



Shaganappi Community Association
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Community Association Meeting Minutes

June 13, 2017 at 6:00 – 7:00 p.m.

Attendees: Mike Wilhelm, Beth Tingle, Beatrice Wilhelm, Rob Armstrong, Phil Ivers, Errol Stewart, Phil Michaud, Josephine Amos, David Hawthorn, John Van Hemert, James Runge

Meeting Called to order 6:05

I. Approval of minutes of the May 9, 2017 meeting.

Motion to approve the Minutes: Errol Stewart

Seconded: Beth Tingle

Motion carried (unanimously)

II. Business

a) City Report

Written report circulated in advance of the meeting.

Paint in the Park Event taking place 2017-08-26 from 2:00 – 4:00 p.m. at the Killarney Dry Pond. It is a family friendly event and is one of 2 events like this taking place in Ward 8 as part of the Canada 150 celebrations. The event is limited to 75 people per location. James will forward the poster to the board containing more event details.

b) Trailblazer Cycling Event: Concerns were raised over the Community Association's obligations and rights when a park user encroaches on our leased premises and harasses or otherwise bothers a renter of the community hall. The appropriate course of action is to notify James who can then ensure follow up with the users of the park. This was somewhat unsatisfactory as it does nothing to address the behavior as it is occurring. Decision was made to write a letter to Trailblazers advising them of their obligations during the event to try and proactively ensure there are no issues with their upcoming event. The Community Association will also write a letter to the City expressing concerns over these events because we only have 2 parking spots at the Community Hall and much of the park that gets used is an off leash area. Mike Wilhelm, Beth Tingle and Phil Michaud will work together on the letters.

c) Canada 150 Event: Preparations are well underway for the event. It will proceed rain or shine. The Committee is looking at the school gymnasium as a potential alternate location for the party in the event of rain. There is a cost of approximately \$400 to rent the gymnasium and we would have

to pay that whether we end up using the gym or not. We will incur the cost if we want that backup facility on standby.

Motion: To authorize the Canada 150 Committee to spend up to \$500 to secure a backup venue for the Canada 150 party in the event of rain: Errol Stewart

Seconded: Rob Armstrong

Motion carried (unanimously)

An issue also came up with respect to a realtor who asked to set up a table at the event advertising his services. The committee discussed allowing the advertising in exchange for a \$200 donation to the community and the realtor indicated this was acceptable to him. The Board was concerned that this violates a longstanding policy against advertising and the opportunity was not extended to anyone else. There was concern that by having a single table at the event, it would look like the Board was endorsing this person and we did not want to give that impression. If we are going allow this kind of advertising we should have a policy that governs and ensures that all local business owners who are potential advertisers have the same right to particulate if they choose. There are lots of relators in the community and we do not want them to be upset that we afforded a special opportunity to this one realtor.

Motion: To approve the request for a realtor to set up a table to advertise his services in exchange for a donation to the community of \$200 – Beth Tingle

The motion did not have a seconder and so the motion failed.

Errol Stewart and Beth Tingle will speak to the realtor to advise he cannot advertise at the event and to explain the Board's decision.

d) Financials

Financial snapshots circulated in advance of the meeting.

General Account balance as at May 31, 2017 is \$43,520.53

Casino Account balance as at May 31, 2017 is \$87.10

e) Finalizing AGM:

Confirmed slate is as follows:

Mike Wilhelm: President

Beth Tingle: Vice-President

Beatrice Wilhelm: Treasurer

Zach Bennett: Secretary

Phil Ivers: Director

Errol Stewart: Director

Phil Michaud: Director

Mike Mysak: East Side Rep.

David Hawthorn: West Side Rep.

Heather Stubbs: Event Coordinator

Various committees will be populated by volunteers when the new Board meets in September.

Evan Wooley is a maybe for the meeting. He is in council meeting and unsure whether he can get away. If he does attend he will speak early in the agenda, likely right after the approval of the Minutes.

III. Meeting Adjourned: 6:45 p.m.