



## Shaganappi Community Association

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Hall: 403-246-3535

### Community Association Meeting Minutes

June 4, 2018, 6:15 – 6:45 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	Y
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	Y
Jeremy Coates	Westside Rep	Y
Michael Mysak	Eastside Rep	

Meeting Commencement @ 6:15pm

#### 1. Approval of minutes of the May 7 2018 meeting.

- Motion: Errol
- Second: Zach

#### 2. Business

##### 2.1. NPC Board Report - James

- Community Representation Framework
  - Phase II Engagement workshops are currently accepting registration. These workshops will allow attendees to work collectively to generate ideas, discuss opportunities and problem solve in a collaborative environment.
- Capital Conservation Grant
  - Action: CA to review Lifecycle Report to identify what, if any, projects qualify under the two factors above. Contact NPC for updated CCG application
- Capital Works Maps
  - <http://www.calgary.ca/Transportation/Roads/Pages/Capital-works-map.aspx>
- Seniors' Week June 3-9 -

- see [www.Calgary.ca/seniorsweek](http://www.Calgary.ca/seniorsweek) for details
- Reminder to Community regarding Wood burning Bylaw
  - <http://www.calgary.ca/CSPS/Fire/Pages/Safety-tips/Safety-tips-home/Fire-pits.aspx?redirect=/firepits>
- Calgary's Recreation Program guide is out now, and registration is open July 24, 2018
  - <http://www.calgary.ca/CSPS/Recreation/Pages/Registration/Home.aspx?redirect=/register>

## 2.2. Tennis Lessons

- Hold up at the time being is insurance. Waiting on word back to that.
- Initial community feedback indicates a strong interest, but we'll need to communicate limited access to the tennis courts during the time the lessons are being held.

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Motion to Approve Community Tennis Lessons through "First Serve Tennis" for use of Tennis courts 8:30-12:00 on weekdays of scheduled programs (Subject to insurance and Hall Access Discussion)

- Forwarded by Errol
- Seconded by Mike W.
- Unanimous Approval

Discussion: It was deemed low risk that existing community members using the facilities during those hours would be upset from the proposed usage.

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## 2.3. Community Clean Up

- Missed application deadline, James indicated we can utilize other communities clean-ups

## 2.4. Neighbour Day -

- Planned and to go ahead from June 16, 2018
  - We will begin the afternoon with a Kids' Bike Parade at 11:30. School of Rock will play from noon to 1:30. Families will be treated to face painting, balloon twisting, and bouncy houses! We ask everyone to bring a large lunch dish or dessert to share and to bring your own drinks, lawn chairs and blankets.
- Summer Solstice event (June 22, 2018 @ 7:00pm)
  - Join your fellow Shaganappi neighbors for some campfire songs and s'mores
  - Volunteers are also needed for set-up clean-up and handing out treats.

## 2.5. Financials and 2018 Budget - Beatrice

- Casino bank balance as at May 31, 2018: \$50,459.58
- Operating Account balance as at May 31, 2018: \$35,230.72
- The GIC is \$15,000.00 with interest earned of: \$66.78.

## 2.6. Finalize Slate and other AGM logistics

### Board Slate

President: Mike Wilhelm  
Vice-President: Phil Ivers  
Secretary/Treasurer: Zachary Bennett  
Director of Finance: Beatrice Wilhelm  
Director: Phil Michaud  
Director: Michael Grimmink  
Director: Shaundra Carvey

### Filled Volunteer Positions

Development Committee Member: Ron Goodfellow  
Development Committee Member (Westbrook rep): Weston Bronconnier  
Development Committee Member (Eastside rep): Mike Mysak  
Development Committee Member (Westside rep): Jeremy Coates  
Development Committee Member (Special Projects): Bill Sweet  
Development Committee Member: Ramneet Cheema  
Social Housing lead: Michael Grimmink

### Open Volunteer Positions

Social Events Team Lead and Members  
Membership Team Member – Strategic Partnerships  
Main Streets Lead

## 3. Adjournment of Meeting Followed by AGM

- Adjourned @ 6:40pm