

WHCA Board of Directors May 8, 2023 Meeting Minutes

Meeting Information

Meeting Name:	West Hillhurst Community Association Board of Directors	Program/Department:	Board of Directors
Meeting Date:	May 8, 2023	Meeting Time:	7:00 – 9:00pm
Meeting Location or Link:	Join Zoom Meeting https://us06web.zoom.us/j/84794008486?pwd=TIRkZnpqdEd0b2F3NWICRDJQTy9LUT09 Meeting ID: 847 9400 8486 Passcode: 509641 Dial by your location Join Zoom Meeting https://us06web.zoom.us/j/84794008486?pwd=TIRkZnpqdEd0b2F3NWICRDJQTy9LUT09 Meeting ID: 847 9400 8486 Passcode: 509641		

Attendees

Chair	Marc Coyte/Jan Cerny	
Minute Taker	Marc Coyte	
Timekeeper		
Name, Role	Directors 1. Jan Cerny (Vice President) 2. Marc Coyte (Treasurer) 3. James Heater 4. Leigha Pidde 5. Lawrence Braul 6. Peter Stunden 7. Maggie Lam	By invitation: <ul style="list-style-type: none"> • Bryan Polak (General Manager) • Brenda Annala (City of Calgary) Absent: 1. Cher Jacobs (President) 2. Casey Kennedy (Secretary) 3. Patrick Craddock (Past President) 4. Dylan Richards 5. Dave Best 6. Julie Impey <ul style="list-style-type: none"> • Karen Dahl (Planning Committee) • Janice Paskey (Transportation Committee)

Agenda

Time	Topic	Purpose (Decision, Discussion, Information)	Lead
7:00pm	Call to Order	Quorum achieved	Marc Coyte
	April 10, 2023 meeting minutes	Motion to approve moved by Peter	Marc Coyte

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		Stunden; seconded by James Heater; approved by all other directors present	
	City of Calgary Report	<p>Review & questions</p> <ul style="list-style-type: none"> Jan Cerny asked Bryan Polak to apply for the \$50K Blue Cross Community Grant before May 15 deadline (eg. Funding for outdoor rink pad) Brenda Annala to investigate whether city is still distributing free compost in communities 	Brenda Annala
	Motion seeking Board support for the Planning Committee's attached draft letter of concern about treeless homes	Deferred	Marc Coyte
	General Manager Report	<p>Review & questions</p> <ul style="list-style-type: none"> A motion seeking approval for the WHCA to add the West Hillhurst Park Greenspace to its lease agreement with the City of Calgary (lease expiry/renewal date to match the WHCA building lease end date of December 31, 2031) – motion document under separate cover. <ul style="list-style-type: none"> Moved by Lawrence Braul; seconded by Jan Cerny; approved by all other directors present Bryan Polak to request of map showing location of the 30 cedar panels WHCA public art installation throughout West Hillhurst Lawrence Braul moved motion to include art installation into WHCA lease with City of Calgary; seconded by Peter Stunden; approved by all remaining directors present - motion document under separate cover 	Bryan Polak
	Status update for the re-opening of The Barn project	<ul style="list-style-type: none"> Bryan Polak will initiate a Community engagement for a renaming of the former Barn lounge (Leigha Pidde suggested possibly a naming contest with small prize) Bryan Polak is still confident that opening will be on schedule for use at WHCA 75th anniversary celebration Bryan Polak to prepare an updated Budget and timeline for 	Bryan Polak

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		Board review before next BoD meeting	
	Status update on the WHCA 75 th Anniversary Celebration	Update and Decision	Peter Stunden
	Progress report on refurbishment of outdoor tennis courts project	Update <ul style="list-style-type: none"> • On schedule for May completion 	Bryan Polak
	Tabling of 2023 Human Resources Committee schedule (2 meetings as per Terms of Reference)	Deferred	Jan Cerny
	<u>In Camera:</u>		
	Proposals for further business	None	
	Termination of meeting		Marc Coyte

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Discussion Notes

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Action Items

Action Items	Responsible	Deadline
<ul style="list-style-type: none">Investigate whether city is still distributing free compost in communities	Brenda Annala	
Create motion documents for: <ul style="list-style-type: none">approval of Art Project panels lease agreementlease for West Hillhurst Park greenspace	Casey Kennedy	June 5
<ul style="list-style-type: none">Apply for the \$50K Blue Cross Community Grant before May 15 deadline (eg. Funding for outdoor rink pad)	Bryan Polak	May 15
<ul style="list-style-type: none">Initiate a Community engagement for a renaming of the former Barn lounge (Leigha Pidde suggested possibly a naming contest with small prize)	Bryan Polak	
<ul style="list-style-type: none">Prepare an updated Budget and timeline for Board review before next BoD meeting	Bryan Polak	May 29
<ul style="list-style-type: none">Request of map showing location of the 30 cedar panels WHCA public art installation throughout West Hillhurst	Bryan Polak	

Next Meeting

Date:	June 12, 2023	Time:	7:00pm	Location:	WHCA building/Zoom
Objectives:					