

## CKE Community Association Board Meeting



**Date:** April 24, 2025

**Time:** 7:30pm ~ brought to order at 7:32 pm

**Location:** CKE Hall

**Present - (Highlight yellow):**

Glen Haslhofer	Debra McArthur	Jessica Kopitar	Alanna Roberts	Sherri Balm
Zonita Haggis	Suzanne Brown	Lance Titchkosky	Jim MacLean	
Rodney Smith	Matthew Watt	Harry Schaepsmeyer	Claudia Woolner	

**Observers / Guests:**

Christa Zaharychuk (NPC - City of Calgary)	Kourtney Penner (Ward 11)	Nagwan Al-Guneid (MLA Calgary-Glenmore)
Cst Michael Colbert	Sonja Sahlen (Ward 11 Office)	Lauren Duiven/Vicki Duiven (Office of MLA Nagwan Al-Guneid)
Jennifer Sherstabetoff (CKE Hall)		

**MOTION:** to approve the current agenda. Made by Harry Schaepsmeyer, seconded by Zonita Haggis. All in favour. None opposed. Motion carried.

**MOTION:** to approve March 27, 2025 Board meeting minutes. Made by Harry Schaepsmeyer, seconded by Lance Titchkosky. All in favour. None opposed. Motion carried.

**Calgary Glenmore MLA Report: Nagwan Al-Guneid/Lauren Duiven/Vicki Duiven**

- No Report

**Calgary Police Service Report: Cst. Michael Colbert**

- Report shared by email with the Board and the regular attendee list, with highlights below.
- Chinook Park: Nothing to report.
- Eagle Ridge: House B&E during daytime while homeowners were out. Glass door smashed to gain entry and jewelry targeted from master bedroom.
  - Shop B&E in which a fenced compound was broken into and copper wire stolen.
  - Car prowling, but not yet in the system.
- Kelvin Grove: House B&E: Garage entered, vehicles rummaged through, but nothing stolen.
  - Shop B&E: Shed broken into and a bicycle was stolen

-Car Prowling: 3x unlocked vehicles were prowled and misc items taken, including sunglasses and loose change. Tonneau cover lock on truck bed was broken and tools stolen from bed of the truck

-Assault: Three domestic in nature.

- An ongoing reminder to residents not to keep valuables or garage door openers in vehicles being left outside and to be careful if leaving vehicles unattended while warming up.
- Instances of licence plates being changed to facilitate use of stolen cars of similar type. Keep an eye out re your licence plates.
- If you have video of any suspicious events, please reach out to the Calgary Police Service, as this can be helpful to any investigation.
- Also, residents can use 911 (not the regular police line) if they are seeing a crime in progress.
- **Zonita to coordinate with CPS to have CPS monitor for speeding along 73<sup>rd</sup> Ave for a couple of nights once soccer commences, given the number of children and parked cars there for soccer nights.**

### Ward 11 Office Report: Kourtney Penner/Sonja Sahlen

- Report shared by email with the Board and the regular attendee list, with highlights below.
- Hydrovac excavation work scheduled on May 2<sup>nd</sup> and 3<sup>rd</sup> at the intersection of Klondike Ave and Kootenay St SW in Kelvin Grove. This will require Kootenay St to be closed south of Klondike Ave. during the work period. Detours will be set up. ***Include in e-newsletter if one if due to be distributed before those dates.***
- 2025 Arts and Culture Microgrant: The 2025 Arts and Culture Microgrant is now accepting applications, with nearly \$1 million in available funding. Non-profits, registered charities, Community Associations, and Business Improvement Areas can apply for funding to bring creative projects to life—whether it's a cultural cooking class, an artisan market, a theatre production, or something entirely new. There are two tiers of funding available, with Tier 1 being relevant to CKE.
  - Tier 1: Up to \$5,000 – Supports smaller initiatives by covering up to 100% of eligible expenses. Applications are accepted on an ongoing basis until funding is fully subscribed.
  - In 2024, this grant funded 113 initiatives, engaged over 2,200 creative professionals, and supported 600 community groups. [Apply now at: Arts and Culture microgrant.](#)
- Ward Community Event Fund: We might be able to recover some funds up to \$500 for the Easter kids' party retroactively from the Ward Community Event Fund. **Suzanne to investigate.** <https://www.calgary.ca/citycouncil/wardcommunityeventfund.html>
- City is removing the no right turn signs off of both westbound Heritage Drive (at Cross Crescent, alley between these two roads and Churchil Dr) and northbound at 14<sup>th</sup> St (at 75 Ave into Chinook Park) based on requests from some residents of Chinook Park and school families from Haysboro, Oakridge and PBP. Left turns off of eastbound Heritage at Churchill Dr and northbound Elbow (at 78<sup>th</sup>Ave) would remain as vehicles would need to cross 2 lanes of traffic in these instances vs the right turns which don't require crossing any lanes. No objections by Board.
- Engagement beginning on Calgary's new Zoning By-law May 5-31<sup>st</sup>. More information will be provided online for these engagement opportunities over the coming weeks at [calgary.ca/citybuilding](http://calgary.ca/citybuilding) (Note: This is in conjunction with the updates to the Calgary Plan now scheduled for review by Council in 2026.)
- Various other updates, a number of which overlap some of the content in Christa's report noted in the March minutes and these minutes.

