

# CKE Community Association Board Meeting



**Date:** September 28, 2022

**Time:** 7:30pm ~ brought to order at 7:45 pm

**Location:** CKE Hall

**Present** (Highlight yellow):

Daniel Kowall	Leigh Gibney	Zonita Haggis	Glen Haslhofer	Don McArthur
Deb Esayenko	Guy Buchanan	Elysse Dalla-Longa	Harry Schaepsmayer	

**Observers / Guests** (Present Highlighted Yellow):

Christa Zaharychuk (City of Calgary NPC)	Kourtney Penner (Ward 11)	Whitney Issik (Calgary Glenmore Constituency Office)
Robyn Messer (community member)	Sonja Sahlen (Ward 11 rep)	

**MOTION:** to approve the current [agenda](#) pending change to approve May minutes (not June). Made by Deb Esayenko, seconded by Glen Haslhofer. All in favor. Non-opposed. Motion carried

**MOTION:** to approve [August Board meeting minutes](#). Made by Glen Haslhofer, seconded by Harry Schaepsmayer. All in favor. Non-opposed. Motion carried.

**Ward 11 Office (Sonja Sahlen):**

- Report [attached](#)
- Ward community event fund - potential for kids halloween party
- Calgary inspiring neighbourhoods grant still has money
- Will send parks and playgrounds rep contact
- Heritage LAP - city has decided to do a fourth round of engagement with the community. Will go to infrastructure and planning in Feb 2023 and city council in March 2023
- Discount code for Telus Spark for 20% off - send out for coms
- Road clearing in Eagle Ridge around reservoir path for winter 2022-2023
- Potential for scramble crosswalk at 75th and elbow. Another crosswalk that is being looked at is Churchill and Heritage (after hit and run).

**City of Calgary NPC (Christa Zaharychuk):**

- Not present

**Monthly Hall Report (Jennifer Sherstabetoff):**

- Report [attached](#)
- Amature sport grant - could we use it for tennis court/pickleball upgrade?

**Treasurer's Report (Glen Haslhofer):**

- Report [attached](#)

**MOTION:** to approve the Treasurer's Report. Made by Zonita Haggis, seconded by Deb Esayanko. All in favor. Non-opposed. Motion carried.

**Social Report:**

- N/A

**Planning Report (Guy Buchanan):**

- LAP update

**General Discussion:**

- Robyn Messer interested in joining the board - interested in recreation.
- Suzanne Brown interested in joining the board - cannot make Wednesday meetings. All in attendance are ok with switching the night. **ACTION:** Zonita to check with remainder of board.
- Halloween event - Carley Hyder has volunteered to plan and run the kids Halloween party. Booked for October 28. Needs funding approved. Jen had to cancel two renters to make room.

**MOTION:** to approve \$1300 for the Halloween party. Made by Harry Schsmeyer, seconded by Guy Buchanan. All in favor. Non-opposed. Motion carried.

**Next meeting is October 26 - should meet quorum.**

**MOTION:** to adjourn the meeting. Made by Harry Schsmeyer, seconded by Zonita Haggis. All in favor. Non-opposed. Motion carried.

Meeting adjourned at 9:12 pm. Minutes taken and completed by Zonita Haggis.