

Calgary Evergreen Community Association

On line meeting minutes

Thursday March 4th 2021

1. Attendance
Jean Dacko, Utsav Agrawal, Khushboo Agrawal, Belinda Ball, Darlynn Linn, Paul Bushell, Sharrisa Celis, Anthony Sampson, Darren Bailey, Toun
2. Call to order 7:01
3. Additions to agenda ; None
4. Approval of Previous minutes-February 2021
Belinda 1st
Utsav 2nd
5. Approval of Financials
1st motion Jean
2nd motion Utsav
6. Guest reports
 - a. Community Resource officer : regrets will attend as needed
 - b. Calgary Lougheed MLA representative
Budget released : to focus on Health and infrastructure, Focussed on building the economy
Everyone that wants it should have their first vaccine by June 30th
 - c. City ward councillor
The city is working on A brochure to list restaurants with who have extra patio to space to comply with COVID restrictions
Calgary Neighborhood grants : 2500-12,000
Inspire Neighborhood grants
Focused on technology do to COVID
Guide book to greater communities
Town Hall sessions
Spring Clean-up June 26th
 - d.
7. Review of action items
 - a. Action items have been now been included in each appropriate committee report
8. Old business
 - A. Easter Egg Hunt April 3rd
Action -Ahmad to apply for park permit. This has been completed, Just waiting for approval
Action item : Almad to find someone to wear the Easter egg bunny suit
No fee but donation box to the ice rink will be set up as well as a bin for a food drive

B. Community Clean up June 26th

Almad to contact the South Alliance Church to let them know we do not need to use their parking lots

C. 2021 Community Soccer Foothills

Ethan to find out whether Foothills will honor the 20.00 membership people already have when signing up

D. Planning

- a. Jodine is working with John Merriman on development of work permit for shed
- b. Jodine is reviewing land use agreement with John Merriman
- c. Rink update : The rink is now toast do to melting. The tarps are not salvageable
- d. Community Garden : Paul is waiting for people who expressed interest to take it on
- e. Permits : New gas station by firehall
Belinda explained this is a done deal. This is what the land slated for. The only thing we have a choice is in the traffic flow

E. Traffic and Safety

- a. Speed limit dropping from 50 to 40 on residential roads. Main roads will be 50. If the limit is not posted, it is 40.
Action item : Paul to contact CBE regarding DFM school traffic

F. Membership

- a. A few members renewed. We remain with less then 140 memberships
- b. Pay Pal Tim working on setting something up

G. Funding

- a.. Go fund me page : we have 2000 in donations, we need at least 3.
Ustav had done a thermometer but will redo it so it move up as more money goes in
- b, Servus application Paul
- c. Community Fund appiication : no one to take this on
Action : Paul to send out email to board to see who will do it
- d. Coop Community Space Grant Has been applied for
- e. Community Health initiatives Grant : Belinda still working on it. Has to be in by March 10th
To get people outside : possible scavenger hunt
- f. Energizing spaces for Grant for outdoor lighting : Toun still working on it.

9. Business and Motions

a. CECA insurance

Amount due Foster Park : Belinda has looked into other insurance companies. Foster Park 1500 yearly remains the best price (Foster Park)

5 million liability to cover shed, snow blower, if someone slipped on sidewalk

Belinda to check on whether it would be cheaper with less coverage

Jean motioned that the board give Belinda permission to pursue insurance costs, if lower if we go for less than 5 million and make a final decision using her discretion and pay the insurance (as its due this month)

2nd by Utsav

10. Cardel monthly update : Sherrisa

a. Cardel is looking at expanding programs to include a Culinary program

b. They are looking for a general manager

c. Trico Report Paul: no update

d. Citizen and Project Application Program

Hoping to do a community walk, Got to website March 11th for next meeting, will be on google meet

e. Discussion : how to fill board vacancies : Grants and Volunteer coordinator

Social media, neighbors

f. Board update ; Paul

Please fill out getting to know you forms.

Board manual located on the shared drive

g. Paul still looking at developing e newsletter template

h. . DSWCN update : Paul

i. Business plan

Strategy session : Board orientation to be set for sprin. All should have gotten a invite to the doodle calendar

11. CECA communications -recap what needs to be communicated

a. Website and social media update

b. Newsletter ; deadline for April Newsletter is March 8th

12. Round table discussion

Fire prevention training

Possible piece to add to Newsletter

Does the Firehall offer any sessions

Kate to reach out to Firehall

Utsav will be involved in talking to them and setting it up

13. Action items recap

14. Adjournment (9pm)

15. Next Meeting April 1 2021