### City of Calgary NPC Report: Christa Zaharychuk

- Report shared by email with the Board and the regular attendee list, with highlights below.
- Organizational Health Assessment Tool (OHAT)/Service Measures Survey (SM) link for 2024 is open. Voluntary process, but hope that CAs participate. **Christa will be reaching out.**
- YYC Neighbour Day micro grants (up to \$2,500) deadline-earlier of funds running out or May 31<sup>st</sup>.

### Eligible Projects:

- Funding to support a Neighbour Day event of activation in their community
- Small scale, free to attend events that foster community connections and promote equity,

### Eligible expenses:

- This microgrant supports direct event costs, including:
    - Honorariums and fees for artists, performers and facilitators.
    - Wages for contractors, technicians, and workers who are not already employed as staff.
    - Production and technical costs related to programming.
    - Marketing and communication costs associated with promoting the initiative.
    - Initiative-specific equipment, materials, and supplies (including transportation of these items).
    - Other expenses and supplies that the Arts and Culture Division deems reasonable and necessary.
  - Info shared on various other grant opportunities.
  - Street cleaning will be ongoing in Calgary from mid-April to June. Watch for signs. Here is the link re scheduling: [Spring Clean-up street cleaning](#). Vehicles left on the street between 8:00am-4:00pm will receive a \$120 ticket either on their windshield or in the mail. Do not park on the street on the scheduled day even if it has already been cleaned. **Note: Eagle Ridge currently scheduled for April 29, Kelvin Grove for May 1 and Chinook Park May 2. Include in e-newsletter if one is due to be distributed before those dates.**
  - Neighbour Day is Calgary's celebration of community spirit. Held each year on the third Saturday in June. Free block party and greenspace permit applications are now open. Please apply by May 31, 2025. **Note in e-newsletter?**
  - Updated waste and recycling pick up changes as of April 22<sup>nd</sup>. Link to new schedule: [calgary.ca/cartschedule](#)
  - Free Compost for Residents from Green Cart Program: Compost is available for pickup from April 14 to May 31, by appointment only, at Shepard (South) and Spyhill (North) landfills. **Include in e-newsletter. (Note from discussion at the March meeting: Many users prefer to use this compost only for flowers and not for vegetables because of a concern about the nature of this compost.)**
    - When: Online booking starts on April 1. Compost pick-up appointments will be released in the following time slots:
      - April 14 - May 3 appointments: Available to book starting April 1.
      - May 5 - 17 appointments: Available to book starting April 29.
      - May 19 - 31 appointments; Available to book starting May 13.
- To book an appointment or for more information, visit [calgary.ca/compost](#)

### **Monthly Hall report: Jennifer Sherstabetoff**

- Report, with highlights below.
- March rentals: \$15,156.82-highest of the fiscal year. (Long-term: \$11,930.69; Short-term: \$3,226.13; CKE programs: 0; CKE Textile Bin: 0).
- Waiting for ground to thaw to complete outdoor lights.
- Received request for a discounted rate for the gym in conjunction with a no cost badminton program created through a City grant. Agreed to a discounted rate of ~25% off the regular rate for about 4-6 sessions, provided that sessions would not interfere with current rentals.
- **Jen to work with court volunteers re preferred access logistics.**

### **Treasurer's Report: Matthew Watt**

- Report shared by email with the Board.
- The \$50,000 GIC reached maturity in March, with funds returning to the general bank account. Had agreed at the November meeting to add a new \$50,000 GIC before expiry of the expiring March GIC and to return the March GIC proceeds to the general bank account. Logistics were that the replacement GIC has not been obtained yet. **Matt and Zonita to obtain replacement**

