



**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
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 previous SSCA Board Meeting (October 2018)	All	Moved - Kay Wilford Seconded - Jeremy Gukert Motion carried
6	<b>Guest Reports</b> Councillor's Report  NPC Report	W. Sutherland  Heather	No one attended  If SSCA is doing an Open House then This Is My Neighbourhood would pay for snacks etc. With nothing planned it was suggested to use it for "Pop Up Hot Chocolate" planned for December 16 <sup>th</sup> . Mud Kitchen and Bean Bag Chairs have been paid for.

	Naturalization Project	Duncan/Jason	<p>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.</p> <p>Jason discussed what Naturalization is and 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 volunteers.</p> <p>Guy also mentioned how his office has been working with the SSBGS and the Off Leash users to ensure balance.</p> <p>Cydney asked the City's preferred areas and they explained their priority.</p> <p>This is the first time a public group has contacted the City to get naturalization.</p> <p>Motion – The SSCA BOD support the naturalization plan proposed by the City of 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.</p> <p>Moved – Cydney Seconded - Jeremy Motion carried</p>
7	<b>Financial Reports</b> October 2018 internal F/S	Scott	<p>Costs are tracking inline with budget and revenue is as expected.</p> <p>PSAC are tracking for \$2900 excess.</p> <p>Cash flow is tracking ahead of forecast and see no reason for it change.</p> <p>Motion - to approve the Internal Financial Report for October 2018 as presented</p> <p>Moved - Scott Chomistek Seconded – Cydney Elofson</p>
8	<b>Operations Reports</b> Office & Building Report  Preschool Report	Rita  PSAC	<p>No one to present report.</p> <p>Halloween concert was a great success. The All Day Program staff decided to continue for next year up to 16 students. Fundraising has been ongoing and been very successful.</p> <p>Window Decal is printed and now waiting</p>



	Seniors Housing	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.
	<b>Facilities</b> Outdoor rinks	Jeremy	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 <sup>th</sup> .
	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.  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.
	<b>Community Spaces</b> Bowmont	Monique	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!
	BGSS	Marilyn	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.
	Edible Garden	Kay	Fall clean-up has been completed. 3 of the 4 Speaker Series have been booked for next year.
	Playgrounds	Darren	He'll meet with Guy and then present an update at the next Board Meeting.

<p><b>Affiliates</b></p> <p>a) Norwest Soccer</p> <p>b) West Valley Softball</p> <p>c) Guides/Scouts</p>	<p>Murray</p> <p>Murray</p> <p>Scott</p>	<p>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.</p> <p>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.</p> <p>In January we will run a 10 week CANPitch clinic for those girls interested in learning pitching technique. This is also a registered clinic.</p> <p><u><b>Guides/Pathfinders/Brownies</b></u></p> <p>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.</p> <p>Guides will be going to a Residential Camp at our campsite in Cochrane.</p> <p>Brownies planning for a sleepover at Bowness Scout &amp; Lions Hall.</p> <p>Christmas Community Service activities such as Singing Carols at Seniors' Home; donating crafts for seniors.</p> <p>Donating items to Veterans Food Bank.</p> <p><u><b>Monday Night Beavers</b></u></p> <p>Went to Camp Valaqua last week of October</p> <p>Worked on Science Experiments - lemon volcanoes, lava lamps, exploding plastic bags, floating eggs</p> <p>Had robot demonstration</p> <p>Had investiture where all the scouts graduated to the next tail level</p>
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	<p>d) Crowchild Twin Arena</p> <p>e) Crowchild Hockey Association</p>	<p>Jeff</p> <p>Darren</p>	
12	<p><b>New Business</b></p> <p>a) Nominating Committee</p>	Cydney	<p>Notice as required has been sent out. At this point One Board Member has said they will not be wanting to run again. One person has been in discussion with Cydney about being nominated. Discussion about changing the timing to November for the 2019 AGM.</p>

	b) Engagement Night  c) New Placemaking Opportunities for Communities		Deferred until December meeting.  Karen is going to submit an application and will update us.
13	<b>Next Board Meeting:</b> Wednesday December 5, 2018 @ 7:30pm  <b>Adjourn</b>	Jeff	Murray adjourned the meeting @ 9:21 PM
14	<b>Roundtable</b>	All	

