



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

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**Community Association Meeting Agenda**  
January 8, 2017, 7:00 – 8:00 p.m.

Invitee	Role	Attendance
Mike Wilhelm	President	Y
Beth Tingle	Vice-President	Y
Beatrice Wilhelm	Treasurer	Y
Zach Bennett	Secretary	Y
Phil Ivers	Director	
Errol Stewart	Director	
Phil Michaud	Director	Y
James Runge	Neighbourhood Partnership Coordinator	Y
Ron Goodfellow	Development Advisor	Y
Heather Stubbs	Events Coordinator	Y
Michael Grimminck	Website Lead	Y
David Hawthorn	Westbrook Rep	
Jeremy Coates	Westside Rep	Y
Michael Mysak	Eastside Rep	Y
Monique Castonguay	Transport Engineer (17th Ave)	Y

Others present; Joan Horton, resident; Carol James, resident

Call to Order @ 7:00pm

**1. Approval of minutes of the December 4, 2017 meeting.**

- Postpone discussion for formal roles and responsibilities to a future meeting
- Motion to Approve by Phil
- Seconded by Zach

Welcome community members Joan and Carol to the meeting.

**2. Acknowledgements**

1.1. Updated Business Plan Submitted - Beth Tingle / Beatrice W / Mike W.

- Place updated business plan on website, remove budget.

- 2.1. Rink is in great shape and busy - Amazing job Phil M!
- 2.2. Ward 8 Update - Community Advocate Award from Evan - Congratulations Ron!
- 2.3. Thank you to all the volunteers for the social in December
- 2.4. Community Clean-up - Thanks to all volunteers who helped!

### **3. Business**

#### 3.1. 17 Ave Improvements - Monique Castonguay

- City is in the process of creating an engagement strategy. Plan is create high level document for vision 37th st to Crowchild Trail bridge. Project boundary limited to 17th, but recognize potential impacts to 14th ave, 19 ave, and school. Working with IBI Consulting. Planning phase 2018, construction 2019.
- SCA would like to target engagement with City for after regularly scheduled February or March board meetings. Monique will review with IBI consulting and determine how best to engage with community
- Documentation for 17th ave available on website.  
(<https://shaganappcommunity.ca/wp/wp-content/uploads/2017/02/2017-0202-Main-Streets-17th-Ave-Proposed-Zoning.pdf>)

#### 3.2. NPC Board Report - James R.

- Portfolio Pow Wow Meeting (February 8) - aimed at treasurer role

#### 3.3. Financial Report - Bea

- GIC Investment Account \$15,000.00
- Operating Account \$32,481.20
- Casino Account \$1,111.55
- Made a small change to our banking. In consultation with Errol, removed him from the signature list to the bank account.

#### 3.4. Casino Updates - Phil M.

- Scheduled for March 26-27, 2018
- Expect to receive funds by end of April, 2018

#### 3.5. Website and Communication - Michael G.

- Planning to create customized user groups for separate functions
- Calendar updates planned. Plan to update document updates.

- Update hall pictures old/new and rink
- Potential to explore twitter. Federation of Calgary Communities has social media course

### 3.6. Establishment of a social housing policy

- Establish a committee that can work independently to the board (initially Beth, Joan, Carol and Michael)
- Can we have a presentation from one of the social programs such as the Mustard Seed to raise awareness for various social programs of the city?
- Discussion around Homespace: Homespace was focused on Housing First. Experience of some community members knowledgeable about their programs indicated that the model for Homespace did not aid the users move out of their addiction. Homespace did not offer programs that aided in recovery, and instead, may have relied on the community itself to integrate its occupants. Both In from the Cold and Mustard Seed are seen as good models that focus on recovery.

### 3.7. Games/Wine Night

- Table for next meeting. Michael and Heather to work together and come up with event.
- Can we start doing a games/wines night? Perhaps we can plan a community event around the skating rink?
- James suggesting we reach out to local businesses for sponsorship.

## **4. Adjournment of Meeting @ 8:24pm**