



Silver Springs Community Association

Board Meeting

Wednesday October 3, 2018 7:30 pm

DRAFT MINUTES

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

Office Attendees: Rita McMillan

Absent: Darren Bourget, Trish Wiegele, Cydney Elofson

Guests: Brigitta Diehl, Jeremie Bourqui, Heather MacKay, Krista Chambers, Constable Schneider, Erin Olesen

Meeting Notes by: Jennifer Dotchin, Board Secretary

Discussion	Accountable	Notes
Introductions	Jeff	President Jeff Van Wyk called the October 2018 Silver Springs Community Association (SSCA) board meeting to order at 7:31PM. He welcomed the guests in attendance and introductions were made.
Remarks from the Chair	Jeff	
Approval of meeting agenda	Jeff	Moved by Murray Scotton to approve the meeting agenda; Scott Chomistek seconded. Motion Carried.
Approval and review of Minutes from previous SSCA Board Meeting (September 2018)	All	Moved by Monique Tambay-Roest to approve the meeting minutes; Scott Chomistek seconded. Motion Carried.
Guest Reports Councillor's Report NPC Report CPS	W. Sutherland Cons. Schneider	Councillor Sutherland was not in attendance. There was increased police presence this summer at crowfoot crossing which led to a significant decrease of crime in that area. As cannabis has been decriminalized this month, he noted that there are no approved dispensaries around crowfoot or silver springs.

	Heather	<p>There is \$20,000 for a playground upgrade. Jeff has put in an application to Calgary parks foundation to hold those funds. There were also some additional funds that were allocated to this is our neighbourhood that we can do some extra things. We are going to go forward with first aid and home alone course for youth – it will be free to all participants. The funds will also purchase a fire pit, bean bag chairs, a new bike rack as well as a new mud kitchen. All of these funds must be spent by December 31st, 2018.</p> <p>There are two items that need to be updated: the business plan (May) and annual return (completed). These will be internally completed.</p>
Financial Reports Sept 2018 internal F/S 2018/19 Budget	Scott	<p>The internal costs are tracking, and revenue is good. We have money for capital, cash flow, we are in a healthy position in available cash.</p> <p>Moved by Scott Chomistek: seconded by Murray Scotton. Motion Carried.</p> <p>The only large difference are wages, because of the pool, we needed more people around during the summer. There are increased facilities cost, more funds required for the ice rink resurfacers. The swimming pool is a great source of revenue if we are able run it. With this budget, we are expected to be over by \$22k. The pool creates the greater surplus.</p> <p>Moved by Scott Chomistek: seconded by Kay Wilford Carried.</p>
Operations Reports Office Report Building Report Preschool Report -Window decal	Rita PSAC	<p>There has been excellent uptake of the barr class has 26 people as well as 15 in Zumba. Jellybean dance needs volunteers; Santa's breakfast, goes on sale on Nov 1st; Preschool has 7 spots in 3 year old; Tomorrow is the city transportation and roads open house at 7:00pm.</p> <p>Motion: To place the preschool decals as presented on the preschool windows. Moved by Kay, seconded by Jennifer Dotchin. Motion carried.</p> <p>The Preschool 4 year all day program is doing well. In the future, we need a play park, and would like to be involved. Fundraising is underway.</p>
Committee Reports Executive Committee Report	Jeff/Cydney	Nothing to report

Communications		
a) Social Media	Stephanie	Will be ramping up the October events.
b) Website	Sherry	Sherry was not in attendance.
Community Initiatives		
a) Seniors Programs	Kay	Nothing to report
b) Seniors Housing	Karen	Since the land has now formally transferred to The City of Calgary as sole owner, Thom Mahler, Manager of Urban Strategy and his team, is currently in the process of developing a more detailed work plan and strategy to develop a concept for seniors on the Silver Springs site. He is working with the City of Calgary Real Estate and Development Services Business Unit on this, with active meetings ongoing as to the next steps for this project. At this time, they do not have defined timelines of when something more public could be brought forward to the community. Who leads the project on behalf of The City is also still being worked out.
c) Safety and Transportation	Monique	Monique and Jeremie Bourqui spoke about safety and transportation. Jeremie is interested in seeing what is happening in the communities. The committee has received 80 responses to the safety survey so far.
d) Social & Events	Trish	Trish was not in attendance.
Facilities		
a) Development/ approvals	Jeremy/ Murray	There was one relaxation request on a garage.
b) Outdoor rinks	Jeremy	Budget for the revised SSCA outdoor Rink was tabled. Motion to approve by Jeremy, seconded by Murry. The draft budget was approved by the SSCA.
c) Outdoor pool	Cydney	Cydney sent a note in her absence, that she will review COSPA.
Community Spaces		
a) Bowmont	Monique	No report from Bowmont
b) BGSS	Marilyn	BGSS will be shutting down the water and removing flowers. In the next season, there will be a new path around the oval garden and improved signage for the garden. There are also two pilot naturalization with the city that would include less mowing, less herbicides in the park.

c) Edible Garden	Kay	The edible gardens fall cleanup was postponed do to snow.
d) Playgrounds	Darren	Nothing to report besides the additional \$20,000 from the city.
Affiliates		
a) Norwest Soccer	Murray	Nothing to report
b) West Valley Softball	Murray	Nothing to report
c) Guides/Scouts	Scott	Guides/Scouts: The first meeting was Sept 13 th .
d) Crowchild Twin Arenas	Jeff	There will be a significant expansion of the arena. It will expand out on the west side of the building, out to 20ft to the curb, will put meeting rooms on 2 nd floor and more changerooms, and somewhere in \$1.6-2 million. There is about \$1.2 million available to get grants. We are 1.5 years away from the expansion – summer 2020, 6 months to do the work.
e) Crowchild Hockey Association	Darren	
New Business		
• Nominating Committee	Cydney	Cydney was not in attendance.
• Habitat Appeal update	Jeff	Last week there were 1.5 days of habitat appeals. The deliberations are complete, and at 9:00 am tomorrow a verbal notice.
Engagement night		Moved to November agenda
Next Board Meeting: Wednesday November 7, 2018 7:30pm		
Adjourn	Jeff	
Roundtable	All	Murray adjourned the meeting.