Aspen residents of events at the SCA and encourage them to participate as community members of the SCA. A Motion was made by Shelley Bartole to establish a budget for this project of approximately \$8,000, Motion seconded by Brian Gobeille. Motion carried. A Motion was made by Maureen Smith to include the sign site (when established) in the SCA Lease of Occupation (LOC) with the City of Calgary, Motion seconded by Andy Kneubuhler. Motion carried.

## **Traffic Director's Report – Brian Gobeille**

Brian enquired as to his appointment as an interim Director at a Board Meeting (appointment later ratified at the AGM). Appointment of Directors at Board Meetings, if there is a vacant position, is allowed under the SCA CA By Laws. By Laws to be posted on the SCA CA website.

## **Christie Ice Rink**

Brian Gobeille initiated a discussion regarding the 'ad hoc' ice rink in Christie that the SCA CA supports under its LOC. It was decided that Andy Kneubuhler would contact Scott Bonnertz regarding various concerns that Brian had regarding the operation of the rink and report back to the Board. There currently is a letter agreement between the SCA CA, Christie Park Rink Volunteers represented by Scott Bonertz and the Christie Residents Association regarding the operation of the Christie Ice Rink.

**Next meeting Wednesday, February 13, 2013 at 7 pm.**