

FINAL

Strathcona, Christie, Aspen Community Association (SCA) **Board Meeting Minutes** **April 13, 2016**

Board Attendance:

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

Also in Attendance:

McKensi Mills, Communications & Community Liaison to Councilman Richard Pootmans – Ward 6
James Runge, City of Calgary, Neighbourhood Partnership Coordinator (NPC)
Mrs. Flory – Christie Resident

Item 1: Additions to Agenda

None

Item 2: Approval of Minutes

Maureen Smith made a motion to approve the January 13, February 10 and March 9, 2016 Minutes as tabled. Motion seconded by Carrie Ferguson. Motion carried.

Item 3: Special Guest – Mrs. Flory, Christie Resident

Mrs. Flory addressed the Board regarding the noise/security fencing along 69th Street, north of 17th Avenue. After some discussion it was agreed that all parties would wait for the results of a new noise study being performed by the City in September 2016 before any further resident action. There was also a discussion regarding speeding on 69th Street between Sobeys and the Westside Rec Centre.

Item 4: James Runge, of Calgary, Neighbourhood Partnership Coordinator (NPC)

James Runge tabled his NPC Report for the Board's consideration. The NPC Report included the following topics: CCG application deadlines and NPC supported items such as programming, resources and best practices, etc.

Item 5: President's Report – Maureen Smith

Grant Summary – Maureen Smith tabled a Grant Project Summary listing the following grants: CCG, CFEP, CIP, Amateur Sport Grant and Energizing Spaces. The Summary included the following projects: Operations subsidy for Building Manager position (CFEP), SCA tennis courts (CFEP, CCG and Amateur Sport Grant), Christie tennis courts (CCG, CIP and Amateur Sport Grant), parking lot repair (CCG, CFEP & CIP), Main Hall floor repair (CCG, CFEP & CIP), Electronic Sign (CCG, CFEP & CIP), Basement Washrooms (CCG, CFEP & CIP), stove and fan (Energizing Spaces), LED lighting for building and rink (Energizing Spaces). Grant Applications may include all or a portion of the foregoing projects. Motion made by Maureen

Smith to approve the completion of grant applications as detailed on the amended Grant Project Summary. Motion seconded by Shelley Bartole. Motion carried.

Canada 150 – Examples of the Canada 150 were distributed to the Board for their consideration. James Runge commented that the logo would have to be bilingual.

AGM – Maureen Smith advised the Board of their duties regarding the AGM on May 4th. A Draft copy of the SCA's December 31, 2015 Financial Statements has been distributed to Board Members for their review and consideration.

Advertising Policy – A discussion was held regarding the City protocol and Bylaw requirements for Brite/Bold Sign advertising. The FCC will be sourced to help the SCA develop an Advertising Policy.

Stampede Breakfast – Our MLA, Mike Ellis has offered to partner with the SCA for the Stampede Breakfast on June 18th. The MLA's Office will make a donation of \$3,000 to the SCA to co-host the Stampede Breakfast. Maureen Smith made a motion that the SCA accept the donation from the MLA's office and agree to co-host the SCA Stampede Breakfast with Mike Ellis with the understanding that it is a non-partisan community event. Motion seconded by Shelley Bartole. Motion carried.

SCA Summer Programming – Maureen Smith tabled a tentative summary listing of Summer Camps that SCA was offering for 2016 for the Board's information.

Cooper Hall – Maureen Smith lead a discussion regarding what would happen if Cooper Hall were annexed by the City. Maureen would like the Board to consider renaming the SCA Main Hall, Cooper Hall in that event. In return Cooper Hall would bequeath all their assets to the SCA. A motion to this effect will be table once the arrangement is formalized in the Cooper Hall Bylaws.

Community Resource Officer (CRO), Constable Dylan Harris – The foregoing is the new CRO for our community.

Item 6: Treasurer's Report – Kewal Khakh

Kewal Khakh advised the Board that the SCA's financial position has had no material change and remains strong. Kewal also informed the Board that he was stepping down as Treasurer but would remain on the Board. Simon Fletcher has agreed to be the new SCA Treasurer.

Item 7: Development – Shelley Bartole and Carrie Ferguson

Shelley Bartole provided the Board with an update regarding the progress of the new school builds in our community. Shelley also advised the Board of future meetings with the CBE Trustee, Trina Hurdman and Laine Mulholland, Principal for the Roberta Bondar School. Traffic and parking issues in the Castle Keep area by Weber School were also discussed. Shelley also provided the Board with information regarding volunteer opportunities with Inn From The Cold – downtown location.

Carrie Ferguson provided the Board with Draft plans for a Quinn Corp. multi residential development on 73rd Street and 17th Avenue. The development will be comprised mainly of Townhouses and Villas.

Gazette Submissions due May 10, 2016

Next Board Meeting – AGM - Wednesday, May 4, 2016

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

