

West Hillhurst Community Association Board of Directors Meeting

June 14, 2021 @ 7PM

Attendees: Jan Cerny, Jordan Stuart, Cher Jacobs, James Heater, Michael Strilchuk, Christine Brown, Dave Best, Bryan Polak, Dale Voight

By Invitation: Patrick Craddock, Janice Paskey, Anar Ramji, Brenda Annala (City of Calgary), Karen Dahl (Planning Committee)

Regrets:

1. Call to Order
 - Quorum confirmed.
2. Approval of meeting minutes
 - Minutes approved (Jim motions Dale seconds)
3. City of Calgary Updates
 - Q1 COVID funding approved
 - CCG application has been submitted Brenda away late June to early July but
 - No updates on the Bike Park, no feedback from Jeff at this point
 - No other updates
4. Planning Committee Report
 - Lots of feedback (>50 responses) on the land use change on the 300 block on 19th street beside the path to QE2
 - Planning committee has requested an extension on comments – going over comments mostly drafted at next meeting due June 25
 - Committee requested meeting with Councillor Farrell. Her office has offered dates June 24/25. With so much feedback, would it be valuable ask if community members can attend? More beneficial to have community provide feedback to the committee and they advocate on their behalf.
5. Transport Committee
 - Storm water system upgrades expected in front of the community association
 - Developer was supposed to install a flashing light crosswalk at 19 and 2nd, however there are challenges getting the permit for the crosswalk. Janice is following up with the City.
 - Rezoning for 5 storey bldg. and removal of the laneway to QE2 continues to be an issue. Concerns for pedestrians and crossings.

- A group has approached the Transport Committee to develop a pedestrian bridge to recognise previous Councillor Longstaff
6. Health and Safety Committee
 - No H&S meetings over the summer no updates until September
 7. Community Events Committee
 - Second Food truck event had lower turn out than April, profit from first event was \$500
 - Food truck event on May 20 was cancelled because of rising covid numbers
 - Next event Canada Day: planning to keep it simple to bring your own water gun, bubble machine, and food trucks
 - Spruce Up the Neighbourhood Event: close to 300 ppl attended, both garbage bins filled at noon, and filled a 15 ft truck with electronics. Cost to host is \$1.6 k and collected \$1.8K (which incl a \$1k grant from the City)
 8. Green Committee
 - Updates to be covered in GMs report
 9. Bike Park Committee
 - No update
 10. GM's Report
 - Stage 2 Opening started last week. Building to open July 5. Summit Kids is interested in coming back and we have interest for bookings throughout the bldg. and outdoor pickleball. Dry pad not booked.
 - Estimate that we could be fully booked by September (assuming we are allowed to open studios, gymnasium, rink, facility)
 - Reinstalling ice: Bran can look at interest for hockey camps for the last two weeks of August.
 - Normally bookings for September would start in May.
 - Alberta Jobs Grant: Submitted application for five employees at 25% reimbursement
 - Arena compressors have been rebuilt and are being reinstalled
 - Dave Q memorial bench and Zen garden to start this year and continue into next year; grant application for community beautification submitted
 - Community Art project: Dale and Bryan to meet with the City on Tuesday to discuss ideas to integrate art in the community
 - Community Survey Results (Christine)
 - 350 respondents (67% responses were from within the community)

- Responses in general supported outdoor programming, additional programming especially for families, and some comments about the Barn.
- Board reviewed WHCA July 2021 financial overview and no questions on the 2021 budget forecast. The 2021-22 Budget forecast relies on several assumptions on operating the arena, Summit Kids, the Pre-School etc. as well as grant availability
- The Board approves the 2021-22 budget forecast (Jordan motions to approve Jan seconds)

11. Meeting Adjourned