



Shaganappi Community Association

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Hall: 403-246-3535

Community Association Meeting Meeting Minutes

January 7, 2019, 7:00 – 8:45 p.m

Invitee	Role	Attendance
Mike Wilhelm	President	Yes
Phil Ivers	Vice - President	
Zach Bennett	Secretary / Treasurer	Yes
Beatrice Wilhelm	Director	Yes
Phil Michaud	Director	Yes
Michael Grimmink	Director	Yes
Shaundra Carvey	Director	Yes
James Runge	Neighbourhood Partnership Coordinator	Yes
Ron Goodfellow	Development Advisor	Yes
Weston Bronconnier	Westbrook Rep	Yes
Mike Mysak	Eastside Rep	
Jeremy Coates	Westside Rep	
Bill Sweet	Special Projects	Yes
Ramneet Cheema	Main Streets, Development Team	
Sharron Winter	Events Coordinator (Temporary)	

Meeting Started @ 7:00

A. Alasdair Fergusson from the Calgary Ski Club

- a. Present plans to expand cross country ski programs at Shaganappi Point Golf Course
 - Shaganappi Point Cross Country Skiing is open for business and expanding in their snow quality, trail maintenance, and marketing!
 - Details from the brochure can be found here:
https://calgaryskiclub.org/wp-content/uploads/2012/10/Shaganappi_XC_Ski_Map_Brochure.pdf

B. Approval of minutes of the December 3, 2018 meeting.

- Forwarded: Phil M, Seconded: Zach B, Carried Unanimously

C. Acknowledgments

- a. Phil M - Incredible job with opening and maintaining the rink
- b. Beatrice - Finances staying in order over the holidays
- c. Ron - Improving health and continued involvement
- d. Volunteers for contributions to the December social
- e. Michael Grimmick - Structure and thoughtfulness towards building and coordinating efforts of the social housing and engagement committee

D. Business

a. James - NPC Board Report

- External Partner Survey
 - The City of Calgary is seeking your input through the annual External Partner Survey. The Survey is conducted in the Fall with the goal of assessing the level of support that groups are receiving from The City through Neighbourhood Partnership Coordinators (NPCs)/Sport Development Advisors (SDAs). External partners survey open to January 18, 2019. The survey can be accessed here: <https://external2018.questionpro.ca>
- Community Clean-up
 - Application Submitted by Karen Kryzen
 - James recommends Mike W to communicate with other communities to coordinate the desired time
- Opportunities to learn about Programming hosted by the Scarboro CA
 - Date: Thursday, February 7th, 2019
Time: 6:30pm – 9pm
Location: Scarboro Community Association (1737 14 Ave SW)
To register visit: <https://2019programming.eventbrite.ca>
- Golf Day
 - The community association proposed June 2, 2019 to take advantage of the city offered event. Mike Wilhelm to coordinate planning

b. Beatrice - Financials

- Audit Price is increasing 5% to \$4,500
- Casino Account \$8,966.89
- Operating Account \$31,020.15
- Investment Account \$20,122.55 note only – previously provided.
- January 4, 2019 payment of Toole Peet Insurance policy \$3,561.00 paid on Casino Cheque #213.
- January 4, 2019 payment of Federation of Calgary Communities membership paid on Operating Cheque #000308
- City of Calgary Business License paid, received, and delivered to hall as of this meeting.

c. Karen Kryzan - Community Cleanup – Applied for September 21

- Applied and proof of application completed. Met January 20, 2019 deadline

d. Business from Last Meeting

Motion to enter in new lease with the city for the purpose of redesignation of boundary lines with the intention of removing the slope from the community association boundaries.

- Forwarded by Mike W.
- Seconded by Phil M.
- Unanimous Approval

Discussion: Initiation of Change in LOC Boundaries will result in re-entering new 35 year lease with redefined LOC boundaries. Potential risk as all leases are up in 2027, and our lease will be grandfathered in as a result of the LOC boundary change resulting in either potential positive/negative consequence. Mike Wilhelm to follow-up with James with letter redefining boundaries

E. Committee Updates

a. Events

- Michael Grimmick to follow-up with Valentines Day wine tasting event, contingent on another volunteer assisting in the logistics

b. Social Housing

Motion to Approve Social Housing and Engagement Committee Terms of Reference

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

Terms of Reference as Follows: The Social Housing Committee seeks to support the vision as stated in the SCA business plan: “Shaganappi is a diverse community where people feel safe, connected, and invested.” In working with existing social agencies in the area and liaising with incoming social housing agencies new to the aream the committee will work to embody the SCA values by being proactive, representative of residents’ interests, welcoming, and sustainable. To ensure these objectives are met, the Committee’s authority is delegated by the SCA Board, and shall have at least one board member, with a board member serving as chair.”

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- Michael G in the process of determining how to best represent the needs and feedback from the community, and is in the process of creating a survey for distribution in the future.
 - On the corner of Bow Trail and Spruce Drive, ‘Closer to Home’ is working to acquire/build a facility anticipated to provide short-term support (non-residential). Closer to Home’s mission is ‘Empowering Families to Stay Together’ and has a history of positive working relationships within our own and neighbouring communities.

Motion to adjourn @ 8:45pm