



West Springs Cougar Ridge Community Association
 Minutes of Monthly Board Meeting
 Tuesday, May 9, 2017, 7:00 p.m.
 Upstairs Meeting Room, West Springs Co-op Grocery Store
 917 85 Street SW, Calgary, AB, T3H 4C8

Executive in Attendance:

C. Tattrie

*Regrets:**K. Wheeler, J. Makeiff, L. Lehmann***Directors in Attendance:**

S. Roznicki, L. Nessel, G. Hegholz

*Regrets:**M. Hammerlindl, P. Ghazar, T. Bogusky-Ghazar, K. Pate, L. Kinnee, K. Griffeth, J. Douglas, K. Gibson***Volunteers in Attendance:**

N. Petras (Contractor)

Guests in Attendance:

H. Saunders, City of Calgary; R. Lam, City of Calgary; H. Clark, MLA Office

Late Arrivals:

Early Departures:

S. Roznicki, 7:47 p.m.

Call to Order and Quorum:

Meeting called to Order by C. Tattrie at 7:10 p.m.

Directors in attendance constituted a quorum (4 / 15 of directors). C. Tattrie acted as Chair and N. Petras acted as minute taker of the meeting.

Approval of Agenda**MOTION:** That the agenda be approved as circulated.**Moved by:** S. Roznicki **Seconded by:** L. Nessel **Carried.****Approval of Minutes**

The minutes from the April 2017 monthly board meeting were reviewed by the Board.

MOTION: That the minutes from the April 2017 monthly board meeting be approved as circulated.**Moved by:** S. Roznicki **Seconded by:** L. Nessel **Carried.****President's Report: C. Tattrie**

- Soccer program update
- Summer camp update – K. Wheeler has volunteered to take over program from C. Griffeth



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- Discussion around Annual General Meeting agenda and voting

Treasurer's Report: J. Makeiff

- No Treasurer's Report as J. Makeiff not in attendance

Guest Report: H. Clark

- MLA may make appearance at annual Charity Stampede Breakfast, following Bowness Parade
- Discussion around community event idea and possible collaboration
- New integrated website for MLA office, linked to WSCRCA website
- Discussion around gravel quarry

Programs Report: S. Roznicki

- Home Alone May 9, 2017 and May 11, 2017 both sold out
- Discussion around Fall programs and budgeting with upcoming 2017 – 2018 board of directors

Guest Report: H. Saunders

- Discussion around community garden – new boundary setback will need to be created but this will not delay the start of the garden construction
- Business Plan review with NPC required as per licence of occupation stipulations, recommendation to meet in Fall 2017 following AGM
- Summer camp dates confirmed – signed contract agreement needs to be returned to NPC
- Pilot program coming to Ward 6 will provide the opportunity for sports to come to the community
- Discussion around policies and procedures, including financial and social media policies
- Discussion around Food and Waste Bylaw in affect November 1, 2017

Guest Report: R Lam

- WinSport and Ripley Site Public Info Sessions – May 9 and May 16 – West Springs Free Methodist Church
- Sarcee/Richmond Road Info Sessions – May 30 and May 31 - Glamorgan Community Centre, Main Hall
- Green Cart Food and Yard Waste program implementation in June, begin using green bins in July
- Heading into elections, councillors cannot campaign on the job, including sending mass e-mails, attending new events; Councillor R. Pootmans will not be running again
- Brief discussion around GSL application – proposed location within Ward 6, but not within West Springs/Cougar Ridge Community Association boundaries



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Community Garden Report: G. Hegholz

- Subcommittee has contacted a landscape architect to obtain updated design based on the new dimensions of the lease; a preliminary design has been submitted for review
- Plant exchange scheduled for Saturday, May 27, 2017 - \$500.00 requested to use towards signage, plants for sale, draw prizes, etc. Per bylaws, motion not required for costs not exceeding \$500.00

Planning and Development Report: L. Nessel

- Upcoming meeting regarding plot at 85 Street SW and Bow Trail SW

Meeting Adjournment

MOTION: That the meeting be adjourned at 8:24 p.m.

Moved by: G. Hegholz **Seconded by:** L. Nessel **Carried.**


Next Meeting:

Wednesday, June 21, 2017, at 7:00 p.m. at Upstairs Meeting Room, West Springs Co-op Grocery Store, 917 85 Street SW, Calgary, AB

Signed by:

Chair:

Secretary:

 Date: 21 JUN. 17
 _____ Date: 21 June 17