



Shaganappi Community Association
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Community Association Meeting Minutes

February 9, 2016 6:30 p.m.

Meeting Chair: Beth Tingle

Attendees: Beth Tingle, Beatrice Wilhelm, Rob Armstrong, Mike Wilhelm, Phil Michaud, Phil Ivers, Ron Goodfellow, Josephine Amos. James Runge

I. Call to order

II. Motion to approval the minutes from December 8, 2015 and January 12, 2016 meeting: Beatrice Wilhelm

Seconded: Rob Armstrong

Motion passed

III. Reports

- a) City Reports –James Runge –James provided a written Neighborhood Partnership Coordinator Board Report as well as a Facility Concern Report (see attached).
- b) Financial – Beatrice Wilhelm – Beatrice provided a 10 month budget snapshot to January 31, 2016, as well as bank account reconciliations for the general account and casino account.

Beatrice advises she has commenced dialogue with the auditors so that the financial statements will be complete well in advance of the AGM.

c) Planning / Development – Ron Goodfellow

City traffic engineers drove through neighborhood to see what issues exist.

Discussions with communities regarding pedestrian bridge replacement at Westbrook likely to start up again.

Planning meeting at 7:30

d) Crowchild Corridor – Beth Tingle

Phase 3 of engagement process is commencing. Shaganappi website has calendar reminders for the dates. Phase 3 involves the City providing an update as to what is happening with the project and talking about why some things are being pursued and others not.

e) Social Activity Report – Josephine Amos

February skate shack will be cancelled due to warm weather and plumbing issues. **Phil I. will send message to community members to advise.**

Will wait and see for March skate shack.

Upcoming social event dates:

May – TBD – Spring Clean up and potentially Trout Unlimited event

June 18 – Neighbor day

Sept 17 - Community Clean-up

Dec. 11 – Family holiday party (or possibly skate shack event)

IV. Old business

- a) Creek Project update – Ron Goodfellow – Project on hold pending springtime. Willow planting will commence in the spring. Ron will see if anyone is available to do a talk presentation on the project for the community. Potential presentation time after the March board meeting.
- b) Shed Expansion Update – Ron Goodfellow / Phil Michaud – Geotechnical report completed. Project waiting green light from city to proceed. James Runge reminded us that the shed should not have been put up until April 2016. The board was suitably chastened. **If necessary Ron can write whatever letter is necessary to satisfy the City and James can provide some wording for that. The letter can be signed by Beth or Errol.**
- c) Little Library – Project is proceeding and awaiting final sign off from City Parks and Rec. The physical shelter is with Alexander Ferguson School for painting. They are using an owl and bookworm motif for decoration. Provisionally looking at March 26, 2016 for official launch of library.

V. New Business

Plumbing update – James advises that our lease makes us responsible for the plumbing issues on leased land. **Rob A. to review lease and advise.**

Looking at significant cost to dig up grounds and replace pipe if that is what is wrong. Investigations continue and quotes will be sought.

James Runge advises that City has emergency funding available through the Capital Conservation Grant – can cover up to 75% of expense. James has advised he will work with us to make the grant application.

VI. Motion to adjourn – Phil Ivers

Meeting adjourned