### **\$50,000 GIC.**

- Unrestricted funds in general bank account: \$285,467
- Reserve funds in redeemable GIC not included in above: \$ 50,000
- GIC not included in above (none at this time): \$ 0,000
- Unspent casino funds, subject to restrictions: \$ 77,272
- Total funds under control, subject to restrictions: **\$412,739**
- Update on use of casino funds by the AGLC as of April 1, 2025.
  - Groups can retain proceeds up to \$50,000 without AGLC approval (previously \$10,000);
  - “Charitable groups” can now use \$100,000 of gaming proceeds to conduct community events without AGLC approval;
  - The limit for administrative expenses has increased to 30% from 20%; and
  - The limit for facility renovations and leasehold improvements without approval has been increased to \$100,000 from \$50,000.
  - Note that the AGLC procedures contemplate that a charitable group is not required to be a charity for tax purposes, such that the CKE CA falls within the definition: “Charitable group” means a non-profit group determined by AGLC to meet licensing eligibility requirements. AGLC is not bound by the definition of “charity” used by other authorities or jurisdictions.
  - The new AGLC handbook info is on this link: <https://aglc.ca/sites/aglc.ca/files/2025-03/25-04-01%20CGPH.pdf>
- Audit process in advance of AGM hasn’t begun yet. Reaching out to a bookkeeper regarding compilation of some accounting information in advance of the audit.

**MOTION:** Motion to approve the Treasurer's Report. Made by Zonita Haggis, seconded by Rodney Smith. All in favour. None opposed. Motion carried.

### **Planning Report: Rodney Smith**

- **CKE Development Permits**

- **1044 78 Ave SW – Development Permit DP2024-04236**

- Status: Released (no change from prior report)

- **8224 and 8228 Elbow Drive SW – Development Permit DP2024-05001**

- New dwelling unit – 12 units with 12 basement suites (24 units total)
- Status: Approved (no change from prior report)

- **1043 Kildonan Cr SW – Development Permit – DP2024-06722**

- Addition to rear of house – single detached dwelling
- Status: Released (no change from prior report)

- **8039 Elbow Drive SW – Development Permit – DP2024-07032**

- New dwelling unit – 6 units with 6 basement suites (12 units total)
- Significant opposition from neighbours
  - Rodney Smith and Jim MacLean personally (outside their role on the CKE CA Board) received an email from a resident on April 23<sup>rd</sup> that noted a potential appeal to SDAB was forthcoming from neighbours. The Board has not been contacted directly by residents about this matter.
  - Unclear at this stage what influence the CKE Community Association could have if the development were consistent with the City’s rezoning requirements.
  - As noted in the February 27<sup>th</sup> minutes (repeated below), Rodney and Jim had met virtually with FAAS Architecture (designers for the Project), the developer’s representatives.
    - Discussed some of the concerns raised by neighbours.
    - The meeting was generally positive – developer’s representatives were interested in trying to be a good neighbour.

- Advised us that the developer would continue to own the entire property as a collection of rental units. The demographic of rentals would likely be younger professionals.
- Advised us that they are aware of issues such as landscaping, mitigating any concerns about water diversion to adjacent properties, and management of the garbage/recycling/compost bins through the use of a collection service and a garbage shed area. They are attempting to address these issues. They understand parking is a concern.
- Developer's representatives were encouraged to engage directly with neighbours and talk about the vision for the development and respond to neighbours' concerns.
- **Rodney is attempting to get approval to share with the concerned residents the case study info shared with us by another resident who had gone through the SDAB appeal process (Appendix in the Miscellaneous Development Observations document Rodney and Jim had created for Glen to share with his peers). Reach out again to the developer's representatives to confirm the extent to which they have tried to reach out to concerned residents?**
- Status: In advertising (approved April 4, 2025)

**7828 Calla Donna PI SW – Development Permit – DP2024-07484**

- Status: Released

**7331 11 Street SW – Development Permit – DP2025-01653**

- Relaxation – accessory residential building (existing garage), building setback from side property line
- Status: In Advertising

**1008 70 Ave SW – Development Permit – DP2025-01686**

- Relaxation – single detached deck, projection into side setback
- Status: In Advertising

● **Other Developments Of Note In The Area**

**902 67 Ave SW (Phil's Restaurant) – Development Permit LOC2024-0167**

- Large mixed-use commercial/retail ground floor and residential units above planned for the current Phil's Restaurant lot and an adjacent lot
- 26 storeys, 95m
- Calgary Planning Commission Meeting – held on September 19, 2024
- Public Hearing – June 10, 2025 (public submissions received between May 22, 2025 and June 3, 2025)
- Status: Calgary Planning Commission
- **Zonita to note in upcoming e-newsletter.**

**627 Heritage Drive SW 9 (Former YMCA location):**

- Six-storey, 97-unit residential development planned
- Under Review (no change from prior report)

