

Silver Springs Community Association Board Meeting Wednesday November 7th, 2018 7:30 pm

DRAFT MINUTES

Board Attendees:

Jeff Van Wyk, Scott Chomistek, Kay Wilford, Murray Scotton, Karen Kirnbauer, Jeremy Gukert,

Darren Bourget, Cydney Elofson

Office Attendees:

Absent: Trish Wiegele, Stephanie Reid, Jennifer Dotchin, Monique Tambay-Roest, Marilyn Turner

Guests: Heather MacKay (NPC), Duncan Badger (SSBGS), Erin Olesen (PSAC), Jason Weiler (Parks, Urban Conservation

City of Calgary), Guy Beavers (Parks City of Calgary)

Meeting Notes by:

Murray Scotton - Jennifer Dotchin's maybe not so capable fill-in

#	Discussion	Accountable	Notes
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1	Introductions	Jeff	President Jeff Van Wyk called the November
			2018 Silver Springs Community Association
			(SSCA) board meeting to order at 7:32PM.
			He welcomed the guests in attendance and
			introductions were made.
2	Remarks from the Chair	Jeff	
3	Approval of meeting agenda	Jeff	Adjusted order to have Naturalization
			Project present with Guest Reports.
			Corrected next meeting to Wednesday,
			December 5, 2018
			Moved - Jeremy Gukert
			Seconded - Scott
			Motion carried
4	Approval and review of Minutes from	All	Moved - Kay Wilford
	previous SSCA Board Meeting (October		Seconded - Jeremy Gukert
	2018)		Motion carried
	Guest Reports		
6	Councillor's Report	W. Sutherland	No one attended
	NPC Report	Heather	If SSCA is doing an Open House then This Is My Neighbourhood would pay for snacks etc.
J			With nothing planned it was suggested to use it for "Pop Up Hot Chocolate" planned for December 16 th .
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	2	G G	Mud Kitchen and Bean Bag Chairs have been
			paid for.

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	9:		Communication Plan has been created by
			the City for co-ordination with the CA.
			Darren and Guy (City) to meet to continue
			discussion on where playground funds to be
			used.
	Naturalization Project	Duncan/Jason	Jason discussed what Naturalization is and
		1	the background of contact from SSBGS and
			the planning that has taken place.
			He then reviewed what areas have been
			tentatively been selected and the
			techniques on how this would be
			accomplished. Once established this would
			allow for less maintenance required by
	- w		volunteers.
			Guy also mentioned how his office has been
	:=		working with the SSBGS and the Off Leash
			users to ensure balance.
56	W	98	Cydney asked the City's preferred areas and
			they explained their priority.
	1		This is the first time a public group has
			contacted the City to get naturalization.
			Motion – The SSCA BOD support the
			naturalization plan proposed by the City of
	ľ		Calgary in consultation with the botanical
			Gardens of Silver Springs, and that the City
			of Calgary be permitted to exercise
			discretion regarding the selection of the
			sites.
		*	Moved – Cydney
			Seconded - Jeremy
7	Figure in Deposits		Motion carried
′	Financial Reports October 2018 internal F/S	Scott	Costs are tracking inline with budget and
	, ,		revenue is as expected.
			PSAC are tracking for \$2900 excess.
			Cash flow is tracking ahead of forecast and
			see no reason for it change.
			Motion - to approve the Internal Financial
			Report for October 2018 as presented
			Moved - Scott Chomistek
	W	14	Seconded – Cydney Elofson
8	Operations Reports	7 9	
	Office & Building Report	Rita	No one to present report.
	Preschool Report	PSAC	Halloween concert was a great success.
	m p	77 W	The All Day Program staff decided to
			continue for next year up to 16 students.
			Fundraising has been ongoing and been very
77	¥7	14	successful.
	9).		Window Decal is printed and now waiting

