



# Shaganappi Community Association

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## ***Community Association Meeting Minutes***

May 10, 2016 6:30 p.m.

Present: Errol Stewart, Beatrice Wilhelm, Rob Armstrong, Mike Wilhelm, Phil Michaud, David Hawthorn, Jeremy Coates, John Van Hemert, Ron Goodfellow, Heather Stubbs, Josephine Amos, James Runge, Evan Wooley, Elliot Lindsay

Regrets: Beth Tingle, Phil Ivers,

I. Call to order: 6:35 p.m.

II. Approval of minutes from March 8, 2016 meeting

Moved: Mike Wilhelm

Seconded: Phil Michaud

Approved

III. Reports

a) City Reports –James Runge

Written report circulated.

Flames rink refurbishment – Phil M. will go through application with James. 9 communities in the running for grant funds to pay for improvements / equipment for the ice rinks. If everyone is reasonable with the asks then more communities will be approved. What's best for community is the guiding principle.

July 28, 2016 6:00 – 8:00 p.m. lawn chair theatre event. Consists of 2 performances: the first performance is approximately 45 minutes and is geared to younger audience. The second performance is also approximately 45 min and is geared towards a middle school or older audience. If we have ideas about what we want let James know and he can see what he can do to facilitate. James will provide list of examples to Josephine and she and Heather will work on promotion for the event.

Village brewery community promotion. 17% back from sales = if people submit receipts to the Community Association and then to the Federation, we receive 17% back into the Community Association general revenue. We need to publicize this program and encourage community members to provide receipts.

b) Financial – Beatrice Wilhelm

Reconciliations circulated

Audit drafts ready week of May 23. Should be able to present at AGM.

April 30 had \$5,687.24 in casino but now about \$3,000. Not expecting any funds now until August. Good neighbor yard services has unpaid invoice due this month for over \$8,000. Pay \$2,500 out of casino then pay \$6,200 out of operating. Overall plan to submit fill invoice for grant to get 50% back.

Decision is to pay \$2,500 out of the casino account and the balance out of the operating account. We will submit the full \$8000 invoice and get 50% back on that. **John Van Hemert will submit receipt for reimbursement through the grant.**

c) Planning / Development - Ron Goodfellow – nothing to report

d) Membership 2016 Membership Drive date is May 28

e) Social Events / Neighbor Day update

Heather: Get Moving YYC – walk will be held in conjunction with neighbor day. Encourage little children to bring bikes. Plan walk around destinations within community. 10 landmarks to plan walk around. Anyone with landmark ideas please send to Heather. Also will have bouncy castle for kids. Maybe mini golf. Walk at 1:00 and party in afternoon right after walk at 2:00. Want to ensure walk engages west shaganappi. Start at new Westgate library end at little library. End walk and go right into party.

Village brewery may get us couple of kegs.

Budget \$1,200 Hotdogs will be purchased plus potluck for other food.

**Motion to approve \$1,200 budget:** Josephine.

Seconded: David Hawthorn

**Approved.**

May look at obtaining a City permit to close a bit of 14<sup>th</sup> Avenue for the party.

IV. Old business

a) Trout Unlimited update on creek project and request for input.

Elliott Lindsay – spoke to City integrated pest management team. Removing catoni astor is a large undertaking (perhaps larger than initially understood). They will cut and treat catoni astor but need help to haul it away. Likely not going to happen until fall – most effective time to treat is fall. School needs mulch. If they supply mulcher we could possible provide mulch from catoni astors. Will have to do it section by section over 3 year life of project. School needs mulch in fall. John will look into grant to help pay for that.

Signage – Elliott working with amenities project. How many signs, what signs should include. Beth is going to work with signage for interpretive signs.

b) Life Cycle grant recommendations – John Van Hemert

Recommendations circulated - General Lighting, water collection / grading, exterior wear and tear. We need to come up with a final list. Kitchen needs upgrading. Lighting is very bad. Grading is ongoing problem – we've had some water infiltration due to grading. Insulating exterior and using same material on exterior as on shed. Exterior redo will burn through current grant cycle. Need to plan schedule for next year, prioritize and then we can align grants with plan.

