



**Venue: Zoom**

**February 3, 2022**

**7pm**

**Call to Order (7:10)**

Board Members Present:

- Mohamd Sltan - President
- Paul Bushell- VP
- Bruno Boccaccio- Volunteer Director
- Shanti deSouza- Grants and Fundraising Director
- Darren Bailey- Ice Rink Director
- Toun Osuntogun- Permits Director
- Sherrisa Celis- Seniors Event Director

Board Members Regrets:

- Jenna deBeaudrap- Secretary
- Utsav Agrawal- Safety Director
- Ahmad Sltan- Events Director
- Tim Rosenquist- IT Manager
- Jodine Williams- Ice Rink Director
- Caryn Salageanu- Social Media Editor
- Ethan Longinotti- Recreation Director
- Sap Basu- Development and Planning Director
- Khushboo Agrawal- Webmaster
- Jean Dacko- DaL

Board Members Absent:

- Adam Frisch- Past President
- Olga Osi- Newsletter Editor
- Becky Banks- DaL
- Belinda Ball - Treasurer

Guests:

- Darlynn Linn – Calgary Lougheed - representative MLA Representative for Jason Kenney
- Alina Dulaney – NPC
- Patrick Poilievre – Ward 13 Office
- Dan McLean – Ward 13 City Councillor

**Addition/deletions to agenda**

- None

**Approval of Agenda**

- No motion or vote done

**Approval of Previous Minutes**

- Motioned by Paul and seconded by Darren Bailey

### **Approval of Financials**

- December 2021 and January 2022 held over to March meeting
- Belinda to upload financials to shared drive (Mohamd)

### **Guest Reports**

- Community Resource Officer – Sends regrets
- Calgary-Lougheed MLA representative - Darlynn Linn
  - o Will help with prizes for upcoming events, Ahmad and Mohamd to connect
  - o Scrolls mailed out
  - o Alberta.ca for announcements.
- City Councillor Ward 13 representative – Patrick Poilievre
  - o Skating rink lights – electrical contact has been MIA
  - o Contractor from community for rink lights?
  - o Movie event funding approved last year but can be used for this year. Funds could be used for something else, but movie is preferred.
  - o Application made and funds for rink flooding received. Funds labelled for movie. Shanti to follow up with Patrick. Belinda received cheque for flooding. Movie cheque may not have been received. Rink cheque \$1700?
  - o Silverado- low density housing, dog space, being developed
  - o Dan joined and gave a high-level update
- Neighbourhood Partnership Coordinator (NPC) – Alina Dulaney
  - o Seniors planning matching grant up to \$25,000. Seniors to play roll.
  - o Inspire neighbourhood grant. Benches? Darren and Shanti.
  - o Reminder of workshops. Cost free.
  - o Discussion of Zumba and when will be allowed.

### **Old Business/Committee Reports**

#### **Events and Recreation – Ahmad and Ethan**

- No reports as Ethan and Ahmad not in attendance. Reports to be emailed to board.
  - 2021 Movie screening
    - o questions asked if WCEF grant money can be used this year or need to be returned and applied for again? Patrick-Ward 13 working with grants
    - o Option to see if money can be used for movie in the park.
  - 2022 Winterfest (Sat. February 16, 1-4pm)
  - 2022 Learn to skate: February 2022
  - 2022 Easter Egg hunt (Sat. April 16, 10am – 12 noon)
  - 2022 Babysitting and home alone: May 2022
  - 2022 Evergreen Litter Pick Up
  - 2022 Parade of Garage Sales (June) - Paul
  - 2022 Community Clean Up (June)

### **Planning**

- **Shed**
  - OAA agreement to be removed from agenda
  - A DP is needed to proceed with shed. Needing someone to complete. Can it be done online?
  - Alina to send email about shed application for planning, Paul to forward to planning committee
- **Outdoor Rink**
  - Working on a flood, to get in shape for Winterfest
  - Rink will end early March
  - Still waiting for quote from electrician, lack of funding for lights,
- **Permits**
  - City doing land use bylaw amendments, and will affect all residents, will take 2 years
- **Shed inventory**
  - Materials received from past board members. 2 tents from past members. Sap or Ahmad to do quick inventory.

### **Traffic/Safety**

- No report

### **Memberships**

- 156 members

### **Funding**

- **Skip depot**
  - To be removed from agenda
- **Casino**
  - Belinda working with Patrick on casino for requirements etc. (Jan minutes)
  - Have we reapplied for the casino? Mohamd to check with Belinda
- **Direct deposits**
  - Shanti looking to contact Belinda regarding setting up direct payments with City of Calgary for payments. Has not had reply from Belinda on either Slack or Email.
- **Seniors New Horizon Grant**
  - Put in application for seniors' program, New Horizon for Seniors. Service Canada.

### **New Business and motions**

- **Moving meeting time**
  - Discussion of moving the meeting to the second Thursday of the month.
  - Poll done on Slack with 9 replies. 8 in favour, 1 in favour of any Thursday. A motion to be put forwarded at March meeting to move meeting to second Thursday starting April.
  - Paul to check with all guests to make sure meeting change is ok. So far, MLA, Ward 13, NPC are ok.

### **Other Business**

- **Cardel Report**
  - Admin updates, and working on restaurant
- **Trico Report**
  - None
- **DSWCN Report**
  - 2022 meeting to be scheduled
- **Board Orientation and Business Plan**
  - Paul to ask which board members would be interested in the board orientation
  - Orientation to happen in April at end of meeting facilitated by Alina, 20min at end of meeting
  - Alina to look for presentation to be forwarded to board members, back up FAQ files
  - Orientation to be held once per year
- **Ethics Forms**
  - Mohamd to remind board again to sign this form
  - A legal obligation but no consequence known
  - Going forward will be the first of the year after AGM

### **Communications**

- Website Updates
  - None
- Social Media Updates
  - None
- Newsletter Updates – February 8th to send in your articles

### **Round table**

- Shanti- Millrise, community event? Discussion of what kind event we could do during summer. Thinking of events. Movie in the park in spring?
- Shanti- community fridge? Community pantry. Do we need a pantry? Discussion. Safety of items? Food bank at events? Patrick- Woodcreek? Demographics? Sharing of materials, good use of resources.
- Toun- Federation is running an event generation workshop. Link

### **Action Items:**

- Mohamd to consult with Belinda about if casino has been reapplied for
- Mohamd to talk to Sap and Ahmad about shed inventory
- Mohamd to talk to Ahmad about contacting Darlynn for Winterfest prizes
- Paul to contact all guests regarding moving meeting to second Thursday of month
- Paul to ask board members about attending board orientation and will add to April agenda
- Mohamd to follow up with Khushboo and Caryn about monthly update deadline

Adjournment at 8:36 PM motioned by Shanti seconded by Sherrisa

**NEXT MEETING:** Still first Thursday of month, March 3, 2022, at 7pm.