



**Silver Springs Community Association
Board Meeting
Wednesday May 2, 2018 7:30 pm**

Minutes

Board Attendees: Jeremy Gukert, Cydney Elofson, Jeff Van Wyk, Scott Chomistek, Kay Wilford, Jennifer Dotchin, Trish Wiegele, Monique Tambay-Roest, Stephanie Reid, Karen Kirnbauer, Murray Scotton, Darren Bourget, Marilyn Turner

Absent: ??

Office Attendees: Sherry Gavlin, Rita McMillan

Guests: Ralph

Meeting Notes by: Jennifer Dotchin, Secretary

President Jeff Van Wyk called the Silver Springs Community Association (SSCA) May 2018 Board of Directors meeting to order at 7:30.

1) Remarks from the Chair

President Jeff Van Wyk welcomed everyone to the May 2018 SSCA Board meeting.

2) Introductions

There were no introductions to be made.

3) Approval of meeting agenda

Minor changes to the agenda for guest and flow. Moved by Jeremy Gukert to approve the meeting agenda as amended; Kay Wilford seconded. Motion carried.

- 4) Approval of Minutes from previous SSCA Board Meeting (April 2018)
Moved by Kay to approve the meeting minutes as amended; Scott Chomistek seconded. Motion carried.

- 5) Councillor report – by Ralph

Seniors land transfer: Councillor Ward Sutherland sent this email to be delivered to the board: “We are reviewing some potential pilot concepts. This will take complex review in terms of land use, the City Charter and procurement policies. Our goal is to work through the process first and offer options for the committee June hopefully. Once the committee establishes some consensus of direction moving forward, then we will set up the engagement process.”

Pool update: Construction is progressing with some final patching on April 27th. Hoarding will be off on May 4th, May 7th pool will be filled, and we hope to have to pool open by June 16th. This is all weather dependent.

Habitat for Humanity: There is a meeting on May 9th, and both Ward and Ralph will be there.

Cleaning the streets: There is an interactive map. Jennifer asked if the bike lanes are included. Darren noted that Guy Beaver may be able to find that out.

ACTION: Darren to email Guy Beaver to discuss the bike paths.

- 6) NPC Report
None.

- 7) Guests and other reports
None.

- 8) Office and Building Report
Sherry:

- The next big event is the May 26th garage sale
- For the summer barbeque on June 23rd – we are planning for 800 people to attend this year. We need around 60 volunteers
- There are a number of summer camps booked. See website for details.
- Only one wedding booked so far for the summer
- We are not running the summer market due to market saturation
- The library truck will be coming one night (Wednesday) starting July
- The dance recital was done this week and it is now done for the summer.

Rita:

- The SIP grant: we received the go ahead for our SIP grant, new chairs (280) and 6 ft. tables (40), the old tables are for sale already. The new speaker

system in sunset room audio visual will be completed. All will be done by end of May.

- Dan (Calgary facility coordinator) oversees our buildings. In a meeting for pre-approval. We are currently looking for a date for Jeremy, Murray and Rita to connect. Can we get preapproval to our potential new garage?
- Heather connected and was wondering about our wish list regarding dog dispensers. She was wondering if there was more additional doggie bag and dispensers that we wanted, but had to be on our LOC.

ACTION: Jeff to connect with Heather to ask if the City will stock and add compost bin.

- The pool may not have lessons this year. In the next month if the pool is running and want to advertise, they will do it all on their sign up. All hiring is sent to the company. It is hoped that they transfer this to the facility. In discussion for 2019 the community may not be able to run the pool. Calgary outdoor swimming pools may be tasked with it. They have been running pools for years. Currently the City pays for the running of the Silver Springs pool. We also need to figure out who is doing the concession this year. Jack will come in June meeting to discuss.

9) Financial Reports

- April 2018 Internal F/S

Revenues are still off a bit still, but costs are tracking to our net income. Rentals are tracking well. The preschool is currently at a deficit of \$4,300, but still looking at \$13,000. So it doesn't look like it will be the \$18,000 loss like expected. Next year, the preschool may not have a second 4 year old afternoon class because of lack of registrants.

The net assets are mostly activities and sports. We are positive throughout the board. The casino funding is currently at \$90,000. The Sip grant will match that funding from casino 2014.

