

CKE Community Association Board Meeting



Date: May 23, 2024

Time: 7:30pm ~ brought to order at 7:50 pm due to access issue getting into the Hall.

Location: CKE Hall

Present - (Highlight yellow):

Daniel Kowall	Debra McArthur	Jessica Kopitar	Doug McNeill	Harry Schaepsmeyer
Glen Haslhofer	Suzanne Brown	Lance Titchkosky	Jim MacLean	
Zonita Haggis	Matthew Watt	Alanna Fournie	Rodney Smith	

Observers / Guests:

Christa Zaharychuk (NPC - City of Calgary)	Kourtney Penner (Ward 11)	Nagwan Al-Guneid (MLA Calgary-Glenmore)
	Sonja Sahlen (Ward 11 Office)	Harrison Taylor (Office of MLA Nagwan Al-Guneid)

MOTION: to approve the current agenda. Made by Deb McArthur, seconded by Doug McNeill. All in favor. Non-opposed. Motion carried

MOTION: to approve September Board meeting minutes. Made by Deb McArthur, seconded by Lance Titchkosky. All in favor. Non-opposed. Motion carried.

Ward 11 Office Report: Kourtney Penner/Sonja Sahlen

- Report-No discussion about the report submitted in advance of the meeting.

City of Calgary NPC Report: Christa Zaharychuk

- Report submitted.
- Discussion about the summer drop in Park & Play and Stay & Play programs provided by the City on July 22-26th at the Chinook Park School. More info in the Summer Program brochure guide. **Action Item: To identify this opportunity in the Community Newsletter.**
- Potential Enmax grant for up to \$10,000 re security lighting for the building with a submission deadline of June 30th. We should not spend any funds on the contemplated lighting until there is a response to our application, as the program does not cover costs that have already been incurred. **Action Item: Jen to supply details we have in hand to Alanna, who will prepare a submission.**

- Potential Security Infrastructure grant? We would want to install before the end of summer.
Action Item: Christa to examine further and report back.

Monthly Hall report: Jennifer Sherstabetoff

- Report submitted.
- Ongoing concern about parked vehicles blocking the mobility access ramp. **Action Item: Jen to discuss with the City mobility group to see whether a cross-walk can be created to mitigate the current issue.**
- Received an inquiry about setting up a once/week parent and tot program as a free program. Support for exploring this further. Questions about how to manage storage. Belief that attendees should be members of the Community Association. **Action Item: Jen to discuss further with the proponent.**
- Board event scheduled for June 20th at Bitter Sisters. Cost of event \$40/person to be paid for by Board attendees and plus 1s. Cost includes appetizers and two drinks. **Action Item: RSVP with payment by ET by June 12th.**
- Gym not booked up yet for September.

Treasurer's Report: Matthew Watt

- Report submitted.
- Bank Account and casino funds as shown on Treasurer's Report. Significant additional funds in GICs that were not identified on the Treasurer's Report. They will be identified in future reports. **Action Item: Matthew to update his template to identify clearly the additional funds in GICs.**
- Expect to be in good shape with auditors for the June 13th AGM.
- Presentation of cheque from February event to Brown Bagging for Calgary Kids for funds from event and matching CKE donation. **Action Item: Matthew to arrange time and invite Board members who are available to attend.**
- Discussion required with the Gardening Club about the best way to manage funds. Preference of the Board was for the Gardening Club to provide a budget for approval. **Action Item: Matthew to discuss with Harry.**

MOTION: Motion to approve the Treasurer's Report. Made by Suzanne Brown, seconded by Jim MacLean. All in favor. Non-opposed. Motion carried.

Planning Report: Doug McNeill

- Doug found a tool on the City's website that included a filter feature that would allow easy searching for any pending developments in the Community, and shared the info after the meeting.

Here is the link to the map showing developing permit applications:

<https://developmentmap.calgary.ca/> You zoom into our community, and it will show in hash markings development permits applications by lot. Click on the lot, and you will be provided with more information on the application and where it is in the approval process. If you look at the top right of the page, you see a funnel icon.... if you click on this it now allows one to filter for new development permits in quite a granular way. As per Doug, this really should be shared with other community associations as it is now a tool to stay on top of things. Quick and easy.

- The Mayor's response to the group of communities that had met with the mayor included a reference that there were in fact situations in which the City would require one parking space per residential unit. This was a surprise given the widely reported reference that the blanket minimum requirement was ½ space per residential unit. **Action Item: Doug to investigate**

Social Report: Suzanne Brown

- Neighbourhood Day is on June 15th. Have food trucks coming. Have activities for younger and older kids. **Action Item: Suzanne could use some additional help. Board volunteers?**
- Senior's Tea sessions could use some additional help.
- Discussion about Halloween Party for the kids. Saturday, October 28th, starting at 5:30. Candy parade \$500, Magic Show and Dance Party \$1,000 + GST.

MOTION: Motion to approve a budget of \$1,500 +GST for the Halloween Party. Made by Suzanne Brown, seconded by Deb McArthur. All in favor. Non-opposed. Motion carried.

General Discussion:

- Discussion about the AGM and potential continued participation by current Board members. Daniel will not be returning. Doug will be moving to a different community. Zonita will be stepping back from the Secretary role. Glen is willing to become President. Jim is willing to become Secretary.

MOTION: Motion to adjourn the meeting. Made by Jim MacLean, seconded by Matthew Watt. All in favor. Non-opposed. Motion carried.

Meeting Adjourned at 9:30 pm. Minutes taken and completed by Jim MacLean.