**8306 Horton Road SW**

- Application for multi-residential development-four buildings, six storeys, 500 dwelling units
- Status: In Circulation (open for comments)

**8330 Macleod Tr SE**

- Application for mixed use development, with commercial space and 250 dwelling units. 26 storeys
- Under Review (no change from prior report)

### **11 Haddon Road SW**

- Change from Special Purpose-Recreation to Mixed Use-General District.
- Application for mixed use building (dwelling units, retail and consumer service, childcare services)
  - 6 storeys (22.0 meters), 558 sq m of retail and 196 dwelling units
  - Land use change (rezoning is required for development)
- Status: Under Review

### **Social Report: Suzanne Brown**

- No Report, as Suzanne was unavailable.

### **General Discussion**

#### **Discussion to determine who is prepared to offer again for the Board at the June 12<sup>th</sup> AGM**

- All members present were prepared to re-offer for another term on the Board.
- **Alana, Deb, Jessica and Suzanne to advise of their interest in offering again.**
- **Lance is to confirm that Board members have a membership in good standing for 2025 calendar year.**
- **Applicable members-obtain membership not later than May 12<sup>th</sup>, if they do not already have a 2025 membership.**

### **Spending priorities**

The initial meeting on spending priorities was held in early January. It was used to provide a platform for evaluation of potential projects and to do an initial screening of projects for those that the Board determined should be investigated in greater detail. There was typically consensus on the projects that would be considered in more detail. Insofar as there were any exceptions to that, the number of dissenting votes was small and the dissenting Board members were not uncomfortable with the general conclusion.

This portion of the minutes includes context from the original January discussion.

A number of individual items under consideration were discussed at the April 24<sup>th</sup> Board meeting.

### Survey And Survey Feedback

We had sent the following to the Community in the November 16<sup>th</sup> e-newsletter, with a follow up request on December 25<sup>th</sup>:

*The CKE Board of Directors will be meeting early in 2025 to consider potential initiatives and capital projects of an enduring nature to benefit the CKE Community.*

*We are interested in getting your feedback about initiatives and potential capital projects of significant and lasting benefit that you believe are important for our Community Association to pursue on behalf of CKE, so that we can consider them in our discussions and use that information to help us set our priorities for the near to mid-term.*

*Although our financial resources are in much better shape than they were several years ago, it is our intention to manage existing funds conservatively to maintain a strong balance sheet. It is also important to note that any single capital project with an anticipated cost exceeding \$20,000 would also require approval from members of the Community Association through a Special Resolution (75%*

*voting threshold of those present for the vote on 21 days' advance notice) before we could proceed with a proposed significant expenditure.*

*We look forward to hearing from you.*

The feedback received is included as an Appendix to these minutes.

### Casino Funds Context

AGLC has increased the flexibility to use of funds, as noted above. Restrictions respecting use of any casino funds would have greatest application to any large expenditures.

### Criteria Against Which Ideas Were Assessed

It is a prudent operating practice on an ongoing basis to make those expenditures required to maintain the CKE Community Hall to the standard required to meet the needs of the Community and other users. This includes ongoing maintenance for painting, etc.

As noted in the guidance to residents, it is also the Board's "...intention to manage existing funds conservatively to maintain a strong balance sheet." In other words, the Board will not spend funds just because we currently have the funds in hand.

### Guiding Principles For Discussion (In no particular order)

- Value/benefit to the Community
- Frequency of use
- Cost and Cost/Benefit
- Necessity
- Accessibility
- Attraction of uplift to renters, if applicable
- Inclusivity

### Potential Expenditures That Could Require Community Approval Through Special Resolution

Article 8.2.4 requires a Special Resolution of members (75% of members who vote) for any expenditure with an estimated cost in excess of \$20,000. Any expenditure of this type would also require an investigation to confirm the eligibility of the expenditure for grants and the potential use of CKE's "casino funds" in conjunction with any presentation to the community.

Three ideas potentially in this category were considered.

- (a) Levelling pavement and updating curbs for the ice rink area: A review of the condition of the area is part of the upcoming life cycle review program for the CKE facility. This would have the benefit of enhancing the rink during the skating season and also enhancing the area for use during the remainder of the year. A repaving program would be expected to be eligible for a significant funding contribution by the City through its grant program (up to 75%).

We will be doing a preliminary investigation to assess the general condition of the area. **(Matt to discuss with some asphalt experts he knows and invite them for a visit.)** Once that preliminary assessment is in hand, we will determine whether to bring in a geotechnical expert for a more complete assessment of the area and, if applicable based on that assessment, to consider a possible repaving project after a costing process. The preliminary assessment could also indicate that some minor repairs and some painting of the surface in the basketball court portion of the area are sufficient at this time, in which case we would obtain estimates for the lesser scope of work

before deciding whether to proceed.

