

WHCA May Meeting notes

- Meeting just met quorum. No prior month meeting notes recorded. They were taken, just not electronically documented for this meeting
- City of Calgary Report (Branda Annala): Nothing to report other than information provided
- General Manger's report:
 - Capital Projects: Can only take quotes for future projects after the current Capital project (2016-2017) is completed.
 - Bryan is working on HVAC project and washroom reno
 - Outdoor patio for Barn
 - Discussion on creating a patio for the Barn outside near the community Garden.
 - Concerns on how the CA would benefit?
 - Has there been a financial discussion/model built for this idea?
 - Could this financially benefit the community garden (AKA: Chris)
 - Bookings: Discussion around increasing the deadline for cancellation to 14 days for the yoga studio to help organize booking schedule
 - Looking further into getting volunteers for community events
- Financial/Accounting Report:
 - Looking into the 2018-19 budget meeting and will present the budget at June, 2018 meeting. Jordan will have it completed within two weeks. Motion as passed on the report being presented during the June meeting
- Planning Committee:
 - There has been some articles in the Herald on planning increases in the neighborhood. Written primarily by Richard White on March 31st
 - David had attended a Crowchild engagement meeting that was poorly attended. Discussion around 5th/6th ave speed limits and traffic calming.
 - The city is looking into decreasing speed limits from 50km/hr to 30km/hr
- Strategic Planning/ Business Planning
 - Brenda is impressed with Bryan's progression.
 - Bidding process underway with contractors for CP
- Other Notes
 - Discussion around having designated smoking area further from major entrances to the building.