

Meeting Minutes CECA board of Directors
On line meeting via Google meet
Thursday June 3rd 2021

1. Attendance and regrets

- Present: Utsav Agrawal
- Khushboo Agrawal
- Darren Bailey
- Belinda Ball
- Paul Bushell
- Sherrisa Celis
- Jean Dacko
- Adetoun Osuntogun
- Mohamd Sltan
- Jodine Williams
- Alan Barrett

Regrets:

- Sheri Validus
- Karmen Chant
- Ahmad Sitan
- Tim Rosenquist
- Joey Wilson

Special Guests

Darlynn Linn - Calgary-Lougheed MLA Representative
Cathi Groves - Neighbourhood Partnership Coordinator
Mary Martin - Calgary Catholic School Board Trustee
Anthony Samson – Ward 13 City Counsellor Representative
Bruno Boccaccio

2. Called to order 7:08

3. Approval of preview minutes – Ustav motioned, seconded by Paul

4. Approval of financials – Paul motioned, seconded by Toun

5. Guest Reports

- a) Community Resource Officer: Will attend as needed
- b) Calgary-Lougheed MLA representative

People can start booking there second vaccine

31.9 million has been allotted for infrastructure; crucial repairs and upgrades to seniors and family housing throughout the province.

The 7-13 is seniors' week.

The off-lease Park was discussed. Allen and Tim are leading this. Jason Ness to be contacted (Jason Ness is the Infrastructure minister with the Alberta Government) Paul to put Allen and Tim in contact with Jason. Darlynn to be contacted if Jason does not get back to them.

- c) City Counsellor Representative Anthony Sampson
Speed limits reduced to 40. Samson said all the signs should be changed by the end of the month
- d) Neighborhood Partnership Coordinator: Cathi Grooves
Cathi is taking over from Katie Thrope. The Inspiring Grant is now full. Still room in the embrace outdoors grant. Reviewing action plan was discussed however there is not time to do it at a board meeting. Cathi will do a board orientation after the AGM in October
- e) Mary Martin
Controversy over 215 children's body's discovered in Kamloops
Contemplate name change: Grandon schools name will be changed.
Bishop Grandon names was used to name streets, LRT stations and other structures
In other provinces. There is a move to rename all things named in his memory.
Mary spoke with Dianne and Major who were very helpful.
Elders need to have the opportunity to be heard

6. Old business

Events

a. The city has been contacted and the change to the location of the community clean-up has been corrected.

There are new rules do to COVID: drivers are not allowed to leave their cars. The volunteers have to unload. The clean-up is June 27th from 9-2 at Sobeys parking lot.

We charge for metals

b. Ethan has done the community clean up poster. It is still getting updated

c. Parade of Garage sales: Will not happen

d. Community Soccer update: Ethan

There are 30 individuals now registered. Ethan is planning to attend the training June 7th. Ethan feels we should be able to raise 568.00 out of this event.

Planning

- a. Planning permit for shed: On going. What Darren and Jodine want to discuss is layout. How we would like it, the doors etc. have to be big enough for our equipment. Jodine said we needed an Optional Amenity Agreement for the new shed and a development permit. WE discussed getting the 2nd shed done asap in the summer when we have people willing to work on it.

b. Rink update: Darren

We talked about benches. Current one is temporary. We need solid benched with metal frames. Darren to find out costs of LED lights. We do have permission to put them up but still have to decide what kind and where they will go. There will be clean communication with John Merrimen (John Merriman is the Parks Manger for City Parks)Allen has been designated to talk to John Merrimen. All communication to John to go through Allen. A list of items Allen needs to talk to John about will be sent to him.

Traffic and Safety

- c. Paul has contacted Dr, Frida Millar school about the traffic.
Paul put in an application to put in a left turn signal on the corner of Everridge and Fish Creek BLV but has not heard back

Membership and Volunteer

- d. Membership count: 127

Fundraising

- e. Coop Community Grant: Toun reported we did not get it
f. Belinda reported on the grants she is doing
Steeping stone grant: we were awarded 975.00 for bird houses. Belinda is purchasing them through Michaels
YYC: We will hear next Friday
Community Initiatives: We did not get
This grant you have to match the amount; which Belinda did not know before. She will apply for it again, use it for the lights and we can match the 3500 we received in donations. Sherrisa mentioned it does not have to be financial matching and it can be donated labour
Embrace the Outdoors: up to 4500
Can't be used for benches, Belinda will try for tarps for the outdoor rink, or maybe possibility Winterfest. You cannot charge for these events if you get this grant for them to run them
g. Skip the depot: up and running
h. Maybe next year do smiles: the flower order fundraiser
i. **Student update:** it's up one website. Completed

7. New Business and Motions

- a. Motion to nominate Bruno Boccaccio to the board in the position of the volunteer coordinator
1st by Belinda, 2nd by Adetoun
b. New grant: Tool/Peet grant Belinda has not had a chance to look at it. It's for 1000.00 and you have to show a picture and the end. Jean suggested tiny libraries. Belinda said there are lots in her area: Evergreen meadows
c. Merging fundraising and Sponsorship positions: done

d. Community Engagement project: The wishing well: the project was discussed at length and Paul withdrew the motion, it involved having people post what they wanted on a fence, this fence would have to be monitored. Most people are into social media now and would not post

e. Get to know your Government June 20th Register a <https://calgarycommunities.com/events/get-to-know-your-government-municipal/>

f. Jean spoke about the abundant communities run by Calgary Alliance for the Common Good. It's about connecting with your neighbors, reducing social isolation etc. Mohamd said maybe we would look at it after COVID. For more info go to the Calgary Alliance for the Common Good, get involved, then abundant communities.

h. The survey to help improve Fish Creek Parks can be taken at youralberta.ca/fishcreektrials.

8. Other business/Round table discussion

Parade of Garage sales : people have been asking about it. We, as a board have said maybe later in the summer. We have to make it clear that this will not happen this year, by people can have their own garage sales if they desire to do so. Paul to change working so it's clear.

Cardel : Had a meeting in June no update

Trico Report: They are still not open. No to member discounts.

Website and Social media updates: none

9. Action Item recap

Jodine and Allen are working on getting an Optional Amenity Agreement for the new shed and a development permit.

Off leash park: Paul to put Allen and Tim in touch with Jason Ness. who will be assisting with this. Darlynn said if Jason does not get in touch with them, to call her.

Darren to look at the cost of LED lights for the rink.

Allen is in charge of a communication to John Merrimen. All items for John to go through him, so there is clear communication

Belinda will organize bird houses from Michaels from money for the stepping stone grant. Belinda will continue to work on the Community Initiatives and embrace the outdoors grants.

Paul to make sure that the communication in all media events is clear: no garage sale this year.

10. Adjournment: 8:30 pm

Next Meeting: