



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

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**Community Association Meeting Minutes**  
February 5, 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	Y
Errol Stewart	Director	
Phil Michaud	Director	Y
James Runge	Neighbourhood Partnership Coordinator	Y
Ron Goodfellow	Development Advisor	Y
Heather Stubbs	Events Coordinator	
Michael Grimminck	Website Lead	
David Hawthorn	Westbrook Rep	
Jeremy Coates	Westside Rep	
Michael Mysak	Eastside Rep	
Jen Malzer	Pedestrian Strategy Implementation	Y

Resident Attendants: Welcome Luke Friesen and Weston Bronconnier!

Call to Order @ 7:03pm

1. Approval of minutes of the January 8, 2018 meeting.
  - 1.1. Motion to Forward - Beatrice
  - 1.2. Seconded by - Beth
  
2. Organization of February General Membership Meeting to Appoint New Executives
  - Basis for General Membership Meeting is that the AGLC does not allow 2 signing authorities on the SCA Executive to be married and/or under the same address. To accommodate this regulation, Mike W or Beatrice to be removed from the Executive as part of the signing authority.
  - Plan for General Membership Meeting will be to propose and have membership vote Phil I into the Executive as treasurer, and move Beatrice out of the Executive and into role of director.
  - AGLC extended the SCA Casino application for 2 Months into the beginning of April

- SCA to put a meeting notice out February 6, 2018 to members (Mike/Zach/Phil)
- Proposed General Membership Meeting Date - February 26, 2018 at 7pm?

### 3. Acknowledgements

- 3.1. Thank you Heather and Michael for organizing the “Love your Neighbor” event co-sponsored with J-Webb (28 People are now registered).
- 3.2. Michael G. – Thank you for the great website updates!
- 3.3. Beth T. – Thanks for providing updates pertaining to Crowchild on the website.
- 3.4. Shaundra – Thanks again for your work with Homespace as the head of the residents committee. The Shaganappi Community Association is thinking of you and wishing you all the best!

### 4. Business

#### 4.1. Update from Jen Malzer - Pedestrian Strategy Implementation

- Jen Malzer is working on the 17th ave improvement through from 37st. West to Richmond road, and is actively getting introduced to community associations and community members. The city has brought on consultants, ISL, to work through engagement studies. Events will be planned in the future to bring together multiple communities.
- The city is taking another initiative to create a walkability index. Working with AE Cross, students and the city will perform a walkability study along 37st spanning from Bow Trail to Richmond to evaluate future projects.
- Jenn to reach out to [board@shaganappicommunity.ca](mailto:board@shaganappicommunity.ca) for further engagement.

#### 4.2. Promotion for February 10 Wine Social

- 28 Community Members signed up!

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

- NPC Portfolio PowWow, Thurs. Feb. 8 @ 7 p.m., Richmond Green Office
- Capital Conservation Grant (CCG) Application. The next round of CCG applications IS ONGOING.
- In general, SCA to consider applying for outdoor grants in May.

#### 4.4. Financial Report - Bea

- Phil I / Beth available in short term to sign Cheques
- Updated Balances as follows:
  - Casino reconciled balance \$1,105.05

- Operating Account reconciled balance \$30,551.90
- GIC Term \$15,000.00

#### 4.5. Rink Updates - Phil M

- It has been a great year for both weather and equipment!
- Limited maintenance to be performed from February 8-12.

#### 4.6. Casino Updates - Phil M

- 4 more volunteers required.

#### 4.7. Website and Communication Updates - Mike G

- Phil is considering tying in Twitter to community updates.
- Phil is working on new membership sign-up page.

#### 4.8. Establishment of a social housing committee - Beth T

- Optimistic that we have expertise and enthusiasm on a potential committee.

#### 4.9. Membership Survey - Zach B

- Consider Survey as part of “March Membership Month” SCA delivers Membership pamphlets in April and should consider putting a link to a survey in the physical handout
- Zach to work with Beth to generate survey for members/non-members to assess the community’s perceived value of the SCA

#### 4.10. Beans N Barley Race 2018 - Phil M.

- Host Beans and Barley race Organizers for May 7th Meeting

Meeting adjournment @ 8:05pm