

## West Hillhurst Community Association Board of Directors Meeting

November 8th, 2021 @ 6pm

Attendees: Patrick Craddock, Jan Cerny, Jordan Stuart, James Heater, Christine Brown, Janice Panskey, Anar Ramji, Dale Voight, Michael Strilchuk

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

Regrets: Cher Jacobs, Dave Best

1. Call to Order
  - Quorum confirmed.
2. Approval of meeting minutes
  - June 2021 and October 2021 minutes to review and approve
3. AGM discussions:
  - Committees will give a brief update at AGM
  - Directors are to have police background check completed, prior to joining the board
  - AGM Meeting Minutes from Prior Year to be approved by members at AGM
4. City of Calgary Update
  - City of Calgary to provide update in the coming weeks on potential of having WHCA expand their lease of green space adjacent to the community center
5. Committee Reports:
  - Planning Committee report - Karen
    - Chair position remains vacant, members are alternating with chairing meetings
    - 2135 Westmount Rd – land use amendment from RC2-MCG
    - 526 + 530 19<sup>th</sup> Street NW – land use amendment from RC2-MU1
    - 2103 9<sup>th</sup> Ave NW – New single detached dwelling
    - 1909 Broadview Rd NW – new single detached dwelling – concerns over height higher over surrounding structures
    - 2820 Parkdale Blvd – Temporary use home occupation class 2
    - 2320 Westmount Rd – New semi-detached dwelling – concerns with driveway and garage along Westmount Rd
    - 2721 5<sup>th</sup> ave – subdivision to accommodate semi detached dwellings

### Transportation Committee report

- Crowchild Trail pedestrian crossing still a concern
- 19<sup>th</sup> street and 2<sup>nd</sup> ave, crosswalk initially did not meet the criteria for a flashing beacon crosswalk. Janice still working on

#### Community Event update

- Halloween outside event, 150 kids registered, dressed up, received treat bags, fire pit, music and decorated the gazebo area
- Holiday Skate with Santa is booked on Dec 22<sup>nd</sup> 2-3pm, Santa booked, hot chocolate, candy canes and cookies sponsored by Telus.
- Working on an outdoor Winter Shiny Classic – for February, shiny games, ice/snow sculpture contest and treats
- Outdoor rink – has started, Christine to continue to update board with updates from outdoor rink meetings and plans

#### 6. General Manager's update

- Finalizing 2 new employees (covid vaccine checkers)
- Trenton moved from Squash & Fitness to Arena
- Amanda R – hired for fulltime in Squash & Fitness
- 2 new full time arena staff hired
- New preschool teacher hired
- Revenues ahead of last year at this time by \$143K, (Covid funding \$94K) Expenses are on target
- Capital Projects 2021 – Auto door closures – completed in Sept, Exterior doors in November
- Capital Projects 2022 – HVAC in dressing rooms (July 2022)
- Other Capital project ideas: painting gymnasium, switching out paper towels to hand dryers, painting outside of building, concrete all season pad, etc
- Need to put together a vision for green space adjacent to the community center

#### 7. In Camera

#### 8. Meeting Adjourned 7pm