The logistics of this preliminary work are such that this item is that a significant repaving project cannot be presented as a Special Resolution at the June 2025 AGM. We expect that any formal assessment and any resultant minor repair and painting project would probably be within the financial authority of the Board. Any significant repaving project with an estimated cost in excess of \$20,000 would require a Special Resolution of members in due course, though (probably 2026 AGM).

- (b) Possible playground project for Chinook Park: The current playground in the Chinook Park greenspace is older and is approaching end of use.

The construction of a new playground is expensive, notwithstanding the significant grants from the City that are potentially available.

The comparable projects in Eagle Ridge and Kelvin Grove were driven and funded entirely by the residents of those communities and City grants.

The CKE CA is in a very different financial situation than had been the case when the Eagle Ridge and Kelvin Grove playgrounds had been built, so we would potentially be willing to contribute meaningfully at some undetermined amount to the cost of the project in a cost sharing between Chinook Park residents, CKE and City grants.

However, this would need to be a project driven by Chinook Park residents (vs being a CKE Board initiative), and require significant independent fundraising by the residents for a project of this magnitude.

This project is at a very early stage, and it is unclear at this time if there is sufficient interest from the residents of Chinook Park to proceed with a new playground or a more selective replacement of any of the playground equipment.

There is not sufficient information available to determine if this is a project that will be advanced, so approval for a project in which the CKE Community Association's share would exceed \$20,000 will not be requested through a Special Resolution at the June 2025 AGM.

**Rodney and Matt to investigate further with residents in their neighbourhood to gauge potential interest and report back.**

A potential investment in this project will not be considered further until there is greater clarity about the degree of resident interest, support and commitment to a playground project of some type.

- (c) Possible storage shed to be installed adjacent to the hall: There is a shortage of storage space in the Community Hall. Anything constructed/installed would need to be built on a cement pad and be consistent with the character of the Community Hall. The potential location would need to be consistent with the authorities under CKE's Licence of Occupation with the City.

Some preliminary review of potential costs indicates that a purchased shed would be within the financial authority of the Board.

Further investigation is required to determine the cost of the construction of the required cement pad and whether there a purchased shed would be consistent with the character of the Community Hall.

There is not sufficient information available at this time to assess if the project is one that would require a Special Resolution of the membership, so approval for this project will not be requested

through a Special Resolution at the June 2025 AGM.

### Potential Expenditures Within The Financial Authority Of The Board

We had identified a number of projects at the initial January meeting that were within the financial authority of the Board that were of potential interest.

We had approved at the regular late January meeting of the Board to add a mural to the south wall of the Lifestyle Room of the Hall. That project was completed in March.

We reviewed several items in this category at the April meeting during the time we had available, as noted below.

- (a) Additional motorized high gym blinds on the north and west walls of the gym: This was something that had been requested by some users of the gym. Jen had obtained a quote from the successor to the supplier with whom we had worked previously, such that we were confident about the consistency of the product with the existing blinds on the south side of the gym and the reliability of the supplier (estimate of \$5,290 before GST). This will also require separate electrical work for which we would want to use the electrical supplier we regularly use (HIXI) (estimate of \$2,299.75 before GST). Total estimated cost before GST of \$7,589.75.

**MOTION:** Motion to waive the requirement of the Capital Projects Approval Policy requiring quotes from three alternative suppliers with respect to the supply of the blinds. Made by Harry Schaepsmeier, seconded by Zonita Haggis. All in favour. None opposed. Motion carried.

**MOTION:** Motion to proceed with the purchase and installation of the motorized blinds for the north and west walls of the gym and the associated electrical work up to \$10,000 (before GST). Made by Matthew Watt, seconded by Glen Haslhofer. All in favour. None opposed. Motion carried.

- (b) Electronic door opening for handicap bathroom(s): This would facilitate use of the hall for those with special needs. The main floor bathroom would be the higher priority because of the greater level of traffic on the main floor and the ability for second floor users to access the elevator to get to the main floor. A quote was obtained from the electrical company that we have been using for the hall on an ongoing basis (HEXI). The cost of proceeding with this work on both bathrooms was higher than anticipated. The project was scaled back to a single bathroom on the main floor, since we determined that this would see us achieve the substantive objective. Some additional drywall work would be required after completion of the project at a modest cost that has not yet been determined.

