

West Hillhurst Community Association Board of Directors March 13, 2023 7pm Meeting Minutes

Directors Present: Cher Jacobs (President), Jan Cerny (VP), Marc Coyte (Secretary), James Heater, , Dylan Richards, Dave Best, Leigha Pidde, Lawrence Braul, Julie Impey, Peter Stunden, Casey Kennedy

Directors Absent: Christine Brown (Treasurer), Patrick Crandock (past president)

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

1. Quorum confirmed
2. Approval of February 13, 2023 meeting minutes:
 - a. moved by James Heater
 - b. seconded by Marc Coyte
 - c. approved by Cher Jacobs, Jan Cerny, Marc Coyte, James Heater, , Dylan Richards, Leigha Pidde, Julie Impey, Peter Stunden, Casey Kennedy
3. Approval of Motion 202303a (appended) in support of naming Pedestrian Bridge at 21 St and Memorial Drive NW: Bev Longstaff West Hillhurst Pedestrian Bridge
 - a. moved by: James Heater
 - b. seconded by: Casey Kennedy
 - c. approved by Cher Jacobs, Jan Cerny, Marc Coyte, James Heater, Dylan Richards, Dave Best, Leigha Pidde, Lawrence Braul, Julie Impey, Peter Stunden
4. Approval of Motion 202303b (appended) for an application for a Capital Conservation Grant to fund up to 75% of \$46,408 expenditure required to complete the HVAC project started in 2022, with remaining funds coming from the WHCA General Account
 - a. moved by: Lawrence Braul
 - b. seconded by: James Heater
 - c. approved by Cher Jacobs, Jan Cerny, Marc Coyte, James Heater, Dylan Richards, Dave Best, Leigha Pidde, Casey Kennedy, Julie Impey, Peter Stunden
5. Janice Paskey (Chair Transportation Committee) committed to briefing BoDi on WHCA preference for prioritising Streetscape of 19 Street NW over redevelopment of (Grasshopper Hill) dog park
6. Karen Dahl (Planning Committee spokesperson) will follow up with Phil Dach & Byron Miller (Riley Area Plan community representatives) to arrange a briefing session for WHCA BoD
7. Bryan Polak reported status negotiations to acquire bar equipment from NCHL and work completed to date on Barn project
 - a. Bryan Polak will email to BoD total estimated cost of the Barn project
8. Peter Stunden presented a draft plan for the WHCA 75 Anniversary Celebration will form an organising committee for this
9. Jan Cerny will table 2 dates for 2023 HR Committee meetings at the April BoD meeting

West Hillhurst Community Association Board of Directors Motion

10. No further business, meeting adjourned

Motion (202303a) to Approval to Supports the Naming of the Pedestrian Bridge at 21 St and Memorial Drive NW: the Bev Longstaff West Hillhurst Pedestrian Bridge

Whereas:

- the pedestrian bridge was transformational mobility infrastructure for West Hillhurst giving the community access to the river pathway
- the bridge is currently unnamed
- the councillor responsible for advocating and implementing this bridge was Ward7 councillor Bev Longstaff
- a community group is advocating the naming of the bridge to recognize Bev Longstaff
- there is no cost for a naming application
- the Ward 7 Councillor Terry Wong is supportive of this naming

Be it resolved that:

The West Hillhurst Board of Directors supports the naming of the pedestrian bridge at 21 St and Memorial Drive NW: the Bev Longstaff West Hillhurst pedestrian bridge.

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

West Hillhurst Community Association Board of Directors Motion

Motion (202303b) to Approve an Application for a Capital Conservation Grant for funding up to 75% of \$46,408 to Complete HVAC Project Started in 2022

Whereas:

- in January 2022 the BoD approved the following motion for the HVAC project:
 - *Jordan put forward a motion to apply for CCG for HVAC Go-Getter 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 seconded the motion. All approved.*
- a Capital Conservation Grant (CCG) funding up to 75% of \$238,449 of these approved expenditures was secured in 2022
- a new CCG application is required to secure funding of up to 75% of \$46,408 of HVAC expenditures not covered by last year's CCG

Be it resolved that:

The West Hillhurst Board of Directors approves an application for a Capital Conservation Grant to fund up to 75% of \$46,408 expenditure required to complete the HVAC project started in 2022, with remaining funds coming from the WHCA General Account.

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