

Strathcona Christie Aspen Community Association (SCA CA)

Board Meeting Minutes

September 21, 2022

Board Attendance:

Maureen Smith, President

George Diwan, Vice President

Geoff Kalyniuk, Treasurer

Carrie Stewart, Development and Traffic

Davood Khairkhah, Education and Integration

Taylor Zwarych, Planning and Special Projects

Also in Attendance:

James Runge – Neighbourhood Partnership Coordinator

Ralph Smith, Ward 6 Liaison

Item 1: Housekeeping:

Maureen Smith called the meeting to order at 8:30 pm

Agenda reviewed for concurrence and additions.

Item 2: Vice President's Report

- George Diwan made a Motion requesting a budget \$3,000 to improve outdoor storage for the rink line. Motion seconded by Geoff Kalyniuk. Motion carried.
- George made another Motion requesting a budget of \$1,600 to buy new hockey nets. Motion seconded by Taylor Zwarych. Motion carried.
- George also advised the board that he and Trevor were looking at improving the security cameras at the SCA CA and investigating the Alberta Crime Prevention Grant to see if that might cover the cost.
- George made an additional Motion for the purchase of new SCA signature mats for the front entrance for \$400. Motion seconded by Carrie Stewart. Motion carried.

Item 3: Treasurer's Report – Geoff Kalyniuk

- Geoff Kalyniuk tabled comparative Income Statements for the periods January 1 to September 19, 2021 and January 1 to September 19, 2022 which continue to indicate that the SCA CA is realizing an increase in net income, rentals and programs starting to return to pre covid numbers. The SCA CA will continue to be prudent about expenditures, protecting the current cash balance and cash flow for impending capital grant projects. Motion made by Carrie

Stewart to accept the Treasurer's Report as tabled, motion seconded by George Diwan.
Motion carried.

Item 4: Development/Traffic – Carrie Stewart

- Carrie Stewart had a conversation with Ralph Smith from the City regarding various traffic matters. We will follow up with Ralph at the October Board Meeting
- Carrie Stewart and Taylor Zwarych brought forward a project opportunity that would be a partnership between the SCA CA, the Federation of Calgary Communities, the University of Calgary and Master of Planning students to develop a visioning document on planning issues in our community. The Board agreed that this would be a worthwhile opportunity to explore and Carrie and Taylor would keep the Board informed regarding progress.

Item 5: James Runge – Neighbourhood Partnership Coordinator

The following topics were discussed (but not limited to), please reference the September 2022 NPC Board Report for further details.

- Activate YYC Grant - \$1,000 Walk, Play & Be Neighbourly Grant
- Alberta Crime Prevention Grant
- Inspiring Neighbourhoods Grant
- Online Traffic Map – this map shows the location of construction projects, road closures, traffic incidents and traffic cameras within Calgary
- Where to Park: Online Map shows Calgary's Residential Parking Zones
- Workshops and Training opportunities

Item 6: Ralph Smith – Ward 6 liaison

The following topics were discussed (but not limited to), please reference the September 2022 Ward 6 Community Ward Report for further details.

- Ongoing Community Initiatives: Paving, Safety Enhancements & Improvements
- Parks Wayfinder: Map shows amenities in Calgary parks
- Ongoing Development Projects
- Community Standards (Bylaw)/Calgary Police Service
- 311 Service Request Summary
- City Hall Information

MEETING ADJOURNED AT 9:12 pm

Next Board Meeting on Wednesday, October 19th, 7 pm in the Board Room

Next Gazette Deadline October 5, 2022

