



Venue: Zoom
March 3rd, 2022 @ 7:00 pm

Call to Order @ 7:05 pm

Board Members Present:

- Mohamd Sltan - President
- Paul Bushell - VP
- Bruno Boccaccio - Volunteer Director
- Olga Osi – Newsletter Editor
- Belinda Ball - Treasurer
- Tim Rosenquist - IT Manager
- Jodine Williams - Ice Rink Director
- Utsav Agrawal - Safety Director
- Ahmad Sltan - Events Director
- Toun Osuntogun - Permits Director

Board Members Regrets:

- Darren Bailey - Ice Rink Director
- Sherrisa Celis - Seniors Event Director
- Caryn Salageanu - Social Media Editor
- Ethan Longinotti - Recreation Director
- Patrick Poilievre - Ward 13 Office

Board Members Absent:

- Adam Frisch - Past President
- Becky Banks - Traffic Director
- Jenna deBeaudrap - Secretary
- Sap Basu - Development and Planning Director
- Khushboo Agrawal - Webmaster
- Jean Dacko - Director at Large
- Dan McLean - Ward 13 City Councillor

Guests:

- Darlynn Linn - Calgary Lougheed - representative MLA Representative for Jason Kenney
- Alina Dulaney - Neighbourhood Partnership Coordinator

Addition/deletions to agenda

- Moved Financial Approval to following month

Approval of Agenda

- No motion or vote done

Approval of Previous Minutes

- Motioned by Paul and seconded by Utsav Agrawal. All in favour.

Approval of Financials

- Moved to following month due to questions about cheques received

Guest Reports

- **Community Resource Officer** - no update
- **Calgary-Lougheed MLA representative - Darlynn Linn**
 - Provincial budget was released with more funding to Alberta Health Care, education as well as long term care.
 - Offered prize for Easter Egg Hunt or colouring contest
- **City Councillor Ward 13 representative - Patrick Poilievre** - no update
- **Neighbourhood Partnership Coordinator (NPC) - Alina Dulaney**
 - No cost spay/neuter program has been relaunched for companion cats/dogs of eligible low income Calgarians.
 - Due to the number of stray cats in Calgary, prioritizing cats is an important step in managing the stray cat population. Dogs may be phased into a program later in 2022.
 - International Day for Elimination of Racism – Youth Involvement - The City of Calgary is asking Indigenous and Racialized youth to engage in sharing their ideas and recommendations for co-creating an anti-racist organization and supporting efforts to see Calgary become an inclusive, anti-racist community.
 - March 21 is International Day for the Elimination of Racial Discrimination
 - May 13th to 15th is the 2022 River and Pathway Clean Up. Registration for returning tea is February 22nd and March 15th for new teams.
<https://www.calgary.ca/csps/parks/volunteer/pathway-river-cleanup/pathway-and-river-clean-up.html>
 - Recycle and Compost Right in YYC - Registration for the "Recycle and Compost Right in YYC" webinar on March 31st at 6 PM MT hosted by @plasticfreeyyc is now open! <http://ow.ly/xn7R50I0UjJ>

Old Business/Committee Reports

- **Events and Recreation**
 - **Winterfest - Ahmad**
 - Attendance was low (20-30 people) and it was attributed to the Family Day weekend, the cold weather and the advertising could have gone better as we only had 2 Bold Signs and they weren't up long enough before the event.
 - Discussion about different ways to advertise the events, in addition to starting a month prior to the event
 - Facebook Evergreen Discussion Page
 - Monthly newsletter
 - Send to Alina to pass along to daycares in the area
 - Send information to all the schools and churches in the area
 - **Easter Egg Hunt - Ahmad**
 - Submitted the application for the green space
 - Spoke to Brian at Shoppers regarding participation and donation.
 - CECA has left over, packaged food, from the Winterfest that can be used at the Easter Egg Hunt
 - Need to locate the eggs in the shed
 - Alina will support the cost of rental of the bunny costume.

- Ahmad will book the costume but still needs to find someone to be the bunny.
- Jodine is going to post something on the Facebook Evergreen Discussion page
- **Home Alone/Babysitting course**
 - Postponed until we get someone to organize it
- **Evergreen Litter Pick up - Ahmad**
 - Ahmed is going to arrange a time to do this, after the snow has melted.
 - Discussion about incorporating with the Community Clean Up despite them being different "Clean Ups".
- **Parade of Garage Sales – Paul**
 - Parade of Garage Sales will proceed on the first week in June.
 - Advertise in the newsletter, Facebook and CECA Website
 - No signage or renting of signs is planned this year.
- **Community Clean Up – Ahmad**
 - Community Clean up will be on Saturday, June 25th at The Church of Jesus Christ of Latter-day Saints at 30 Everstone Blvd SW.
 - Ahmad will be attending a meeting on March 25th with regards to the clean up and will advise the board of any specific items.
 - Belinda is going to follow up with Foster Park for the insurance certificate requested by the church.

Planning

- **Shed Development Permit**
 - Jodine has no update other than that a permit is required.
 - Paul has offered to work with Sap on completing the permit
 - Alina is going to look for a Go to Guide and will forward it to Paul.
 - Advised by both Jodine and Alina to NOT proceed without written approval due to the repercussions.
- **Rink Update**
 - Huge thank you to Jeff Downing and Kevin Jamison who took on the rink flooding the entire winter
 - The rink wasn't used as much as in the past. Most likely due to the weather - too hot, too cold.
- **Lighting for the rink**
 - Darren, Tim, Jodine and Belinda met with Patrick from Dan McLeans office and an electrician on site to discuss lighting. Suggestions was the electrician were very high dollar items. Electrician has since gone MIA.
 - Tim knows of a community that had temporary lights. He is going to contact them to see what works and what doesn't work. Jodine and Tim are going to work on something for the fall.
- **Permits**
 - Fish Creek Point is a independent living for Seniors facility with 5 floors, 67 units and parking on site.
 - Adetoun is going to post a link <https://developmentap.calgary.ca/?find=DP2022-01152> and residents can give their feedback directly to the City of Calgary and not CECA.

Traffic and Safety

- Utsav gave January Crime Stats – 8 thefts from vehicle, 2 break and enter into dwellings.
- As per the Facebook Evergreen Discussion Page, there are a lot of car prowlings in Evergreen.
- Reminder of the 9:00 pm routine and to let your neighbours know if you are going away.
- Asked Olga if she can highlight the crimes in Evergreen in the newsletter?

Other Business

- **Cardel Report**
 - 5% increase in ice fees
- **Casino**
 - Belinda to follow up on application
- **Membership and Volunteers**
 - No change in memberships

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Meeting Minutes

Calgary Evergreen Community Association

- **Trico** – no report
- **DSWCN** – no report
- **Board Orientation**
 - Paul suggested an onboarding to new members on how to use the tools
- **Ethics Form for 2022**
 - Reminder to complete and submit the Ethics form to Mohamd

Communications

- Website Updates - no update
- Social Media - no update
- Newsletter Updates - February 8th to send in your articles

Adjournment at 8:21 pm. Motioned by Tim, seconded by Olga. All in favour.

NEXT MEETING: Thursday, April 14th at 7 pm via Zoom