**MOTION:** Motion to waive the requirement of the Capital Projects Approval Policy requiring quotes from three alternative suppliers with respect to the installation of electronic door opening functionality on the main floor handicapped washroom. Made by Jim MacLean, seconded by Harry Schaepsmeier. All in favour. None opposed. Motion carried.

**MOTION:** Motion to proceed with the installation of electronic door opening functionality on the main floor handicapped washroom up to \$12,000 (before GST). Made by Zonita Haggis, seconded by Matthew Watt. All in favour. None opposed. Motion carried.

- (c) Switch to FOBs for entry to the Community Hall: FOBs would be easy to manage, to monitor and to terminate if lost. This has the additional benefit of enhancing security. Received preliminary quote of ~\$3,000 for the main door that would need to be firmed up after a visit.

**MOTION:** Motion to proceed with a switch to FOBs for entry to the Community Hall at a cost less than \$5,000 (before GST). Made by Jim MacLean, seconded by Lance Titchkosky. All in favour. None opposed. Motion carried.

- (d) Possible drinking fountain with bottle filler functionality: Presumably next to a washroom on the main floor to simplify plumbing. Preference for a recessed design. While there is apparent interest in doing this, some additional information on cost is required prior to determining if it will be approved. **Jen to investigate further.**

Other items under consideration that we were not in a position to discuss at the April meeting are the following:

- (i) Increase of sound baffling in the gym: Unclear if it's feasible to add more acoustic panels. Requires further evaluation.
- (ii) Portable movie screen projector, screen and better sound system: Could benefit from having a better sound system anyway. Would also position us to offer community/family movie nights. **Lance to investigate options and report back as feasible.**
- (iii) Upgrade outdoor patio area: Make the area more usable and attractive, and include additional outdoor permanent seating. The outdoor location and the location relative to kitchen facilities would offer some of the potential benefits associated with the much more expensive deck construction option. Need to confirm with Christa any potential location restrictions under the Licence of Occupation. The objective would be to achieve this at a cost threshold below that requiring a Special Resolution. **Deb is investigating.**

#### Ideas That The Board Decided Not To Advance At This Time

*Notes: Ideas with an asterisk would probably have required a Special Resolution of the Community because of the estimated cost. Comments have been added for some of the items.*

-\*Roof Top Deck, including reinforcing roof, railings and extension of roof for water diversion.

- *Concern about cost relative to potential benefit of having the extra functionality (usage and likelihood of revenue stream) and logistics respecting access and kitchen logistics.*

-\*Addition of boards for the big hockey rink.

- *Concern that the additional functionality at this location would attract many non-residents in a way that would adversely impact use by residents.*

-Addition of proper railing at the back of the building.

- *This was done in 2024.*

-Enhanced outdoor sidewalk lights.

- *This was done in 2024.*

-\*Green roof

-Maintaining what the City refers to as "engineered walkways" (some of the relatively short internal paths between alleys and streets, such as that between 73<sup>rd</sup> Ave. and the Chinook Park school).

- *Not sure that this is the responsibility of the Community Association. Having ongoing discussions with the City to try to obtain greater clarity about responsibility for maintenance of these paths.*

-BBQ (vs rent for events as needed).

-\*Digital sign to replace current manual signage outside the Community Hall.

-Portable toilet for tennis courts.

- *The alignment of codes for the locks for the tennis courts and the skate shack might offer a preferable solution.*

-\*Solar panels for the Community Hall.

- *Concern about the economic return of doing this.*

-Outdoor workout stations.

-Enhance external security.

-Garden shed.

- *Garden Committee will address this themselves with a Home Depot type unit.*

-Firepit.

- *Portable firepits to be addressed in conjunction with decision about potential construction of storage shed.*

-Outdoor heaters.

**MOTION:** Motion to adjourn the meeting. Made by Lance Titchkosky, seconded by Jim MacLean. All in favour. None opposed. Motion carried.

Meeting Adjourned at 10:28 pm. Minutes taken and completed by Jim MacLean.

**Next Meeting: Thursday, May 22, 2025@7:30**

Action Items		
What	Who	When
Continued investigation with City Mobility about engineered walkway status.  Christa to emphasize with Mobility the extent of use of the walkway between 73 <sup>rd</sup> Ave and the school and the poor condition of portions of that path.	Christa	As feasible over time. (Just retained here so that it's not forgotten.)
Consider available information of relevance from the City's Community Association updates module when preparing e and print newsletters.	Zonita/Lance	Ongoing.
Inclusion in e-newsletter of latest crime stat info <b>and</b> the general advice bullets re garage door openers, not leaving valuables in cars, suspicious activity, etc.	Zonita	Ongoing
In context of upcoming start of Heritage Soccer program: (i) alert residents of the importance of honouring playground zones on	-Zonita (e-newsletter) and Jessica (Instagram) in due course.	In conjunction with start of kids' soccer.