Motion to strike Committee Ron Goodfellow, Phil Michaud, John Van Hemert and Beatrice Wilhelm to make recommendations to the Board regarding high priority projects – Beatrice Wilhelm.

Seconded Rob Armstrong

Approved.

c) Truman Homes / Urban Alliance update –Mike Wilhelm / David Hawthorn

Truman homes accumulating single family lots around 33<sup>rd</sup> and 32. Want to develop and push zoning which is currently MC2. Also want to push buildings higher. Also potentially develop something around 17 Avenue. Need to engage residents to get temperature on higher buildings. Need street plan to make it workable. Urban Alliance potentially working on street design. Need to make sure community as a whole benefits from development of higher buildings. No other net benefit so we need to ensure we extract some benefit from developers in terms of urban improvement. Transitioning is key issue. Will know more about timing end of May or June.

Evan Wooley: Transitions across alleys and across streets are important element in development of area. MH1 can give more capacity in zone. More opportunity. Thoughtful conversations necessary. RCG zoning good transition zone – row house zoning. Advocating for no rezoning without infrastructure upgrades on the street. Developer has to invest in upgrades.

Key for us is to host engagement to encourage participation of residents . Need cohesive vision to engage the developer. David Hawthorn will take lead on arranging that engagement and will keep Evan Wooley in the loop.

Enhancing walkability prime goal. Need creative solutions because will not be large investments of City dollars in such a project. Create a vision to do some engagement and then we can find resources to make it happen once there is a vision.

Evan Wooley: Westbrook project has run into trouble. Economy and commercial market non-existent in Calgary right now. No anchor tenant. Looking to see what can be done to make project go forward because it is priority for Transit Oriented Development. Phase one of project was mostly residential but problems with anchor tenant which was supposed to be a grocery store.

Silvera also struggling on their project. Likely don't have capacity to do project. Need to address what to do with land in meantime. Evan will come back to us when he more information.

Evan has a bunch of library cards we will distribute through the little library. He will drop those off.

Crowchild project progressing. Less forced lane changes. Bridge expansion. Unlikely to lose any park for the project. Possibly new pedestrian bridge as well.

## V. New Business

- a) Mountain bikes on the creek paths – Ron Goodfellow – been getting complaints about bikes through park and on trail. Erosion issues. None of them know rules about biking through city parks. Need city to supply signage saying no bikes. When bike club is here need to make point that cycling cannot go through park during year. Cycling club use of park is dependent on proper use of park year round. Publicize issue on website. (maps on Calgary website – link to website that shows local pathways – here are pathways in community you are encouraged to use).

Rob A will draft something about biking through park for website. Be positive – we support cycling – please use. Email to Josephine when it's ready.

Signs need to solicit cooperation – respect reclamation. – Ron Goodfellow.

- b) Park maintenance regarding camps and deadwood fire hazard – Ron Goodfellow –

Motion: Shaganappi Community Association will continue to work with Trout Unlimited to make the park accessible for a variety of responsible and sustainable uses with respect for the integrity of the natural area and to educate the community on the responsible use of the park. – Mike Wilhelm

Seconded Beatrice Wilhelm.

Approved

Goal is to get more sustainable use through design working with Trout unlimited. Multiyear project. Need to ensure community education through website. Elliott will look at signage to inform community what is going on and launch it for neighbor day.

- c) AGM planning and composition of next year's board.
  - i. Possible presentation at AGM by City of Calgary Golf Course on Shaganappi youth and other programs. Mike will invite and coordinate.

Need to show appreciation and respect for people that volunteer.

Errol probably won't stand for re-election. Errol wants to find someone to take over role. Some discussions with Mike Wilhelm to take over as president. Also need to discuss with Beth Tingle. Possible new role as past president to mentor new president.

People need to identify what roles they are prepared to step into.

Pres

VP

Treasurer

Secretary

3 directors

Will put it out on Website – call for interest – Errol will draft and send to Josephine.

VI. Adjournment –

Moved – Beatrice Wilhelm

Meeting adjourned 8:25 p.m.