



West Hillhurst Community Association
Board of Directors Meeting
March 9, 2020 at 7pm

Attendees: Patrick Craddock, Cher Jacobs, Stacy Ewing, David Quaintance, James Heater, Marc Rosso, Michael Strilchuk, Bryan Polak, Jan Cerny, Anar Ramji (By Phone)

By Invitation: Bryan Polak (General Manager), Brenda Annala (City of Calgary), Karen Dahl (Planning Committee)

Regrets: Jordan Stuart, Stephanie Livaditis, Christian Wulff, Dale Voight, Cher Jacobs, Dave Best

1. Call to Order/ Confirmation of quorum – yes
2. Approval of meeting agenda- approved
3. External Reports
 - a. City of Calgary – to provide follow up notes from March 1st planning session.
4. Special Presentations:
 - a. Constable Richard Marshall introduced himself and provided a short report of criminal activity in West Hillhurst. The activity is comparatively small. Most common crime is break and entry.
 - b. Anna Pentland of Paddle Canada provided a presentation of Paddel Ball. Popular sport in Europe and South America. Anna is promoting the sport and is interested in adding courts to the WHCA if our expansion comes to fruition. The board agreed to discuss with Anna the possibility of installing a temporary court at WHCA tennis courts this summer and evaluate the popularity.
5. Internal Reports – General Manager Report
 - a. AGLC Liquor License Update
 - Our challenges with AGLC as it relates to the operation of the Barn Lounge was discussed. Jan Cerny will follow up as to the legal aspects and the best way for us to move forward. General Manager to discuss with NCHL
 - b. Volunteer Bond
 - **Board Motion Approved** – Be it resolved to amend the Northwest Warriors volunteer bond to be a bond paid by the NorthWest Warriors Hockey Association (“NWW”). The bond will be returned to the NWW once the NWW have provided/co-ordinated 20 volunteers for the Casino night fundraiser.

- c. Security Cameras
 - 30 of the cameras are installed and in operation. Bryan feels we will finish with 32 cameras.
 - d. Taste of the Neighbourhood Fundraiser
 - Event will be changed to Oktoberfest and be held in October. The Barn/Lounge will be the venue. Tickets will be from \$50 to \$50 dollars.
 - e. Corona Virus
 - The board and management are receiving new information daily on the spread of the virus. In this information are suggestions and procedures to help stop the spread. We will look for guidance from the City, Provincial and Federal guidance. In the short term we will be cancelling our Friday night open gym.
6. Planning Committee Update
 - a. Karen Dahl provided the report from the Planning Committee. The board discussed pending projects. The Local Growth Planning session was discussed. The general feeling from the people who attended is that the local community will have little input.
 7. In Camera session.
 8. Meeting was adjourned.