What	Who	When
73 <sup>rd</sup> and 75 <sup>th</sup> Avenues; and (ii) possibly having Calgary Police presence watching for speeders early in the season.	<i>-Zonita to coordinate with CPS.</i>	
<p>Include in e-newsletter if one if due to be distributed before those dates:</p> <p>-information about the hydrovac work being done around Klondike and Kootenay on May 2<sup>nd</sup> and 3<sup>rd</sup>;</p> <p>-street cleaning schedule for Eagle Ridge, Chinook Park and Kelvin Grove (April 29<sup>th</sup>, May 1 and 2);</p> <p>-ability to obtain permits for Neighbour Day block party, etc.;</p> <p>-access to compost from the City; and</p> <p>-upcoming public hearing about the development at the Phil's restaurant site.</p> <p>Also an ongoing invitation for residents to volunteer in CKE activities.</p>	Zonita	If an e-newsletter being distributed before the relevant time.
Investigate and make application (if applicable) for Ward Event Fund grant to cover cost of Easter event.	Suzanne	As soon as feasible to try to request a grant before the funds run out.
Work with court leaders about optimized access logistics to the courts.	Jen	As feasible.
Obtain new one-year \$50,000 GIC to replace the GIC that expired in March.	Matt and Zonita	When feasible.
Investigate banking arrangements re Interac deposit process efficiencies and how to set up electronic debits for recurring payments re hall for utilities, internet, etc.	Matt	Before next meeting
Review draft Procedure prepared by Jim for Board consideration for use of electronic debit for recurring payments relating to hall, while ensuring two signature checks retaining for all other payments and inclusion of suitable financial controls.	Matt	Before next meeting.
Board members to do resident CKE Community Association card drop offs with residents on assigned routes.	All	As feasible.
Obtain permission to share the case study we had been provided about the SDAB Appeal Process	Rodney	Quickly.

What	Who	When
with the residents objecting to the development at 8039 Elbow Drive. Distribute to the leader(s) of the objection process.		
Reach out to developer representatives of the 8039 Elbow Drive development project to encourage them to engage with residents concerned about the project if they have not done so already.	Rodney	Quickly.
Board members not present at the meeting to advise if they are interested in offering to be on the Board again at the AGM and in what role, if yes.	Alana, Deb, Jessica and Suzanne to advise.	Before next meeting.
Confirm whether current members of Board have a membership in good standing for calendar year 2025. Any member without a 2025 membership to obtain one not later than May 12 <sup>th</sup> .	Lance-advise on memberships.  Applicable members-obtain membership not later than May 12 <sup>th</sup> , if they do not already have a 2025 membership.	May 1 <sup>st</sup> .  Not later than May 12 <sup>th</sup> .
High level walkabout of the ice rink area with a contact with expertise with asphalt to assess on a very preliminary basis the extent to which it appeared that work would be required to repair or repave the asphalt surface. (This would guide us as to possible next steps.)	Matt	Before next meeting.
Determine next steps to be taken with Chinook Park residents about the potential new Chinook Park playground as a Chinook Park residents' project (rather than a Community Association driven project).	Rodney and Matt.	As feasible.
Proceed with approved expenditures for the Community Hall.	Jen	As appropriate.
Further investigation of main floor water fountain and report back to Board.	Jen	Before next meeting.
Review City's Licence of Occupation relative to contemplated location of shed.	Deb	Before next meeting.
Consider potential patio and landscaping ideas.	Deb to reflect.	Before next meeting.
New sound system and potential movie screen projector and screen.	Lance	As feasible.

### Appendix-Feedback From CKE Residents, Jen And Board Member Unable To Attend On Jan 7

**Note: Shaded items were not addressed in the spending priorities discussions. Discuss at July Board meeting.**

- **P15** Anonymous End of Dec 2024
  - Traffic and parking control around the elementary school

