

Meeting Information

Meeting Name:	West Hillhurst Community Association Board of Directors	Program/Department:	Board of Directors
Meeting Date:	June 12, 2023	Meeting Time:	7:00 – 9:00pm
Meeting Location or Link:	<p>Join Zoom Meeting https://us06web.zoom.us/j/84643136455 Meeting ID: 846 4313 6455</p> <p>Dial by your location (587) 328-1099 Canada Meeting ID: 846 4313 6455</p>		

Attendees

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

Agenda

Time	Topic	Purpose (Decision, Discussion, Information)	Lead
7:00pm	Call to Order		Cher Jacobs
	May 8, 2023 Meeting Minutes	Review/Approval	Cher Jacobs
	City of Calgary Report	Review & questions	Brenda Annala
	Transportation Committee Report	Review & questions	Janice Paskey
	Green Committee Report	Review & questions	Julie Impey
	Planning Committee Report	Review & questions	Karen Dahl

	General Manager Report	Review & questions	Bryan Polak
	2023-24 WHCA Budget	Approval	Bryan Polak
	Motion seeking Board support for the Planning Committee's attached draft letter of concern about treeless homes	Approval	Marc Coyte
	75 trees project and a request to consider WHCA funding to support this project coming to fruition	Discussion	Julie Impey
	Free community ice skate in "prime time" (non-traditional work and school hours)	Discussion & Update	Bryan Polak
	Motion seeking Board support for a Strategic Planning Retreat in the fall	Discussion & Approval	Casey Kennedy
	Update on status of greenspace lease agreement (especially key terms such as annual payment to city, budget review and expenses, and scope of lease)	Update	Bryan Polak
	Art project map of wood cutout locations throughout community	Information	Bryan Polak
	Status update for the re-opening of The Barn project	Update	Bryan Polak
	Status update on the WHCA 75 th Anniversary Celebration	Update and Decision	Peter Stunden
	Progress report on refurbishment of outdoor tennis courts project	Update	Bryan Polak
	Tabling of 2023 Human Resources Committee schedule (2 meetings as per Terms of Reference)		Jan Cerny
	<u>In Camera:</u>		
	Proposals for further business		
	Termination of meeting		Cher Jacobs
	<p>Appendices:</p> <ul style="list-style-type: none"> a) WHCA BoD May 8, 2023 Meeting Minutes b) City of Calgary Community Relations Report c) WHCA Transportation Committee Report d) WHCA Green Committee Report e) WHCA Planning Committee Report f) WHCA GM Report g) Treeless Homes Letter h) Approved Motions: <ul style="list-style-type: none"> a. 20230508A Approve Art Project Panels b. 20230508B Approve Addition to New Greenspace to Lease 		

Discussion Notes

Action Items

Action Items	Responsible	Deadline

Next Meeting

Date:	September 11, 2023	Time:	7:00pm	Location:	
Objectives:					