

**WSCR CA Monthly Board Meeting
September 13, 2011 at 1900 hrs
West Springs Calgary CO-OP**

Directors In Attendance: Wayne Kubasek, Sandra Dragich, Chris Tattrie, Brian Seo, Mario Forcinito, Michael Solway. Late arrival Lars Lehmann.

Members in Attendance: Mary MacLeod, Kevin MacDonald, Don McLeod.

Regrets: Cara Griffeth, Carrie Smith, Trish Cardell-Robertson, Dionne Batchelor, Don Nicolson, Tom Malyszko.

Guests present: Kim Greenstein-Stark Community Assistant to Aldermen Richard Pootmans, Ward 6.

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

Call To Order:

Meeting called to order by Wayne Kubasek at 1905.

Approval of Agenda & Minutes from Last meeting:

The WSCR agenda for the meeting was adopted. Minutes from last meeting motion made by Chris Tattrie and seconded by Brian Seo motion carried.

Agenda/Presidents Report:

Agenda: No new items added to the agenda.

Presidents Report: Lars

- Dean Stein has stepped down as Sports Chair. Brian Seo is interested in helping out with sports. A meeting is planned for September 22, 2011 with WinSport regarding discounts to WSCR members for the facilities and programs offered at COP.
- Volunteers were busy in June with soccer tournament, AGM and Community Clean-up. July busy with Stampede Breakfast.
- Discussion regarding expanding volunteer base. Come to the next meeting with idea's how to support existing committee work. Plan is to send out an e-mail survey questionnaire and Ad campaign for newsletter asking the community what they expect and would like to see from WSCR CA. Mary and Kevin will undertake a search for the right survey to send to the membership.

Agenda Item

Treasures Report: Dionne

- Society Annual Return paper work currently being completed for 2010 and 2011 and will be submitted to the Alberta Registry. The 2011 return was declined because 2010 has to be submitted first.

Agenda Item

Seniors Committee: Mary

- Trish, Karen and Mary will meet once a month. First meeting will be Tuesday September 27, 2011. Regular meetings monthly on the last Tuesday of each month.
- An e-mail was sent out through the FCC to all community associations indicating that WSCR had established a seniors committee and we were welcoming any advice, information or recommendations from peer groups.
- Mount Pleasant will be hosting a senior's focus group in October that we have been asked to help facilitate.
- ElderNET (ElderNet Calgary is a community driven planning collaborative with representatives from non-profit agencies, service organizations, governmental, private and educational sectors, and seniors and their families. The main organizational body of ElderNET is called the ENC Coordinating Committee. The goal of the Coordinating Committee is to bring together a diversity of ideas and experience in order to generate innovative ideas for improving the life of older Calgarians) has agreed to assist in whichever way it can. Initially with demographic information, policy and framework documents from various levels of government, environmental scan of resources and survey tools. Also will include us in their activities and updates for programs such as "Bus Buddies". They would also assist with linkages to City of Calgary, Alberta Government and with community development initiatives.

Agenda Item

Development Report: Wayne et al

- The most significant items over the summer were the closure of a portion of 10th Ave SW and the progression of the WinSport application to re-develop their lands along the Highway 1 corridor.
- LUA LOC2010-0090 pertaining to the closure of 10th Ave SW between 73rd St SW and West Grove Rise SW was approved by Council in a public hearing on July 4th. A motion rising was also passed directing Administration to work with stakeholders on the design of the linear park in the closed section of ROW. While it appears City Admin fell short on appropriate stakeholder engagement, WSCR CA has agreed to a landscaping plan based on a low maintenance natural environment theme with transplanted aspen and fescue sod, together with a curved asphalt pathway, park bench and garbage receptacle. Work has commenced with intended completion before winter.
- WSCR CA (along with City Administration) was displeased with some aspects of the ASP Amendment and DC Controls within the CPC Report for the re-development of WinSport lands along Highway 1. WSCR CA intervened with a letter to the CPC for the July 21st CPC meeting with concerns about the weakness of the commercial and office requirements for sites 6 and 7 within that corridor, with the esthetics of the big box component, and possible usage of third party signs, including new Class G digital signs throughout much of the site. Some members of CPC had similar concerns and deferred further action on the file pending the developer and City meeting to work out these issues. Negotiations between the City and WinSport resulted in a supplemental CPC

Development con't

- Report issued Sept 9th for the upcoming Sept 15th CPC meeting. The changes appear to meet some of those concerns.
- The Alderman's Office has indicated that the WSCR CA collect any homeowner feedback related to the proposed plan.

