

FINAL

Strathcona, Christie, Aspen Community Association (SCA) Board Meeting Minutes September 16, 2015

Board Attendance:

Maureen Smith, President
Roy Kuhnlein, Vice President
Kewal Khakh, Treasurer
Carrie Ferguson, Development
Shelley Bartole, Development (New Schools) and Traffic (Aspen)
Simon Fletcher, Strategic and Business Planning
Azad Chandler, Christie

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: McKensi Mills, Communications and Community Liaison for Ward 6

McKensi Mills' discussion with the Board included: the Ward 6 Open House, the SCA's new publisher for the Gazette and the new Communications Manager and the new school builds in the community.

Item 3: James Runge, City of Calgary, Neighbourhood Partnership Coordinator (NPC)

James Runge tabled the NPC report for discussion. Topics included: grant reporting, tennis court grant projects and additional grant opportunities for the SCA.

Item 4: President's Report – Maureen Smith

Communications Manager, Cathy Duke – Maureen Smith made a motion to hire Cathy Duke as the SCA's new Communications Manager. Motion seconded by Simon Fletcher. Motion carried.

Gazette – Maureen Smith made a motion to make Mind's Design the new publisher of the Gazette. The Gazette will be published monthly (with the exception of August) and have a new format in keeping with the other community newsletters that Mind's Design publishes. Motion seconded by Roy Kuhnlein. Motion carried.

Item 5: Treasurer – Kewal Khakh

Kewal Khakh provided the Board with comparative financial statements for the period January 1, 2014 to June 30, 2014 and January 1, 2015 to June 30, 2015. Kewal explained to the Board the variances between the periods. The SCA continues to operate with healthy bank balances.

Item 6: 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 7: Casino – Roy Kuhnlein

Roy Kuhnlein updated the Board on the Casino and recruitment of volunteers. It was suggested that the SCA put out a call for volunteers on the main parking lot sign and the SCA website.

Item 8: Zambonee and Storage – Simon Fletcher

Simon Fletcher provided the Board with some specs for various Zambonee options.

Gazette Submissions due October 15, 2015

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

Motion made by Maureen Smith to adjourn the meeting. Motion seconded by Simon Fletcher. Motion carried.