

CKE Community Association Board Meeting

Date	April 10th, 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 type="checkbox"/> Jackie Pontin
<input checked="" type="checkbox"/> Chris Doyle	<input type="checkbox"/> David Milne	<input checked="" type="checkbox"/> Harry Schaepsmayer
<input type="checkbox"/> Dawn Messer	<input type="checkbox"/> Allison Brown	<input checked="" type="checkbox"/> Liz Fontana
<input checked="" type="checkbox"/> Merritt Ranseth	<input checked="" type="checkbox"/> Sonja Johnson	<input checked="" type="checkbox"/> Brent Barker
<input checked="" type="checkbox"/> Marnie Sullivan	<input type="checkbox"/> Mike Cleghorn	<input checked="" type="checkbox"/> Lindsey Stene
<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/> Keltie Baxter

Observers / Guests:

<input checked="" type="checkbox"/> Amber Stewart (NPC - City of Calgary)	<input checked="" type="checkbox"/> Chris Carlile (Ward 11)
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Guests: None.

Meeting called to order at 7:02pm

Chris Carlile (Ward 11)

- Next town hall Thursday April 25th, 7:00pm at The Masonic Temple in the Beltline. Presidents Meeting 6:30pm.
- Transit route review for SW Calgary around new bus routes (BRT) going on right now.

Amber Stewart (NPC City of Calgary):

- Report submitted.
- Board governance exercise - Meeting Motions.

MOTION: Motion to approve the March minutes by Robin Daigle, seconded by Marnie, all in favor, motion carried.

MOTION: Motion to approve the Treasurer's report by Liz Fontana, seconded by Dan Kennelly, all in favor, motion carried.

President's Report: Merritt Ranseth:

- Hockey Calgary boundary changes update.

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- Hockey Calgary participants living in CKE do not want to move the south district, and are appealing to stay in Glen Lake.
- CKE has written a letter of support.
- Parent group is looking into filing an injunction.
- CKE CA AGM is May 15th. Working to finalize proposed nominations

Planning Committee:

- Continues to meet every 2 weeks.
- Working on operating budget. Finalizing rental rates etc.
- Working on grants for opening.

Update on Website Development and Communications (Keltie Baxter, Liz Fontana):

- Report submitted by Liz
- Submissions due tomorrow for website

Construction Report(Brent Baker):

- Met with Centron on April 4th (Brent Barker, Chris Doyle, Merritt Ranseth, Tony Messer) to try and get clarity on budget and cost overruns with Centron.

MOTION: Motion to move meeting in camera by Chris Doyle, seconded by Robin Daigle, all in favor, motion carried.

MOTION: Motion to return meeting from in camera by Sonja Johnson, seconded by Robin Daigle, all in favor, motion carried.

- It's clear from our review that Centron is headed significantly over budget (including contingency) at this point. Information from Centron has been slow coming, despite repeated requests.
- Discussion about reviewing budget with 3rd party to determine how far we are over, and how much it will cost to complete the project.
- Significant cuts have been made, but still a large gap.
- Merritt will send letter to Centron with our "stop work number" ie) what is our total contingency for the project. Important that we do not incur costs beyond our contingency.

Round Table Discussion

- Update on security systems for new hall. Chris has 3 quotes and will send out his recommendation in the next week.
- Soccer Update ~ 380 kids signed up.
- Flower fundraiser underway.

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MOTION: Motion to adjourn the meeting by Chris Doyle seconded by Lindsey Stene, all in favor, motion carried.

Meeting Adjourned at 9:15pm. Minutes taken and completed by Chris Doyle.