Agenda Item

Fundraising & Sponsorship: Kevin

Stampede Breakfast, Sponsorship & Systems Strategy

WSCRCA Fundraising and Sponsorship Report September 2011

Fundraising: Stampede Breakfast Overall a success

- Excellent volunteers
- Excellent weather
- Well attended
- Served 1040 breakfasts
- Total proceeds \$5200.00
- Total proceeds distributed \$2600.00 to WSCRCA and \$2600.00 to ACHF
- Qualified for an additional \$1000.00 grant from Scotiabank corporate for local branch staff involvement to be paid to ACHF
- Actual accounting summary to be submitted to WSCRCA treasurer September 30, 2011

Fundraising: Charity Casino

- As part of our first AGLC Charity Casino requirements the WSCRCA have to undertake a survey within the membership and community as to what the priorities the community has as far as uses of our proceeds. This will be done prior to the next Charity casino.

Sponsorship

- Encana contributed \$200.00 for clean-up through Chris Tattrie
- Fergus and Bix contributed \$1200.00 for clean-up through feature beer promotion. During April, May and June every feature beer sold 50 cents contributed to WSCRCA
- WSCRCA direct costs of \$880.00 of joint City of Calgary and WSCRCA Park and Play paid by ATB financial as an official sponsor
- 200 copies of September newsletter purchased at a cost of \$195.56 to distribute to existing sponsors and potentially new sponsors as this edition features results of most WSCRCA initiatives
- Total sponsorship income including proceeds of stampede breakfast \$19020.03 less estimated expense budget \$4510.00 which includes donation to ACHF (\$2600.00)
- Actual accounting summary to be submitted to WSCRCA treasurer September 30, 2011.

Agenda Item

Membership Report: Mario

- WinSport community discounts for COP – We are setting a date and a place to meet Jessica Hartland, Corporate and Community Relations Secretary at WinSport to discuss discounts to WSCR members for the facilities and programs offered at COP. The need for identification of WSCR members will force us to adopt and implement an ID card or some other token as a mean to proof membership. We have bounced some ideas around but a lot more research needs to be done.
- Mario will look into a registration system that would give membership holders a card and barcode.

Agenda Item

Newsletter & Communication: Chris

- Newsletter & More deadline is October 28, 2011 for the December 2011 issue.
- Soccer registration notice to be submitted.
- 20% notification for sign submissions. Any sign on public property should be approved through the community. Chris will keep track of sign company sign submissions.
- Cougar Ridge Resident's Association (CRRA) has sub-contracted a management company to collect resident fees. Chris has invited CRRA to submit information for the newsletter. Chris will submit the Community Association vs Residents Association article for the next newsletter.
- Information for Graffiti removal will be posted in the newsletter. If you see graffiti call 311.

Agenda Item

Ward 6 News: Kim

- There will be an increase in police presence in the community due to traffic concerns around St. Joan of Arc School and recent increase in break and enter crime.
- Parking control as well as police will be out to monitor school traffic and ticket violators who are double parked on road way and U-turning within the school zone.
- Kim will talk to Parking Control about concerns that have been brought forth from the merchants West Springs Village and Calgary Co-op Market Place regarding parking of large construction vehicles (dump trucks, cement trucks) on the north and south sides of 9th Ave by Tim Horton's and Starbucks. This is proving to be a safety hazard for pedestrians and drivers. It was suggested no parking at anytime signage be posted on the North and South side of the street with increased parking patrol presence.
- Kim will look into surveys available through the City of Calgary to help us with our proposed community wide survey. The survey will help us determine what the community would like to see from WSCR CA. Mary and Kevin will help compile results from the survey, anyone interested in helping can talk to Kevin or Mary.

Agenda Item

New Business: Kevin

- Kevin suggested that in past years the board intended to set aside ample time at the first fall meeting of the board to have an open discussion of all board members for the musts of the association and the wants of the association. The objective of the discussion is to ensure the efforts of the board are focused and results oriented. The board has unanimous consensus to set aside time to discuss the musts and wants. This will occur at the next meeting on October 4, 2011. Lars requested that all board members come prepared to engage in open discussion to discuss our priorities and the recourses needed to fulfill them.

Motion to adjourn the meeting by Sandra, seconded by Mario, none opposed, motion carried.
Meeting adjourned at 2032 .

Next meeting October 4, 2011 at 1900 Calgary Co-op upstairs in the community room.

Signed by:

President _____ on _____

Secretary _____ on _____