

## West Hillhurst Community Association Board of Directors Meeting

June 13th, 2022 @ 7pm

Attendees: Cher Jacobs, James Heater, Janice Paskey, Peter Stunden, Dale Voight, Christine Brown, Jan Cerny, Jordan Stuart

By Invitation: Bryan Polak (General Manager) Brenda Annala (City of Calgary), Phillip Dack (Riley Area Plan)

Regrets : Patrick Craddock, Karen Dahl, Dave Best, Dylan Richards

1. Call to Order
  - Quorum confirmed
2. Approval of meeting minutes dated May 9th, 2022
  - Motion from James to approve the May meeting minutes. Dale - 2<sup>nd</sup> the motion. All in favor
3. City of Calgary update
  - Brenda will follow up to see if there have been any new leads for the Rogers Cell Tower in West Hillhurst
  - State of Emergency – possible flooding
4. Planning
  - Relaxation (garage) at 2726 Parkdale Blvd NW (no objection)
  - Boutique Building at 218 19<sup>th</sup> street appealed and the development permit will not be issued
  - Frontier Building (old legion site at 18<sup>th</sup> and Kensington, the planning committee requested in March that the city traffic department assess if an updated TIA is necessary at this location due to increased traffic volumes and the child/vehicle collision on Kensington and 18<sup>th</sup>. A green median would be aesthetically pleasing and help to calm traffic along 18<sup>th</sup> street NW
  - Working group for Riley Community Local Area Plan June 21<sup>st</sup>, Phillip Dack and Byron will be our representatives for the 2 year process
  - Will need to have an open house or survey to see what WHCA wants
  - Introduction and highlights of how the Riley Area Plan project will work by Phillip Dack
5. Transportation Committee
  - 19 + 2 crosswalk – awaiting parts prior to build
  - Laneway off 19<sup>th</sup> street will stay as is – huge win
  - Need to look at top 3 intersections that are concerns
6. HR
  - No updates
7. Health & Safety
  - No updates, quarterly meeting, all operational stuff, nothing for board.
8. Green Committee

- Gardens open and sold out, looking great out front

#### 9. Community Events

- Spruce up the Neighbourhood event on May 29<sup>th</sup>, clothing, shredding, swap and drop area, batteries, garbage. Event was a huge success. Saw lots of community members come through along with a lot of outside community members since it was sponsored by City of Calgary and advertised on their website.
- Food Trucks – June 30<sup>th</sup>
- Neighbour Day – Now scheduled for September 3<sup>rd</sup> due to weather forecast and the heavy rains received this week. Music stage, artists market, beer garden, kids amusements, food trucks, 2-6pm artists and amusements, 4-8pm music stage and beer gardens, utilizing tennis courts for beer gardens

#### 10. General Manager's update

- Barn – a proposal has been submitted for reopening of the Barn from Jen Gobert. No urgent timeline. Arena closed May/June due to compressors, so perhaps a soft opening for Fall of 2023
- BARN (Lounge) NCHL out in March, Bryan will apply for grants to help fund staffing and potentially start looking at March/April to start looking at space to potentially open in September. Bryan working with Jen to put together budget/spending to get an idea of possible finances for re-opening of the space.
- Bookings – May was quieter in the building, arena doing well. Squash is also doing well. Tennis memberships are off to a slow start, although tennis courts are open
- 2022-23 Budget is conservative and reasonable. Budgeting to finish \$70K in the positive, basically the same as this years revenues with the removal of the funds from casino and government funding
- Jordan put forward motion to approve the 2022-23 Budget, Jan 2<sup>nd</sup>, all in favor.
- Financials are forecasted to finish \$220K ahead of budget due to grants received and casino funds, as well arena, gym, health club and learn to skate have done well, year end is June.
- North of Community Center Greenspace take over from city requires a 5 yr sustainability plan, costs to maintain/forecast and a lifecycle plan, will need a board motion in September to take over greenspace or electronic motion via email over the Summer.
- A community member reached out about a neighbourhood watch program – however the Calgary Police were working on revamping and rolling out new community programs, more information to come
- An invitation to our new Community Police liaison to attend our September board meeting.

#### 11. In Camera Session (Bryan left meeting)

#### 12. Meeting Adjourned 8:45 pm