

FINAL

Strathcona, Christie, Aspen Community Association (SCA)

Board Meeting Minutes

June 19, 2019

Board Attendance:

Maureen Smith, President
Dave Bryan, Treasurer
Karla Pollock, Secretary
Shelley Bartole, Development / New Schools / Traffic

Also in Attendance:

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

Item 1: Meeting Called to Order

Maureen Smith called the meeting to order at 7:00pm.

Item 2: Additions to Agenda

Maureen Smith briefly reviewed the agenda for concurrence.

Item 3: Approval of Past Minutes

Maureen Smith requested a Motion from the Board to accept the Meeting Minutes from April 17, 2019. *Note that there was no regular May meeting due to the AGM. Motion made by Shelley Bartole. Seconded by Dave Bryan. Motion carried.

Item 4: President's Report - Maureen Smith

Review of Recent SCA Events:

Community Recycle Day - Maureen reported that the annual Community Recycle Day on May 11, 2019 was a successful event with plenty of volunteers.

Sensational Succulent Planter Workshop - Maureen reported that this unique event on June 13, 2019 had over a dozen attendees and there will be additional workshops in the fall.

Stampede Neighbour Day Breakfast - Maureen reported that there were 1900 attendees at the June 15, 2019 SCA / MLA Mike Ellis Annual Stampede Neighbour Day Breakfast. Stampede Caravan was there with their stage and grills, lots of local entertainment and multicultural performances, Harry the Horse, Stampede Royalty, representatives from municipal, provincial and federal governments. Many volunteers made the morning a success. There was a Lego Competition on the lower level of the hall and a SCA Spot Light Open House in the main hall. The Lego Competition was once again very successful but SCA Office Manager, Shelley Lakatos, is considering the future of further SCA Spot Light Open House events due to the majority of the participants being outside commercial businesses. Shelley will distribute an email questionnaire for feedback and then determine if annual Open House events will continue.

Upcoming SCA Events:

June 21, 2019 - Amica Seniors Social Dance

Amica Seniors Residence requested assistance in providing a licensed bar for 50 attendees of a Senior's Dance social event that they are hosting at the SCA. Maureen is coordinating individuals to assist Amica organizers with a licensed bar.

October 10, 2019 - Sensational Succulent Planter Workshop "Thanksgiving Live Centerpieces"

November 28, 2019 - Sensational Succulent Planter Workshop "Christmas Theme"

December 7, 2019 - Holiday Craft Fair

The SCA loft will be open during the Holiday Craft Fair this year. This space will be available for Santa photos and offered to any "first-time displayers" for free table rental.

Maureen mentioned that there are tentative plans for Family Spaghetti Dinner events in October and November and an Adult Wine Tasting Evening in November. All dates to be determined.

SCA Tennis Courts Renovation Project Update:

Maureen confirmed SCA tennis courts renovation plans with a chosen contractor and that grant applications will be submitted in September. The SCA hopes to fund this project with a Government of Alberta Community Facility Enhancement Program (CFEP) grant and a City of Calgary Capital Conservation Grant (CCG).

Maureen Smith requested a Motion from the Board that the SCA submit an application for a Government of Alberta Community Facility Enhancement Program (CFEP) grant to fund the tennis courts renovation project. Motion made by Shelley Bartole. Seconded by Dave Bryan. Motion carried.

Maureen Smith requested a Motion from the Board that the SCA submit an application for a City of Calgary Capital Conservation Grant (CCG) to fund the tennis courts renovation project. Motion made by Shelley Bartole. Seconded by Dave Bryan. Motion carried.

Maureen Smith requested a Motion from the Board that the SCA apply funds that may be awarded from a grant from the Government of Alberta Community Facility Enhancement Program (CFEP) toward the SCA tennis court renovation project and that any remaining balance to be paid from funds that may be awarded from a grant from the City of Calgary Capital Conservation Grant (CCG) program. Motion made by Shelley Bartole. Seconded by Dave Bryan. Motion carried.

Maureen Smith requested a Motion from the Board that the SCA apply funds that may be awarded from a grant from the City of Calgary Capital Conservation Grant (CCG) program toward the SCA tennis court renovation project and that any remaining balance to be paid from funds that may be awarded from a grant from the Government of Alberta Community Facility Enhancement Program (CFEP). Motion made by Shelley Bartole. Seconded by Dave Bryan. Motion carried.

