



Shaganappi Community Association
2516 14 Avenue SW • Calgary, AB • T3C 3V2

Web: shaganappicommunity.ca
Twitter: @ShaganappiComm
Email: contactus@shaganappicommunity.ca
Hall: 403-246-3535

Community Association Meeting Minutes

March 8, 2016 6:30 p.m.

Meeting Chair: Beth Tingle

Attendees: Beth Tingle, Beatrice Wilhelm, Rob Armstrong, Mike Wilhelm, Phil Michaud, David Hawthorn, Jeremy Coates, John Van Hemert, Ron Goodfellow, Heather Stubbs, Josephine Amos, James Runge, Evan Galbraith

- I. Call to order
- II. Approval of minutes from February 9, 2016 meeting

Motion to approve: B. Wilhelm

Seconded: J. Amos

Motion approved unanimously.

III. Reports

- a) City Reports –James Runge

Written report circulated.

Thanks to Beatrice Wilhelm for her work on the emergency CCG grant. The CCG grant process is open until May 31 if we want to apply for any other grants. There is a workshop on March 29 during the day or March 30 in the evening talking about new CCG application process hosted by the people who process the grants March 29.

Free little library waiting for call before you dig. Project a little bit delayed due to staffing changes but is moving forward and once we get call to dig response should be good to go.

Utility box art applications process is open. Application is linked on the written report.

If we need anything from Evan's office for neighbor day please let his office know.

Communities Choose Well. Funded through the “Healthy You” initiative and Parks and Rec. Its mandate is to get communities to eat more healthy and get more active. Grant applications and money available for events to promote the ideals. Lots of swag available for events. James speaks very highly of the organization and recommends we connect with them. **Bea wants to be involved and will go ahead and register us.**

Art spaces networking night at Hillhurst Community Centre. Showcase our space and potentially get renters for the space. **Bea has registered and will attend the event on behalf of Shaganappi Community Association.**

Federation workshops coming up - listed in the written report. They are free and we can sign up as wanted.

b) Financial – Beatrice Wilhelm

Written reports provided showing reconciliations to February 29, 2016 as well as budget snapshot to February 29, 2016. Account balances as at February 29, 2016:

Casino: \$17,980.38

General: \$22,335.89

Expenses associated with plumbing issue came it at roughly \$3,200. 75% covered by grant has come out of operating account which will be reimbursed when we get the grant. Remaining 25% not covered by the grant has been paid out of casino funds.

c) Planning / Development – Ron Goodfellow

Ron: Proposals for 2 houses and a 4 unit townhouse on 28 street. All look fine. No major issues.

Mike: Urban Alliance at University of Calgary and faculty of environmental design interested in working on making Shag more walkable. Improve 14 ave and better integrate Westbrook mall. **Mike will follow up on working with that group.**

d) Crowchild Corridor – Beth Tingle

Project currently in phase 3 of 6. Beth attended workshop. Not many changes from what was initially presented. There are some changes by Cassel building and by the old heli pad. Nothing should be impacted in park along crow child. Most major changes were more northerly.

Beth encouraged the board to go to workshops and give input on line.

At this time they are not addressing landscaping and sound attenuation. Currently they are looking at larger concept issues.

Discussed striking a committee to monitor project - Ron and Mike expressed interest. Beth will email Errol about issue because she and he are part of coalition of communities along Crowchild which provides representation.

Josephine suggested sending out email to residents - indicating specific changes and seeking input. More specific information may engage community members. Beth will do email to community members.

- e) Social Activity Report – Josephine Amos and Heather Stubbs

The date for the October Halloween event will be October 30 after 2:00.

Neighbor day plans coming along for June 18. Josephine and Heather will prepare a budget for neighbor day for board to review / approve next meeting.

IV. Old business

- a) Creek Project update – Ron Goodfellow and Beth Tingle

The community informational meeting is tonight.

Canada 150 grant. We've been allotted \$40,000 of which we have to make up \$20,000. Three buckets we've been approved for. Shed expansion, hall maintenance and creek maintenance. There is hard rule about costs not being incurred prior to March 31, 2017 so we can't include the shed but we have approval to reallocate those funds. 2 life cycle reports that talk about our community hall and what needs to be done. We can apply for upgrade and maintenance items on the facility. Roughly \$25,000 to allocate. Need to figure out a way where to put the money. Have 18 months to spend the money. Lighting is an issue. Kitchen. Bathrooms. John Van Hemert will lead process to come up with list of recommendations based on life cycle reports and input from board for board approval

- b) Shed Expansion Update – Ron Goodfellow / Phil Michaud

Permits now in place. All good to proceed.

- c) Little Library – Josephine Amos

The library is with the school for decoration - a little slower than expected. Looking at shifting March date to April 23 for launch.

- d) Plumbing update – Phil M.

Plumbing appears to be working well now with only a couple minor issues.

Motion to approve the submissions of the grant applicant for contribution to the costs of the emergency repair to the plumbing – Rob A.

Seconded: B. Wilhelm

Motion approved unanimously.

required to approve submission of grant application for the repair project

V. New Business

a) Minute Book – Rob A.

Rob will gather records and attempt to create a minute book for the associations use going forward.

VI. Adjournment

Motion to adjourn: Beth Tingle