- **P14** Anonymous Dec 29, 2024
  - 1) New deck above the entrance. This project should also include a new roof to support the deck. The current roof style and material is not designed to have a deck installed over it. (due to budget cuts). The deck should also include a permanent roof cover so it can be used in the winter. Otherwise, the snow will build up on the deck and it will be unusable. Any snow shoveled off the deck will end up on the sidewalk below. The roof would also have to extend beyond the deck so that the snow would not slide off onto the walkway by the rink garage or front entrance. This would be a benefit in the winter since the majority of the front sidewalk and entrance would be covered.
  - 2) a proper safety rail needs to be installed by the outside sports storage door. Small bushes could also be installed to discourage kids from playing close to the drop off. The area is high risk for injury that we've been very lucky so far not to be sued over by someone getting seriously injured there.
  - 3) new outdoor sidewalk lights. The current lights are broken and are an electrical hazard to everyone. This includes getting rid of the lights in the lawn at the front entrance.
  - 4) new leveling and paving of the big rink area. New curbs.
  - 5) more sound baffling in the gym. Especially on the east wall. Baffling lower between the windows
  - 6) pictures or sound baffling in the daycare room. Still echoes a lot since nothing is on the walls. Pictures would make a difference to absorb sound. Community art? Old community pictures? Local nature art?
  - 7) overall facility repairs - paint repairs, gym wall damage repairs. New window shades on the west windows, eaves and drain pipes need proper cleaning and screens.
  
- **P13** Anonymous Dec 28, 2024
  - Playground on 70 ave park
  
- **P12** anonymous Dec 27, 2024
  - As someone who isn't regularly using the community centre, this is a vague question to answer. What projects are being considered/discussed by the board? What have avid users voiced as a need?
  - The balcony is yet to be completed, but is that remotely within budget, or are members expressing a desire for it to be done?
  - A drinking fountain near the big gym would be nice?
  - Is there equipment that needs repair/ replacing indoors or for the rink?
  - Haysboro holds Tot Time for young children to play weekly and for families at home with young children to meet up. Are young families in our community interested in volunteering to spearhead this / is it worth revisiting?
  
- **P11** Anonymous Dec 26, 2024
  - I have no idea. Do you have some suggestions? Finish the rooftop deck?!? I don't know what else needs to be done or can be done. People like the pickle ball courts. What other needs are there?
  
- **P10** Anonymous Dec 26, 2024
  - Outside upper deck on community centre.
  
- **P9** Anonymous Dec 26, 2024
  - Painting and maintaining the walkway from 73rd to Chinook Park School/ fields.
  
- **P8** Anonymous Dec 25, 2024
  - Potential additions to the community center. Replacement of the playground in Chinook Park.
  
- **P7** Anonymous Dec 13, 2024
  - It's so nice to be in this position! Congratulations to the Board and the Association.
  - 1. CAPITAL - I want to see the 2nd floor patio finished and consideration for some industrial planters that could be used up there for seasonal decor and ambience.
  - 2. INITIATIVE - Has the Board planned for some scheduled painting/touch - ups in the hall? It's starting to show some wear - maybe a walkthrough for lifecycle project planning
  - 3. INITIATIVE - the winter ice in the parking lot is dangerous! This isn't a capital project but is there a chance to have parking lot sweeping services in winter months?
  - 4. INITIATIVE - more free programs for family, children, youth and seniors in the hall - possibly hiring local youth to run open sport court times, craft & play days, "learn-to" activity days sponsored by the

Assoc. (free and inclusive programming in community halls is a plus when applying for grants to upgrade the site)

- **P6** Anonymous Dec 12, 2024
  - Complete the outdoor upper deck of the CKE community hall.
- **P5** Anonymous Nov 30, 2024
  - I live in Kelvin Grove and drive by the sandwich boards and bold sign daily. They are an eye sore! Could we do a digital sign similar to the one that Henry Wise Wood uses (not that size) to promote upcoming events and programming.
- **P4** Anonymous Nov 18, 2024
  - I don't know
- **P3** Anonymous Nov 18, 2024
  - A drinking fountain outside the bathrooms or inside the gym would be a very good addition to the hall, for events where people may not remember to bring a water bottle. There were lots of thirsty little kids at the Halloween party looking for/ asking for water, and a bunch trying to drink out of the bottle filler or sinks in the bathroom (and coming out still thirsty or wet).
- **P2** Anonymous Nov 18, 2024
  - Railing on the upper deck of the community building. I feel this would increase the appeal of this for weddings and other celebrations.
  - Thank you for the work you do on behalf of our community!
- **P1** Anonymous Nov 16, 2024
  - Provide a portable toilet at the tennis/pickleball courts.

#### **Jen's Suggestions**

- Electrical for handicap washrooms
- Fob system for door(s)
- Lock for tennis court
- Blinds for gym

#### **Lance's Comments**

- Sea can outside hall for storage.
- Proper blinds for rest of gym windows
- AV/projector and audio/PA for gym (so groups don't have use their own)
- Better locking gate/door for courts (digital where we can swap code)
- Access control/card or code system for hall vs physical keys