



Shaganappi Community Association

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Community Association Meeting Agenda

March 5, 2018, 7:00 – 8:00 p.m.

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

City of Calgary Representatives in attendance: Monique Castonguay, Jen Malzer, Adele Palmer

Residents in attendance: Weston Bronconnier

1. Approval of minutes of the February 5, 2018 meeting.

- Phil I - Moved
- Beatrice - Seconded
- Approved unanimously

2. Acknowledgements

- 2.1. Thank you Phil Ivers and Beatrice Wilhelm for accepting new roles within the SCA at our Special General Meeting held February 26, 2018
 - 5 Members came to vote with no contention
- 2.2. Thank you Heather and Michael for coordinating the February 10, 2018 “Love your Neighbour” Event
 - Great job overall, hopefully we continue in future years!
- 2.3. Thank you Phil M and Team for continuing to organize and collect volunteers for the Casino
 - Casino approved and moving forward. Thanks!

3. Business

3.1. Main streets 37th Street Update - Monique Castonguay, Jenn, Adele

- March 6, 2018 Meeting - 37 Street Engagement
 - Glendale Community Association, 4500 25 Ave SW, March 6th 7:00-8:30pm
- March 22, 2018 - Mainstreet General Invitation for Community Members
 - Further communication pending from Monique / Jenn / Adele
- Shaganappi Zoning Updates Found here:
 - <https://shaganappicommunity.ca/wp/2017/04/18/main-streets-passed-by-council/>

3.2. (N/A) NPC Board Report - James R.

3.3. Proactively set engagement guidelines for Development - Beth T.

- **Context**
 - Public engagement is when a specialist or expert gathers input and feedback from non-experts and typically invested participants. There is concern right now that engagement from both City units and developers are overwhelming the volunteers and focus of our CA. We would like to be more proactive and sustainable in dealing with development pressures in Shaganappi.
 - Community has been over-involved in development where there are already multiple meetings per month and some board meetings are taken up with development.
 - Every side of Shaganappi is under development, and we need better resources to address development engagement.
- **Ideas**
 - Put a time limit on engagement-related guests at our meetings (ie. Time Limit to 15 Minutes)
 - Development at End of meetings is a good Idea
 - Schedule routine time every 2nd Monday to reserve for community engagement
 - Come up with Engagement Standards and post on Website for residents and developers to access
 - Engagement Facilitator as a new board position or volunteer to advertise well in advance of AGM
- **Guidelines for Community**
 - Residents to represent themselves - Example is a recent response with secondary suites

- **Other**
- Finer details of Noise Wall Engagement Session, Tuesday, March 20, 2018 @ Alex Ferguson Elementary
- May 9 Engagement sessions for a general Crowchild update - Hillhurst/Sunnyside CA 6:30-8:30 P.M.

3.4. Financial Report - Bea

- Casino Account \$290.31
- Operating Account \$27,842.21
- In addition we currently have \$15K plus a small amount of interest in our investment account.
- Our Paypal account has a balance of \$101.41. Overbalanced to cover monthly fees.

3.5. Rink Updates - Phil M

- A few tractor troubles. Thank you Phil M so much for coordinating and fixing!

3.6. Casino Updates - Phil M

- Full Roster with Backups, great job!

3.7. April Membership Drive/Pamphlets - Phil I

- Membership drive planned tentatively for **April 14, 2018...**
- Memberships expire end of April
- New Website on the way for Membership Management to include:
 - Volunteer interests and demographics for more focused communications
 - Multiple other features and interests
- Customizing it in a way that other communities can market, and coordinating with Spruce Cliff and Killarney.
- Idea suggesting whether we add invoice generation on the new website for hall rentals

3.8. (N/A) Website and Communication Updates - Michael G

3.9. Snow Removal - Ron

- Can we coordinate with James to develop a better approach and communication with the city for what snow is removed in front of the community center?

3.10. Park Clean-up - Postpone discussion for April Meeting

3.11. Succession Planning - Propose discussion for April Meeting

- Consideration for Engagement Facilitator as a new board position or volunteer

4. Adjournment of Meeting (@ 8:28) Followed by Development