SCA Facility Flood Update:

Maureen shared that the SCA building experienced an interior flood on the morning of May 8, 2019 due to a plumbing failure in the loft men's washroom. The SCA insurance provider and the City of Calgary were notified immediately and commercial emergency response crews were immediately brought in to dry out the building. Fortunately, there was minimal effect on programs.

An insurance adjuster has been onsite numerous times and has provided an estimate that will cover the physical damage, lost revenue and staff hours. The insurance provider will issue a lump sum cheque (minus the amount for the commercial emergency response crew who they paid directly) and then we may schedule repairs, contractors, etc. We may proceed in an ongoing manner that optimizes our space, rentals and programs. Maureen suggests that the floor refinishing projects could occur over Christmas.

Because the flood occurred due to a urinal valve failure, it has been recommended that we update the remainder of the SCA facility's urinal valves. The SCA has received a written estimate for \$5,000.00 for this improvement project.

Maureen Smith requested a Motion from the Board to allocate \$5,000.00 towards washroom valve plumbing improvements. Motion made by Shelley Bartole. Seconded by Dave Bryan. Motion carried.

SCA Casino Dates and Chairperson:

Maureen shared that the SCA Casino is on November 15 and 16, 2019 at Cowboys Casino. SCA Board Secretary, Karla Pollock, volunteered to organize this fundraiser for the SCA. Requests for volunteers will appear in future additions of the Gazette Newsletter and email newsletters.

Community Gardens and Landscaping Updates:

Maureen announced that the SCA Community Garden is open and people have started planting. Community gardeners were supplied with a bag of compost for their use.

Fresh mulch is being spread around the building and a general freshening up of the plant / tree beds. There is one large pine tree in the Child's Garden play area that is beginning to lean towards the building that will be removed.

Item 5: Committee and Directors Reports

Treasurer's Report - Dave Bryan

Dave distributed the SCA Financial Statements for April 30, 2019. The contents being a Comparative Income Statement with Net and Total Revenue and Expenses. Board Discussion and agreement.

Dave is developing a formal SCA Financial Policy and will share it with Board members at a future meeting.

Maureen Smith requested a Motion from the Board to approve the SCA Financial Statements for April 30, 2019. Motion made by Shelley Bartole. Seconded by Dave Bryan. Motion carried.

Item 6: Ward 6 Report - Communications & Community Liaison and Constituent Liaison to Ward 6 Councillor Jeff Davison, Suzy Trottier

Suzy distributed a Summary of City of Calgary 311 Calls for the three neighbourhoods of Strathcona, Christie Park and Aspen for the period of May 1 to 31, 2019 via email.

Item 7: City of Calgary Neighbourhood Partnership Coordinator (NPC) Report - James Runge

James distributed his monthly NPC Report for the Board's consideration:

July 6, 13, 20, 27 - Quidditch, Olympic Heights School

August 3, 10, 17, 24 - Disc Golf, Battalion Park School

Park N Play / Stay N Play:

July 8-12, 2019 - Glenbrook School

July 22-26, 2019 - Battalion Park School

August 6-9, 2019 - Griffith Woods School

August 19-23, 2019 - Glendale School

Organization Health Services Measures - Calgary Neighbourhoods has developed two tools for organizations to voluntarily review with their NPC before June 30, 2019 – the Organizational Health Tool and the Service Measures Survey. The purpose of these tools is to identify current organizational health, sustainability and services provided to the community. Individual group information will not be shared publicly but aggregated results may be included in the audit report presented to Council.

*James presented the Organization Health Services Measure tools to the SCA Board for review and completion during this Board Meeting.

Home Improvements Information Sessions, Flood Readiness Campaign, Next20 Transportation Review and Feedback Opportunity, Calgary Mobile Skate Parks.

Item 8: Meeting Called to Close

Maureen Smith requested a Motion from the Board to adjourn the meeting at 9:10pm. Motion made by Shelley Bartole. Seconded by Dave Bryan. Motion carried.

~ Next Board Meeting - September 18, 2019 at 7:00pm, SCA Community Association Board Room