

**WSCR CA Monthly Board Meeting
June 7, 2011 at 1900 hrs
West Springs Calgary CO-OP**

Directors In Attendance: Lars Lehmann, Wayne Kubasek, Sandra Dragich, Trish Cardell-Robertson, Chris Tattrie, Don MacLeod, Dionne Batchelor & Don Nicolson. Late arrival: Tom Malyszko

Regrets: Chris Tattrie, Kevin MacDonald, Cara Griffeth, Sheldon Ibach, Carrie Smith.

Guests present: None.

City of Calgary Community Recreation Coordinator: John Merrimann-absent.

Call To Order:

Meeting called to order by Lars Lehmann at 1900.

Approval of Agenda & Minutes from Last meeting:

The WSCR agenda for the meeting was adopted. Motion made by Don Nicolson to accept the minutes from May 3, 2011, seconded by Wayne motion carried.

Agenda/Presidents Report:

Agenda: No new items to add to the agenda.

Presidents Report: Lars

- Bylaws have been approved; objects will need to be amended. Lars will send a letter to the Corporate Registry stating the previous objects have been repealed and replaced with a new set of objects.
- Community Clean-up Saturday June 18, 2011 from 10am-2pm at West Springs Free Methodist Church, 742-85th Street SW.
- CFEP application submitted-no news on acceptance. The CFEP grant will be used to help Winsport build new facilities at the top of the hill which will have dedicated space/storage/facility use for WSCR CA. Apex would provide the funds to WSCR CA on the condition WSCR CA will apply for matching monies from CFEP for 2011 and 2012. Our assumption is that Winsport will own the land and building, the advantage to the community will be an allocation of space and an opportunity to partner on more community programs.
- Members of WSCR CA will be eligible for a \$200.00 fee deduction when purchasing a Winsport Family Membership.
- WSCR CA AGM June 21, 2011 at the Calgary French and International School.
- Second Annual Stampede Breakfast July 9, 2011.
- Anna Delong MLA for Calgary West has invited all WSCR Board Members to her Annual Stampede BBQ at her home; Lars will forward the invite to Board Members.

Presidents Report Continued

- The Calgary and International French School will be installing a new playground and has asked WSCR CA to submit a letter of support for their CFEP Grant. Lars will submit a letter of support to the playground Committee.

Agenda Item

Treasures Report: Dionne

- Financial statement spreadsheet has been revised and expenses reclassified (as discussed in the last meeting) to include a new disbursement category of Administrative Expenses. This category includes items such as photocopying, parking, office supplies and the mail box rental. Miscellaneous now includes only the Visa charges-these are charges incurred.
- Motion made by Wayne and seconded by Sandra to approve submission of the Financials for auditing prior to the AGM June 21, 2011, all in favour, motion carried.
- Motion made by Trish and seconded by Don N to accept the Budget for the 2011-2012 fiscal year, all in favour, motion carried.

Agenda Item

Development Report: Wayne et al

- - LUA LOC2010-0090 pertaining to the closure of 10th Ave SW between 73rd St SW and West Grove Rise SW was approved by CPC on May 12th. It is expected to go to public hearing on July 4th. This is the stretch of 10th Ave SW that has been under temporary closure since the installation of deep utilities last Fall. Bri-Mor has requested a meeting with us on June 10th to discuss this closure.
 - A letter was recently sent to the City objecting to LUA LOC2011-0027 that would re-develop about 4 (of the 5) acres of the parcel on the SE corner of 10th Ave SW and 77th St SW. Two existing homes on the parcel are proposed to remain 'as is' on the remainder of the property. While we did not object to the 12 unit bare land condominium of R1 detached homes on the south half of the parcel, we did object to the configuration of the northern part of the proposal which would have 3 of the 4 proposed new R1 lots fronting 10th Ave SW. This would cause driveways to cross the proposed regional pathway and fracture the esthetics and continuity of the existing regional pathway to the west across 77th St SW and to the proposed regional pathway to the east of this parcel. Further, the developer did not propose a full 10% MR allocation in the application. We countered with an alternative proposal which would permit houses to front 10th Ave SW but with garages in the rear off an east-west lane with access to 77th St SW.
 - The Bri-Mor West Grove Phase 3 parcel, redesigned to eliminate the proposed acquisition of 6m of 10th Ave ROW fronting their property is scheduled for public hearing at Council on June 13th. We have supported this proposal.
 - We received a query regarding our views of development along 11th Ave SW east of 77th St SW where 14 acreages, within our community boundaries, currently exist. The key issues for this area will likely be piecemeal versus more holistic development, and density, i.e. 3-5 units per acre per the ASP, or something with slightly higher density. Ultimately, as acreages are re-developed, 73rd St SW will be extended to 11th Ave and