We are currently sitting at \$56,000 cash in reserves, but we will hit 30k by the end of summer.

ACTION: Scott will distribute the financials to the board throughout the summer to monitor this situation.

Moved by Scott Chomistek to approve the Financial reports; Cydney Elofson seconded. Motion carried.

10)Councillor's Report

*Moved to guest reports

11)Committee reports

- Executive Committee Report – Jeff/Cydney

The Executive Committee did not meet, however, we did an email exchange about the 2nd afternoon class changes at the preschool.

- Programs

i. Seniors – Kay

Yoga in the park will go head from June 19 – Aug 28 on Tuesday evening 6:30-7:30. It will be moved to centre tree swirl in botanical gardens.

Preschool

- Lisa will attend June meeting, to discuss the policy changes. Cydney and Jeff will be proofing and approving the proposed changes.
- A survey will be submitted to determine why the 4 year old class is so small to try to offer changes to parents.
- One idea the preschool has was to add advertising decals to the outside windows.

Facilities

i. Development/approvals - Jeremy/Murray

- Habitat for Humanity has a meeting with the Calgary planning commission in June 2018 for land use designation. The development permit is still needs to be approved.
- The revised plan roof peak is down 6.5 feet, all the upper floor is built into the roof. The parking lot changed – created green space in the middle. Added a handicap access down to Nosehill.
 - Jeremy presented a rendered view.
 - Residents are invited to attend the May 9th meeting at 6:30pm, as Habitat for Humanity is doing another engagement night with the resident group. The City will be there, and all are welcome to attend to discuss the development.

Motion: Do we approve of the proposed multi residential project for Habitat for Humanity #DP2017-4795 DP1.2 at 84 Silver creek Cres NW as provided by Habitat for Humanity?

Moved by Jeremy Gukert to approve the Motion; Cydney Elofson seconded. One opposed, one abstained, Motion carried.

Outdoor rinks – Jeremy

Nothing to report

Outdoor pool – Cydney

Nothing to add.

Community Spaces

Bowmont – Monique

Nothing to report.

BGSS – Marilyn

Our celebration on May 27th, both Ward and Michael Connolly will be in attendance.

Edible Garden – Kay

Eagle lake gave two cubic meters of compost to the Edible Garden. On May 22nd “all about roses” will be our speakers series. The Edible Garden will be going to WO Mitchell school; be a liaison as they are building garden boxes on site. The SOKO will also be coming over to garden.

Playgrounds – Darren

St. Sylvester playground is being updated, but privately.

ACTION: Darren to follow up with Heather as to other playgrounds.

Affiliates

Norwest Soccer – Murray

Soccer started this week, reminds everyone to be careful driving.

West Valley Softball – Murray

Softball is now all done for the season, and pickle ball started last week and we bought the box.

Crowchild Twin Arenas – Jeff

The Twin Arena's is experiencing profit, and \$150,000 will go into the next expansion project to add on more change rooms.

Crowchild Hockey Association – Darren

Novice will be moving to small ice format, they are going on half ice for better skill development. It impacts booking. Final numbers for registration 347 up 5%. We do not know why? Currently 108 are from Silver Springs or 34% of registrations 13% of the NW. We are developing a game and conduct policy.

Guides/Scouts – Murray

Beavers have finished and Scouts were pirates at camp. Spring registration will start after May 15th. Registration is \$200. No updates from guides.

Community Initiatives

Seniors housing – Karen

Nothing to add.

Safety/transportation – Monique

There are two areas that Monique has noticed some challenges. The boulevard has some challenges, the cross walk on Silver Ridge and Silver Mead may need to change. There was also a request from a resident to change the Boulevard to one lane for driving, and the other for bicycles.

Action: Jeff to send note to Heather to discuss the recommendations.

Social and events – Trish

Currently planning for the barbeque, and need to talk to Kay/Marilyn.

Communications

Social Media – Stephanie

Some lessons learned this month. Such as if there is a push comes to shove, people will engage and count on communities. There are a few items to post still, but continue to send content to Stephanie. People are reading them.

12)New Business

None

13)Next Board Meeting: Wednesday June 6, 2018 7:30pm

14)Adjourn

Murray Scotton motioned to adjourn, the entire board second it at 10:01pm.

15)Roundtable