

FINAL

Strathcona, Christie, Aspen Community Association (SCA) Board Meeting Minutes October 14, 2015

Board Attendance:

Maureen Smith, President
Roy Kuhnlein, Vice President
Carrie Ferguson, Development
Sanjeev Kad, Development and Community Safety
Shelley Bartole, Development (New Schools) and Traffic (Aspen)
Simon Fletcher, Strategic and Business Planning
Azad Chandler, Christie
Vere Adamson, Public Art Projects, Partners in Planning

Also in Attendance:

James Runge, City of Calgary, Neighbourhood Partnership Coordinator (NPC)
McKensi Mills, Communications & Community Liaison to Councilor Richard Pootmans - Ward 6

Item 1: Additions to Agenda

None

Item 2: Safety Minute – Azad Chandler

Azad Chandler advised the Board that Christie was experiencing a decrease in crime since the formation of their Neighbourhood Watch initiative.

Item 3: President's Report – Maureen Smith

Seedlings Spanish Pre School – Maureen advised the Board that the Seedlings Spanish Pre School was in the process of applying for Day Care status so that they would be able to extend their program hours. Maureen agreed to arrange a meeting with Seedlings, the City and the SCA to review the application process.

Olympic Heights School and Rita Nagy – Olympic Heights School advised the SCA that they were going to dedicate a bench in the school yard to Rita Nagy, a long time member of the School's staff. Maureen Smith made a motion that the Sca contribute \$100 to this initiative. Motion seconded by Roy Kuhnlein. Motion carried.

Tri Party Lease of Occupation – The City of Calgary has requested that the SCA remove the letter that the SCA attached to the Tri Party Leases Agreement when it was signed and returned to the City. Maureen agreed to send copies of the letter and lease agreement to Board Members for their review and further discussion.

Item 4: Development – Sanjeev Kad, Carrie Ferguson and Shelley Bartole

The Board discussed the process of commenting on Development Plans. Development Directors spend a lot of time providing constructive comments to the City that represent resident concerns and feel these comments are not forwarded to the

Developers for consideration and discussion. McKensi Mills suggested that the SCA be more specific when supplying comments on Development Plans and request that the File Manager ensure the comments are forwarded to the Developer. The Development Directors have been encouraged to draft letters expressing their concerns to the various City departments.

Item 5: Zambonee and Storage – Simon Fletcher and Roy Kuhnlein

Simon provided the Board with some specs for various Zambonee options. The Board directed Simon and Roy to begin to investigate the process with the City to renovate the SCA's outside storage to accommodate additional ice flooding equipment.

Gazette Submissions due November 15, 2015

Next Board Meeting – Wednesday, November 18, 2015 at 7 pm

Motion made by Maureen Smith to adjourn the meeting. Motion seconded by Shelley Bartole. Motion carried.