

FINAL

Strathcona, Christie, Aspen Community Association (SCA) **Board Meeting Minutes** **May 14, 2014**

Board Attendance:

Maureen Smith, President
Roy Kuhnlein, Vice President
Carrie Ferguson, Development
Shelley Bartole, Traffic & Membership (Aspen)
Azad Chandler, Christie Recreation
Jill Campbell, Membership and Marketing
Vere Adamson, Public Art Projects
Simon Fletcher, Business and Strategic Planning

Also Attending:

John Merriman, City of Calgary, Community and Neighbourhood Services

Item 1: Additions to Agenda

None

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

Motion made by Maureen Smith to approve the March and April 2014 Minutes as tabled.
Motion seconded by Azad Chandler. Motion carried.

Item 3: Safety Minute

None

Item 4: Guest Speakers

None

Item 5: Directors' Reports

President's Report – Maureen Smith

New Board Members

Maureen Smith introduced the new SCA Board Members:

Simon Fletcher who is a 2 ½ year resident of Christie and works as a Consultant in the Oil and Gas industry. Simon has agreed to complete the SCA's Business Plan for submission to the City of Calgary as a condition of the SCA's lease agreement with the City.

Vere Adamson who is a 3 year resident of Calgary and currently lives in Aspen and currently works as an Oil and Gas Land Administrator. Vere has agreed to represent the SCA in discussions and planning regarding the West LRT and the public art project along the West LRT.

Jill Arnold who is a resident of Aspen and has a professional background in Marketing. Jill is going to consider the Communications portfolio for the SCA.

Orientation Binders were distributed to the new Board Members and updates for the binders provided to the returning Board Members. Code of Conduct Agreements were distributed and signed. A general overview of the SCA's policies and procedures was discussed and the new Board Members began to consider what their roles would be on the Board of Directors.

Presidents' Meeting

Maureen gave a brief summary of the issues discussed at the April 10th Presidents meeting. The topics discussed included:

Off Leash Areas in Edworthy and along Sarcee Trail and how walking and cycling paths may be integrated.

New developments in Sunterra and the junction of Sarcee Trail and Highway 1, adjacent to COP.

Flood Symposium at the BMO Centre and the impact of the flood on Discovery Ridge and Griffith Woods.

The Park and Play and Stay and Play City Programs.

The SW Ring Road Community Communication and Engagement Plan.

Stampede Breakfasts

Maureen requested that Board Members consider attending the SCA Stampede Breakfast and the Westside Stampede Breakfast.

FCC Golf Tournament

Maureen advised the Board of the opportunity to participate in the FCC Golf Tournament and to participate as a Stampede Parade Pacer for the FCC Float.

Vice President's Report (Casino & Skating Rinks) – Roy Kuhnlein

Roy advised the Board that the next SCA Casino would be held in March 2015.

Next Gazette Submissions due June 27, 2014

Next Board Meeting – Wednesday, June 11, 2014 at 7 pm