Development Continued

- 11th Ave SW will be re-developed westward to 77th St SW to complete the transportation grid.
- We met with the City on the status of the proposed ASP amendment for the large block of land parcels north of 9th Ave between 77th St and 85th St. The ASP amendment will likely propose slightly increased density for the area. The process will require a series of public open houses and information sessions seeking public input. Little is likely to happen over the summer months.
- WinSport plans to meet with us shortly regarding their most recent plans to re-develop their lands along the Highway 1 corridor. This will be a follow up meeting from the Open Houses WinSport held 2-3 months ago. WinSport plans to request City Administration to go to CPC on July 7th with WinSport's proposal notwithstanding some objections City Administration has with WinSport's proposal.

Agenda Item

Social/Sports Report: Sheldon

- Sheldon is looking for someone to assist with VP Sports role; he will still be involved with soccer.

Agenda Item

Park and Play Day Camp: Cara

- Park and Play will be held at the Calgary French School August 8-12, 2011.
- School flyers and road signage has been posted.

Agenda Item

Fundraising & Sponsorship: Kevin

Stampede Breakfast, Sponsorship & Systems Strategy

Sponsorship.

- To date we have received pledges for \$10332.00 versus objective of \$7500.00. ATB will be sponsoring the WSCRCA cost component of the Park and Play program (\$880.00)
- Newsletter and website will be revised for new sponsors and revisions, thank you and many thanks again to Carrie Smith.
- Plans are well underway with the merchants. Most of the rentals, band, and jumpy tent have been booked.

Stampede Breakfast

- Need to have 25 volunteers to meet WSCR CA commitment to take care of the registration/information booth plus undertake the table clean up.
Two shifts;
- 1. 8:30 am – 10:30 am (12 people shift one)
- 2. 10:30- 12:30 pm noon, (13 people shift two).

Agenda Item

Membership Report: Carrie

- Will provide Lars, Wayne and Sandra with current Membership list for upcoming AGM two lists needed first list current Membership list from June 9, 2011 as of Midnight and members from May 22, 2011.
- Mass e-mail to be sent out to membership for Community Clean and AGM.

Agenda Item

Community Clean up: Don

- WSCR Annual Home Owners Clean-up Event planned for June 18, 2011 from 10AM-2 PM at the West Springs Free Methodist Church. Clean- up event only this year, no food drive.
- E-Cycle, Shredder and City of Calgary confirmed.
- Chris has provided two large laminated community maps to organize clean-up your park areas.
- Two teams of 10 volunteers needed. Don has distributed a shift schedule sent out via e-mail for volunteers to sign up. He will check with Pastor Alex to see how many volunteers he has. Free Membership for those who volunteer to assist with the clean-up day.

Agenda Item

Newsletter & Communication: Chris

- Signs are going up for AGM June 8, 2011.
- Newsletter article submission deadline is May 6, 2011 for June 11, 2011 issue.
- Please remember to submit articles on time for newsletter.
- Systems review: two vendors being considered Wild Apricot meets all our needs cost is \$50.00 US dollars per month for a contact database of 500 or less, \$100.00 per month over 500 in contact data base. Paypal is extra for credit card transactions for soccer/membership registration. The Smith Family Group (no relation to Carrie Smith on the board) will charge 25 % less than what Wild Apricot will charge. IT Sports Net limited with community associations but has lots of experience with sports registrations. Will need to look at a way to give tax receipts for the child fitness tax credit.

Motion to adjourn the meeting by Trish, seconded by Dionne none opposed, motion carried. Meeting adjourned at 2010.

Next meeting September 6, 2011 1900 Calgary Co-op upstairs in the community room.

AGM on June 21, 2011

Signed by:

President _____ on _____

Secretary _____ on _____

