

# February 13, 2024 WHCA Board of Directors Meeting Minutes

## Meeting Information

Meeting Name:	WHCA Board of Directors	Program/Department:	Board of Directors
Meeting Date:	February 13, 2024	Meeting Time:	7:00 – 9:00pm
Meeting Location or Link:	Join Zoom Meeting <a href="https://us06web.zoom.us/j/88355488246">https://us06web.zoom.us/j/88355488246</a> Meeting ID: 883 5548 8246  Dial by your location (587) 328-1099 Meeting ID: 883 5548 8246		

## Attendees

Chair	Dylan Richards	
Minute Taker	Marc Coyte	
Timekeeper	Marc Coyte	
Name, Role	Directors: 1. Dylan Richards (President) 2. Casey Kennedy (Vice-president) 3. Margot Davidson (Treasurer) 4. Marc Coyte (Secretary) 5. James Heater (Past-President) 6. Lawrence Braul 7. Julie Impey 8. Maggie Lam 9. Jan Burwell 10. Gord Chester 11. Will Overend 12. Deborah Kowbel 13. Alberto Trejo 14. Angela Pucci	By invitation: 1. Susan Lenio (General Manager) 2. Brenda Annala (City of Calgary) 3. Janice Paskey (Transportation Committee) 4. Syed Ali (City of Calgary, Leader - Community Revitalization)  Absent: 1. Dave Best

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## Minutes

Time	Topic	Purpose (Decision, Discussion, Information)	Lead
7:08pm	Call to Order -	Quorum confirmed	Dylan Richards
7:10pm	Jan. 10, 2024 BoD Meeting Minutes	Motion proposed by Will Overend; seconded by Deborah Kowbel; approved by all attendees	Dylan Richards
7:15pm	Motion to Approve Angela Pucci Joining WHCA Board of Directors	Motion tabled by Dylan Richards; seconded by Margot Davidson; approved by all attendees	Dylan Richards
7:20pm	City of Calgary 19th Street NW (between 5 Ave & Kensington Road. NW) streetscape project	Reviewed DRAFT design. Final design will be posted on the project website & community engagement will occur in the next 2-3 months. Funding has yet to be secured.	Syed Ali, City of Calgary - leader Community Revitalization.
7:50pm	Transportation Committee Request for support of Greenway (21 St. NW & parts of 7 Ave. NW, Westmount & Broadview) signage initiative & use of WHCA logo on Greenway lawn signs.	A motion to support the Greenway initiative (see appendix) as well as the use of WHCA logo on Greenway lawn signs was tabled by Dylan Richards; seconded by Margot Davidson; approved by all attendees.	James Murphy, WHCA Transportation Committee member
8:10pm	Motion (#20240213) to Support Making Application for the Request for Extension for the Current Approved Lifecycle Conservation Grant, 2022 Round 1	Motion tabled by Will Overend; seconded by Margot Davidson; approved by all attendees	Susan Lenio
8:15pm	Strategic Plan: Next Steps	Tentatively re-scheduled for May	Casey Kennedy
8:40pm	Proposals for further business: free monthly community skate	Promotion/communication of free member skates on weekends/holidays will be improved and community participation will be monitored.	Susan Lenio
9:15pm	Termination of meeting		Dylan Richards
	Appendices: a) <i>WHCA Greenway Proposal 2024</i> b) <i>WHCA Board of Directors Motion (#20240213) to Support Making Application for the Request for Extension for the Current Approved Lifecycle Conservation Grant, 2022 Round 1</i>		

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## Action Items

New Action Items	Responsible	Deadline
Karen Dahl to send zip folder of Planning Documents to Marc to distribute	GM	January 31, 2024
Add Sharepoint strategy discussion to Exec Committee agenda	Casey Kennedy	February 8,2024
Present demographic analysis data to next BoD meeting as prep for Strategy session	Jan Burwell	TBD
Arrange meeting of Executive Committee to with Hillhurst Sunnyside CA reps to discuss outdoor swimming pool & daycare	GM	
Split out capital, inventory, start up costs, one time costs, equipment, etc. from general operational expenses	Finance Committee	
Review of Board Committees structure/mandates/terms of references. in months to come.	Jan Burwell	