		_	for a warm day for installation. There is still room for in the afternoon 3 year old class.
9	Communications Social Media Other	Stephanie	Stephanie was unable to attend but reported that all items that needed to be posted have been posted – that she's aware of. Reception has been good, especially good for the Crafter's Market. Have a few more upcoming things to add.
10	Community Volunteers	Trish	Not in attendance to report.
	Social Events	Trish	Not in attendance to report.
	Safety & Transportation	Monique	Monique was unable to attend but not much of an update, surveys still are trickling
	s a		in, I had a conversation via email with the principal at Silver Springs and am getting info from the other two schools re. traffic concerns. The community engagement night was interesting, mostly they talked about
			the benefits of reducing residential speed limits to 30 or 40, and in terms of increasing pedestrian survival, the impact is significant. The city is still exploring all the options and research, no decision either way is eminent, it's still very early days. I will be collecting surveys at the craft fair later this month.
	Development/Approvals	Jeremy/Murray	There is presently an application being reviewed concerning a duplex (semidetached) wanting to put in a secondary suite. Jeremy suggests we don't waive the requirement for an additional parking stall. General discussion with everyone in agreement.
11	Committee Reports Executive Committee	Jeff/Cydney	Jeff said there was no meeting but they
ä		γ	attempted to but weren't able to. A resident of Silvercreek Close has asked for trees as a sound barrier. The SSCA BOD will
			send in a letter of support. A resident presently has a petition to want to change the intersection of 54 Ave NW and Silverdale Drive NW.
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	Seniors Initiatives		
	Seniors Programs	Kay	The Seniors Resource Binder has been update
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	Seniors Housing Facilities Outdoor rinks	Karen	I received an email from Thom Mahler Oct. 17/18. Garret Wohlberg is the lead in Real Estate and Development Services for the project. Thom has forwarded my contact information on to Garret. He assured me either he or Garret will keep me up to date.
	A 2		All of the old fencing has updated around the mini rink and the pond hockey rink. Fence panels have been ordered for the end of the rink at a cost of \$2800. Expected to be received in 2 to 3 weeks. There's been discussion about getting white poly sheeting to help retain water and allows the ice to last longer. Flooding is expected to start November 20 th .
*:	Outdoor pool	Cydney	The Building Committee has met with 2 Architects after the bidding process. Updated bids are now being received. A decision on which Architect will be presented to the Board at the December meeting.
	Community Spaces Bowmont	Monique	Cydney has been in contact with Jack since his return from vacation. She's done a full review of costs with SSCA running the pool versus COSPA running the pool. She would like to see a review and update of the Agreement.
	BGSS	Marilyn	She walked past Dale Hodges parks a couple of weeks ago, no updates from the city yet, and fencing was still up, but it's looking good!
	Edible Garden	Kay	Duncan presented the report in Marilyn's absence. Signing an Optional Amenities Agreement with the City. Starting to run into a challenge to get more volunteers. They're thinking of trying to find sponsorship for each garden.
	Playgrounds	Darren	Fall clean-up has been completed. 3 of the 4 Speaker Series have been booked for next year.
	- (a	® 8	He'll meet with Guy and then present an update at the next Board Meeting.

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Affilia	Affiliates				
a)	Norwest Soccer	Murray			
b)	West Valley Softball	Murray	Sherry has asked Heather if she can find out any info about the increase in field rental fees for us before we decide on the 2019 fees. The City has told us there could be a substantial fee increase going forward as they wish to recoup some of the actual cost of field maintenance. Currently we pay \$2.40 per hour. Our soccer rentals for the season is currently about \$2000.		
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		e e	Winter Skills Camp has just begun. It runs from November to mid December. We have U10/U12 age group with 35 girls registered and a U14 - U19 age group with 31 girls registered. We are very pleased with the registration numbers.		
	~		In January we will run a 10 week CANPitch clinic for those girls interested in learning pitching technique. This is also a registered		
c)	Guides/Scouts	Scott	clinic.		
			Guides/Pathfinders/Brownies		
			Pathfinders attended Calgary Area Girl Guide Nite Trek at our Mockingbird campsite. Girls walked trail in the dark and did activities at 12 different stations. We		
			tented in the snow. Guides will be going to a Residential Camp at our campsite in Cochrane.		
			Brownies planning for a sleepover at Bowness Scout & Lions Hall.		
			Christmas Community Service activities such as Singing Carols at Seniors' Home; donating		
			crafts for seniors. Donating items to Veterans Food Bank.		
			Monday Night Beavers		
8		2 2 2 2 2 2 3 2 3 2 3 2 3 2 3 2 3 3 3 3	Went to Camp Valaqua last week of October Worked on Science Experiments - lemon volcanoes, lava lamps, exploding plastic bags, floating eggs Had robot demonstration Had investiture where all the scouts graduated to the next tail level		
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			Monday Night Cubs
			Cubs planned and went on a hike to the ink pots up by banff. We also had our halloween party and invested the new members into the pack
			members into the pack
			Thursday Night Cubs
			 - Whittling Chips - Cubs learned about the safe handling of pocket knives and some basics of whittling. - Fall Camp - Cubs joined the Beavers at Camp Valaqua for some hiking, games, crafts and campfires. - Rocks! - Cubs learned about types of rocks and selected rocks that will be used for a year long rock tumbling craft.
			Scouts/Venturers
			Scouts attended a camp at Camp Hope (formerly Gardener) on the first weekend of November. Regular meeting are now held at Belvedere Parkway school in Bowness. Scouts used signal flags to pass messages, held a tent setting up completion and played indoor games. Venturers held planning sessions at my house and organized an archery Dodgeball
	d) Crowchild Twin Arena	Jeff	outing. They also help the Bowness legion Poppy Campaign by canvassing at the Crowfoot Safeway.
	2, 2,2,3,3,4,4,4,4,4,4,4,4,4,4,4,4,4,4,4,4,		AGM occurred 2 weeks ago. Nothing of concern came from the meeting. Expansion is planned for 2020.
	e) Crowchild Hockey Association	Darren	Have just had a casino this past week.
	a v	**	There haven't been any meetings lately. Gaming Conduct Committee has already suspended one player and one parent.
12	New Business		
	a) Nominating Committee	Cydney	Notice as required has been sent out. At this point One Board Member has said they will not be wanting to run again. One
	₽ P	21	person has been in discussion with Cydney about being nominated. Discussion about changing the timing to November for the 2019 AGM.
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	b) Engagement Night		Deferred until Décember meeting.
	c) New Placemaking Opportunities for Communities		Karen is going to submit an application and will update us.
13	Next Board Meeting: Wednesday December 5, 2018 @ 7:30pm	Jeff	
	Adjourn		Murray adjourned the meeting @ 9:21 PM
14	Roundtable	All	