

CKE Community Association Board Meeting

Date	August 21st, 2019	
Time	7:00pm	
Location	Amica Living	

Present (marked with an X):

<input checked="" type="checkbox"/> Robin Daigle	<input checked="" type="checkbox"/> Dan Kennelly	<input checked="" type="checkbox"/> Erin Anderson
<input checked="" type="checkbox"/> Chris Doyle	<input type="checkbox"/> David Milne	<input type="checkbox"/> Harry Schaepsmyer
<input checked="" type="checkbox"/> Dawn Messer	<input checked="" type="checkbox"/> Louise Clayholt	<input type="checkbox"/> Liz Fontana
<input checked="" type="checkbox"/> Merritt Ranseth	<input type="checkbox"/> Sonja Johnson	<input checked="" type="checkbox"/> Brent Barker
<input checked="" type="checkbox"/> Marnie Sullivan	<input checked="" type="checkbox"/> Mike Cleghorn	<input checked="" type="checkbox"/> Lindsey Stene
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Keltie Baxter

Observers / Guests:

<input type="checkbox"/> Amber Stewart (NPC - City of Calgary)	<input type="checkbox"/> Chris Carlile (Ward 11)	<input type="checkbox"/> Karen Dowling (Calgary Glenmore Constituency Office)
--	--	---

Meeting called to order at 7:07pm

Discussion around new Rogers's cell tower proposed for 75th ave and 14th street. Merritt has been contacted by several residents concerned about location and aesthetics of the proposed tower. CA will repost the notification to social media to direct residents who have concerns to submit them before the August 31st deadline.

Board discussed the need to balance concerns around aesthetics and location with cell coverage needs for residents.

Merritt will draft a letter outlining the concerns we have heard and addressing any improvements to the aesthetics that could be made.

Construction Committee Report (Mike Cleghorn):

- On track for an August 30th occupancy date.
- Deficiency walk through on Friday August 30th.
- Budget is very tight, but still within contingency.
- 3 week move-in timeline created with Centron.
- Specialty flooring install will occur after September 1st programs.
- Committee is proposing Shaw and ADT as telecoms and security providers.

CKE Community Association Board Meeting

MOTION: Motion to approve entering into a 3 year contract with Shaw for internet and phone service at a cost of \$131 per month for new hall by Chris Doyle, Seconded by Louise Clayholt all in favor, motion carried.

MOTION: Motion to approve entering into a 3 year contract with ADT for a security system with a \$3,300 install cost and a monthly \$79.99 monitoring fee by Chris Doyle, Seconded by Mike Cleghorn.

Strategic Planning and Marketing Committee:

Discussion around cleaning services for the new hall.

MOTION: Motion to use Picture Perfect Cleaning for \$1200 per month by Dawn Messer, Seconded by Dan Kennelly, all in favor, motion carried.

- Cleaning will be twice a week for this price.
- We can cancel with 30 days notice

Discussion around programming options for the new hall.

- Erin Anderson to come up with a proposal for a mom and tots program
- SPAM committee to talk with Jenn about possible programming options
- Discussion around furniture and other issues ahead of opening the new hall
- 2 more scheduled meetings.
- Board directed SPAM committee to come up with succession planning for committee as we will likely require a full time planning and facility committee.

Communications - Kelite Baxter

- Communications kicking off for membership drive etc.
- Working on resolving website/calendar issues.
- Discussion around communications budget - Liz and Keltie to propose a yearly communication budget.

Membership - Louise Clayholt

- Sales will occur at the grand opening. The Goose has donated gift cards for a draw for membership purchases.
- Discussion around requiring memberships for community programming.
- Discussion around associate members - needs to be added to the webpage.

Grand Opening

- MLA Issik and Councillor Farkas will be attending. Amber Stewart (NPC) and Cst Tyerman have also RSVP'd
- Questions around insurance for bouncy castles and inflatable slide - Chris will look into it.
- Working on volunteers, face painters etc.

Sonja Johnson arrives 8:45pm

CKE Community Association Board Meeting

Discussion around landscaping and Garden Club area. Planning a volunteer day to work on landscaping and setting up the garden on September 10th in the afternoon.

MOTION: Motion to adjourn the meeting by Mike Cleghorn seconded by Robin Daigle, all in favor, motion carried.

Meeting Adjourned at 9:12pm. Minutes taken and completed by Chris Doyle.