

West Hillhurst Community Association Board of Directors Meeting

May 9th, 2022 @ 7pm

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

By Invitation: Bryan Polak (General Manager) Brenda Annala (City of Calgary)

Regrets : Jordan Stuart, Jan Cerny, Patrick Craddock, Christine Brown, Karen Dahl

1. Call to Order
 - Quorum confirmed
2. Approval of meeting minutes dated April 11th, 2022
 - Motion from James to approve the April meeting minutes. Dale - 2nd the motion. All in favor
3. City of Calgary update
 - Rogers will not be on our property, but could be approved somewhere in West Hillhurst, Brenda will keep us updated with any new leads
 - City is providing an online organizational health questionnaire to help determine level of health and services provided by WHCA. Bryan to provide information.
 - Take over land North of building (City Land) on our lease can go ahead, however, we need to provide documentation including life cycle, yearly budget, 5 year sustainable plan and a board motion approving taking over the lease. Board will have to approve a map, then the city will have to approve map as well.
4. Planning
 - New addition – social organization at 66 21st NW
 - New Single Detached Dwelling 2128 9th Av NW, not supportive of front driveway (as there is laneway access) sidewalk must be level (not sloping) and no garage on streetscape
 - New Single Detached Dwelling with garage on 2316 Broadview Rd, request copy of detailed review for relaxations
 - New Semi detached dwelling 2015 Westmount Rd, 2708 Parkdale Blve, request copy of detailed review for relaxations
 - New Single detached dwelling 521 18A Street for secondary suite (basement) request copy of detailed review for relaxations, New developments are required to plant trees
5. Transportation Committee
 - Rublic Realm dollars 19th Street streetscape –Janice and Cher submitted letter in regards to how we want to see dollars spent, planters, trees and pedestrian safety
 - Portable café on WHCA property? Janice will find out more information
 - Community won an appeal in regards to relaxation in the 19th street development (beside 19+2) in regards to parking, loading dock and height. Found errors in information submitted. Developer can appeal the decision.

- Kensington Legion build on 18th street, we are looking for improvements in traffic and pedestrian safety. No Development Permit approved at this time.
6. HR
 - No updates
 7. Health & Safety
 - No updates, quarterly meeting, all operational stuff, nothing for board.
 8. Green Committee
 - Gardens open, Dave Q memorial in progress
 9. Community Events
 - Spruce up the Neighbourhood event on May 29th, clothing, shredding, creating a swap and drop area, batteries but no paint this year, need some volunteers, RBC and a few more
 - Food Trucks – May 24th
 - Neighbour Day – June 18th, 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,
 - Peter presented budget \$5800 for event, Cher put forward motion to approve budget, Dale 2nd, all in approval.
 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
 - Bookings – All areas are slightly down to last year, Health Club memberships are up, Arena and gym more bookings are overall doing ok, tennis courts open.
 - Social Media – users are slightly up, Facebook and Instagram doing well, no change to mailchimp (email newsletters)
 - Financials are forecasted to finish 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.
 - Stem School – not happening at WHCA, pickleball will continue but will change, Bryan to meet with their key members
 11. In Camera Session (Bryan left meeting)
 12. Meeting Adjourned 8:05 pm