



Shaganappi Community Association

2516 14 Avenue SW
Calgary, AB T3C 3V2

<http://shaganappicommunity.ca>

Community Association Meeting Minutes

January 10th, 2017 at 6:30 to 7:15

Present: Mike Wilhelm, Beth Tingle, Beatrice Wilhelm, Phil Michaud, Jeremy Coates, Ron Goodfellow, Lorrill Fuchko, David Hawthorn, Alison Quinton, Rhonda Quinton.

I. Call to order 6:37 pm

II. Approval of minutes of the December 13th, 2016 Meeting, once changes to attendee list and a clarification made.

Moved: Mike Wilhelm

Seconded: Phil Michaud

Motion Approved

III. Acknowledgments:

- a) Thank you to David Hawthorn for facilitating a street meeting for 31st and 32nd St. to discuss zoning changes in regards to Main Streets. The meeting has increased engagement from the community and should be a good foundation for future engagement and development issues in that area. Once again has proven effective effective for the SCA to provide the platform and to facilitate for the respectful sharing of views amongst affected residents.
- b) Thank you to Ron Goodfellow for his work with Trout Unlimited to restore the creek area. An update on the multi-stage project was circulated to the community via email. Interpretive signage in the creek area should be installed this year. More work sessions for neighbours to participate in will be forthcoming.

- c) Thank you to Phil Michaud for all his outstanding work on our beautiful rinks and skating paths.
- d) Thank you to Beth Tingle for pitching in for various roles, including engaging with residents on Main Streets.

IV. Resources

- a) Financial update—Casino balance is \$43,818.22. Operating balance is \$28,009.30. Beatrice filed our Society Annual Report with James Runge for 2016. Insurance needs for the year were paid (\$2,689.00). New fencing and nets installed in December were paid from the casino fund. Received notice that the CRA is reviewing our appeal for the fee incurred on a late filing for 2013-2014.
- b) Report on hall renovations—Drawings have been prepared and will be reviewed shortly for upcoming improvements to the hall. Ron Goodfellow and Phil Michaud have been meeting with the contractor and designer. The hall is tentatively scheduled to be closed from January 20th to February 5th for work to be completed.
- c) City Cleanup for 2017—Karen Kryzan has registered Shaganappi with the City for a community cleanup next September (date requested is September 16th). Once the date is confirmed, she will book other required services.
- d) Local Syrian Family Issues (Heather Stubbs)—tabled
- e) Canada 150 budget and planning committee—we were not successful in our grant application, so the planning committee will regroup.

Meeting Adjourned 7:15, followed by informal discussions about development and Crowchild Trail, and with Councillor Evan Wooley.