

## West Hillhurst Community Association Board of Directors Meeting

January 10th, 2022 @ 7pm

Attendees: Cher Jacobs, Dave Best, James Heater, Janice Paskey, Dale Voight, Peter Stunden, Dylan Richards, Jordan Stuart

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

Regrets:, Christine Brown, Patrick Craddock, Jan Cerny

1. Call to Order
  - Quorum confirmed
2. Approval of meeting minutes
  - Correction from Janice regarding crosswalk wording in December minutes
  - Motion from Peter to approve the December meeting minutes. Cher - 2<sup>nd</sup> the motion. All in favor
3. City of Calgary update
  - HVAC ECP Bryan has quotes
  - RFP needed for any development of the land behind community center
  - WHCA needs to have a plan in place before requesting the land from the city
  - External Partner survey – end date Jan 12<sup>th</sup>
  - Inspired neighbourhood grants available for 2022, matching dollars from WHCA, Feb 1<sup>st</sup> opens until funds run out, Brenda will ask for a list of approved projects
4. Planning a Board Mission/Vision/Goals Strategic Session
  - Brenda to assist us/online
  - 4 hours approximate time
  - Review 2018/2019 mission/vision/goals – Bryan will send out
  - Brenda will send out some pre-work
  - Feb 12<sup>th</sup> 9am-1pm booked for 2022 online board vision/mission strategic planning meeting.
5. Planning
  - 2032-2040 5<sup>th</sup> ave– looking for land use change similar to 2101 5<sup>th</sup> ave, max 11m, 9 units
  - Neighbours concerned about parking/garbage
  - Change of use for 2203 Westmount (building across from Made by Momma) will be used for mom cooking classes
  - Councillor Wong invited to Feb meeting
6. Transportation Committee
  - Public Realm money for West Hillhurst approved for 2 out of 7 proposed projects, met with Counsellor Wong and city members going through the project process to assist us in the future
  - Our 2 projects are the dog park on 19<sup>th</sup> street and the 19<sup>th</sup> street streetscape.
  - Janice still working on the traffic calming project and waiting to hear back.
  - Riley Community Traffic Study
  - Flashing Beacon on 19<sup>th</sup> street and 2<sup>nd</sup> ave is approved
7. Green Committee
  - No update

8. Bike Park

- No update

9. Community Events

- Skate with Santa held on December 22<sup>nd</sup> was a success, 60 plus kids
- February Winterfest event in February will have some organized outdoor shinny games and some external guests who will lead some activities/experiments outside. More details to come.
- Embrace the Outdoor grant – approved for \$9200, utilizing dollars to purchase more outdoor benches, a 250 pound firepit, propane heater rentals for the Winter Carnival as well as fund our external guest lead activities.

10. General Manager's update

- 2 break-ins in December through health club doors, locks changed and adding more horns in and out of the building to alert, new steel doors required, and added security measures on health club doors, approximately \$20-\$25K in total damage/replacement
- Bookings - Arena and gym are doing well, other 3 meeting rooms are not still booking up, Squash and fitness center doing well
- we are projected to finish \$272K ahead for the year – in a good position
- We will not qualify for Q4 City of Calgary Covid funding but City of Calgary wage subsidy still to come in until the end of the year
- Capital Projects 2022 – HVAC in dressing rooms- 3-month project (Needs to be completed by mid-September 2022) and flooring for hospitality rooms (above dressing rooms).
- Brenda advised we should make the most of our CGC application, as long as we can cover off the 25% and what we are applying for is eligible for funding.
- Jordan put forward a Motion to apply for CCG for HVAC, Go Getters lights, Gymnasium Fans, Janitor sinks and Upper Studio C Flooring for up to 75% of \$300,000 with remaining funds coming from the WHCA General Account. Cher 2<sup>nd</sup> the motion, all in favor. Approved

11. In Camera Session (Bryan left meeting)

12. Meeting Adjourned 8:30 pm