

## WHCA Board of Directors February 13, 2023 Meeting Minutes

Directors Attending: Cher Jacobs, James Heater, Jan Cerny, Dylan Richards, Dave Best, Leigha Pidde, Marc Coyte, Julie Impey, Dylan Richards, Peter Stunden, Casey Kennedy

By Invitation: Bryan Polak (GM), Brenda Annala (City of Calgary), Karen Dahl (Planning Committee), Janice Paskey (Transportation Committee), Philip Dack & Byron Miller (Riley Community Area Plan)

1. Quorum confirmed
2. Approval of January 9, 2023 meeting minutes:
  - a. Moved by Peter Stunden
  - b. Seconded by Dave Best
  - c. Approved by all directors present
3. Election of Casey Kennedy as WHCA director:
  - a. Put forward by Cher Jacobs
  - b. Seconded by Peter Stunden
  - c. Approved by all directors present
4. Janice Paskey, Chair of WHCA Transportation Committee to:
  - a. Engage community in proposal to jointly request temporary protected bike lane on 5 Ave NW, and possibly Kensington Rd. NW, with Hillhurst-Sunnyside Community Association (*funding would come from the City of Calgary 5A mobility network initiative*)
  - b. Report recommendation back (and possible letter of support from) back to the BoD
5. Marc Coyte to share photo album of West Hillhurst homes without trees (possible violation of City by-law) to Karen Dahl of the WHCA Planning Committee
6. Green Committee Report
  - a. A clothing swap will be held later this spring
7. Motion to approve up to \$80,000 of funding for tennis courts resurfacing project:
  - a. Put forward by Jan Cerny
  - b. Seconded by Leigha Pidde
  - c. Approved by all directors present
  - d. *Motion attached below*
8. Riley Community Area Plan:
  - a. P. Dack & B. Miller to work with Planning Committee to draft response/position doc
  - b. P. Dack & B. Miller to organize a briefing session for directors - Cher Jacobs to organize
9. Jan Cerny & Christine Brown to schedule 2 meetings of HR Committee as per Terms of Reference
10. WHCA 75 Anniversary Celebration:
  - a. Peter Stunden has BoD support to proceed with celebration plan presented
11. No further business / Termination of Meeting

**Approval of up to \$80,000 for Refurbishing of Outdoor Tennis/Pickleball Courts (Motion # 20230213)**

The refurbishment of the West Hillhurst Community Association (WHCA) outdoor tennis/pickleball courts in the spring/summer of 2023 is estimated to cost \$160,000 (including a \$10,000 contingency). WHCA has received a quote of \$150,000 from Tomco Sports Systems Inc. to complete this work. Two external grants representing \$50,000 (Calgary Parks Foundation) and \$30,000 (Doc Seaman Amateur Sports grant) have been secured to fund this project.

Notwithstanding securing further external grants, the remaining funding of up to \$80,000 (including a \$10,000 contingency) to undertake this project must come from WHCA.

As such,

Be it resolved that the WHCA Board of Directors approves funding of up to \$80,000 (including a \$10,000 contingency) to undertake the refurbishment of the WHCA outdoor tennis/pickleball courts in the spring/summer of 2023, to be paid through the WHCA general account.

*Motion brought forward by Jan Cerny; seconded by Leigha Pidde; approved by: Cher Jacobs, Marc Coyte, Dave Best, Peter Stunden, Dylan Richards, James Heater, Casey Kennedy and Julie Impey.*

At Calgary, Alberta February 13, 2023.

President, West Hillhurst Community Association

Secretary, West Hillhurst Community Association