

# **FINAL**

## **Strathcona, Christie, Aspen Community Association (SCA)** **Board Meeting Minutes** **January 14, 2015**

### **Board Attendance:**

Maureen Smith, President  
Roy Kuhnlein, Vice President  
Kewal Khakh, Treasurer  
Carrie Ferguson, Development  
Sanjeev Kad, Development and Community Safety  
Shelley Bartole, Traffic & Membership (Aspen)  
Vere Adamson, Public Art Projects, Partners in Planning  
Azad Chandler, Christie  
Mustafa Abalrahman, Membership

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

None

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

Maureen Smith made a motion to approve the October 2014 Minutes as tabled. Motion seconded by Roy Kuhnlein. Motion carried.

### **Item 3: Safety Minute**

None

### **Item 4: President's Report – Maureen Smith**

#### **Neighbourhood Partnership Coordinator (NPC formerly CRC) Board Report**

The NPC Report was sent to the Board via email. The report addresses the requirement that an engineer investigate the cause of the premature damage to the SCA tennis courts before resurfacing or rebuilding the courts. The Report also advised that they were accepting applications for the 2015 Community Cleanup initiative.

## **Office Tasking**

Shelley Lakatos and Kate Bell were included in discussions reading division of duties in the SCA Office. It was agreed that Shelley Lakatos would assume the title of Office Manager and Kate Bell the title of Communications Manager.

## **Membership Fees**

Maureen Smith made a motion to increase the yearly family membership fees to \$10 beginning September 1, 2015. Motion seconded by Sanjeev Kad. Motion carried.

## **Corporate Sponsorships**

The Board considered a policy to address corporate sponsorship offers and decided that offers of Corporate Sponsorship would be considered on a case by case basis. The SCA welcomes involvement from local retailers and looks forward to working with them.

## **Events For Profit**

The SCA is often approached by groups requesting rental space to hold for profit events. The SCA Board made a decision that hosting community celebrations and events was a priority and for profit rentals would not be entertained at this time.

## **Item 5: Treasurer's Report – Kewal Khakh**

Kewal advised the Board that the SCA remains in a good financial position. Comparative Income Statements for the years ending December 31, 2013 and December 31, 2014 were tabled for review and discussion.

## **Item 6: Development – Carrie Ferguson and Shelley Bartole**

### **Secondary Suites**

The SCA Board discussed the Board's position regarding Secondary Suites and agreed that it did not wish to intervene in the rights of property owners with respect to their properties and homes. The Board further agreed that as long as residents were complying with their legal rights and following the established procedures, they were of the view that secondary suite applications are best managed by the City and the processes they have in place. The Board trusts that the City, in reviewing applications, will ensure that all requirements for secondary suites are satisfied in such applications, and that full consideration is made pertaining to any impact on the surrounding neighbours.

### **New Schools**

The Catholic School Board is proposing to build a new elementary school in Aspen (Aspen Stone BLVD & Aspen Stone Dr). The Board discussed concerns including: traffic, parking and integrity of soccer pitches.

The Catholic School Board is also proposing to build a new High School between Webber and Calgary Academy. The Board discussed concerns including: traffic, parking, student density and accessibility for first responders.

### **Item 7: Beyond The Four Walls/Public Art Project – Vere Adamson**

Vere Adamson tabled a report on the 6<sup>th</sup> Annual Beyond The Four Walls Community Conference hosted by the Federation of Calgary Communities. The conference initiative was to identify key stakeholders in communities and to identify how community associations could work with these stakeholders to improve neighbourhood life.

### **Next Gazette Submissions due January 24, 2015**

### **Next Board Meeting – Wednesday, February 11, 2015 at 7 pm**

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