



**Silver Springs Community Association**  
**Board Meeting**  
**Wednesday May 1, 2019 7:30 pm**

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## **Minutes**

Board Attendees: Cydney Elofson, Karen Bradshaw, Karen Kirnbauer, Kay Wilford, Scott Chomistek, Jennifer Dotchin Jeremy Gukert, Monique Tambay-Roest, Darcie Todd

Office Attendees: Rita McMillan, Sherry Gavlin

Guests: Ralph Smith, Heather MacKay, Erin Olesen

Meeting Notes by: Monique Tambay-Roest, Board Secretary

#	Discussion		Notes
1	Introductions		Called to order by Cydney at 7:32
2	Remarks from the Chair	Cydney	
3	Approval of meeting agenda	Cydney	Jennifer moved to approve May agenda as amended Karen B. seconded Motion carried
4	Approval and review of Minutes from previous SSCA Board Meeting (April 2019)	All	Jeremy moved to approve April as minutes as presented. Karen K. seconded Motion carried
5	<b>Guest Reports</b> Councillor's Report	Ralph	Ralph – reiterated role is to investigate individual citizen complaints. If have something specific, please let Ralph know. Q&A in newsletter is a sample of questions received and abbreviated responses. Ralph, Ward and staff toured Bowmont West Fish Habitat Enhancement Area should be opening soon, trying to regrow vegetation, have official ceremony with naming of Dale Hodges area. Some fences still up, pedestrian bridge/ bike path to Bowness open Street sweeping – signage is not the same as used to be not sure when Silver Springs will be done. Tickets for not moving cars are \$80 if paid on time.

	<p>NPC Report</p> <p>Calgary Police Service</p>	<p>Heather</p> <p>Const. Schneider</p>	<p>If come for a second pass and still parked, can get ticketed again. For information regarding street cleaning dates see <a href="https://www.calgary.ca/transportation/roads/pages/road-maintenance/spring-clean-up-street-cleaning/spring-clean-up-street-cleaning.aspx?master=old">https://www.calgary.ca/transportation/roads/pages/road-maintenance/spring-clean-up-street-cleaning/spring-clean-up-street-cleaning.aspx?master=old</a>. Question asked about possibility of having paved alleys cleaned, too discretionary (paved, wide enough, etc.).</p> <p>Heather reviewed the Organization Health Tool (19 questions) with the Board and will review the. Service Measurements Document with Cydney, Sherry, and Rita at a later date. Results will be compiled for the City of Calgary financial audit (to measure the sustainability of the community framework). The report will help identify any missing pieces, what groups are at risk, potential fraud, etc. The final report will go to the auditors and the SSCA will receive a copy.</p> <p>Lemonade day is June 8. It's a city-wide event aimed at teaching youth life-skills. SSCA will share on website.</p> <p>Not in attendance</p>
6	<p><b>Financial Reports</b></p> <p>April 2019 internal F/S</p>	<p>Scott</p>	<p>Our financials are to doing well, we continue to have above budgeted numbers. Net income \$50K vs. \$26K projected. Rental income is increasing as the community centre is getting last minute and different rentals (full day). Preschool continues to do well, they will be approving their 2019/2020 budget this month. Erin will CC Scott on the budget. We continue to have a cash surplus. Scott gave Debbie a shout out for the wonderful work she does.</p> <p>Scott moved to approve the April 2019 Financial statements as presented.</p> <p>Kay seconded.</p> <p>Motion carried</p>





	<b>Community Initiatives</b>		
	a) Seniors Engagement	Kay	Yoga in the Park June 18 every Tues. 6:30 in Botanical Gardens. There is no cost, it is open to all ages, participants must bring a mat. She brought an invitation for seniors interested in joining a seniors golf league in Confederation Park (see Spirit for details).
	b) Seniors Housing	Karen K.	Michael Carnegie (Project Manager for Real Estate and Development Services) got back to Karen re. Mar. 27 mtg. on April 4. They are trying to figure out Joint Use Commission (Land Municipal reserve land, etc.) It is “complicated and confusing” but emails are being responded to in timely manner. Karen received an email after the April engagement evening from the Botanical Gardens with concerns that the market value of the land precludes any seniors living on the parcel from being reasonably priced. Garrett Wohlberg Manager (Lead on Real Estate and Development Services) and Michael are finalizing briefing notes and were speaking to Ward Sutherland in April.
	c) Community Safety	Monique	No update on Traffic Survey Report, city still sitting on it. Scooter rack has been ordered should arrive for BBQ
	<b>Facilities</b>		
	a) Development/approvals	Jeremy	Spoke with SDAB, they will be meeting July 4 <sup>th</sup> re. property use with home-based business that has received several complaints. The city is shutting down the business as the business has been redesignated as social organization and is therefore not allowed in residential zones. Business owners are appealing, and Jeremy will meet with concerned residents to explain appeals process and help structure arguments around land use bylaws, etc.
	b) Facility and Rinks	Jeremy	Hoping for 2 new sweepers, Rita working on application Good feedback/ ideas from engagement night Waiting to meet with architect.

			Rink got a donation for \$500 from Vermillion Energy
	c) Outdoor pool	Cydney	Cydney attended COSPA mtg. in April, more to report. If join current contract (expires end 2019) will be as an addendum, not currently a member. Cydney and Rita meeting to discuss. Lifeguards hired.
	<b>Community Spaces</b>		
	a) Bowmont	Monique	See update provided by Ralph.
	b) BGSS	June	Not in attendance
	c) Edible Garden	Kay	Spring clean up postponed due to poor weather. On May 15 at 7:00 Michael Delare from UofC will be speaking. Cost: \$15 at door all welcome Calgary Horticultural show May 4-5 The storage shed will be outside of the garden on the west side and possibly a mulch patio and food garden. Guy Beavers from City Parks is very supportive. Architect Yogeshwar Navagrah (Yogi) is willing to design the additions at no cost (did inside of garden). A grant will be needed to cover the expense of the project; SSCA approval and letter of support from Cydney for grant (and Guy Beavers), detailed plan, quotes needed. Cydney will write letter.
	d) Playgrounds	Darren	Not in attendance
	<b>Affiliates</b>		
	a) Norwest Soccer	Murray	Not in attendance. Cydney will be working with Sherry and Jim (Norwest soccer to move forward on issues)
	b) West Valley Softball	Murray	Not in attendance
	c) Guides/Scouts	Scott	There was a discussion regarding an idea brought forward by Ross Laurie, if the Scouts committed to filling x number of spots on Casino could it be exchanged for a rent reduction. Concerns about precedent being set for other groups looking at rent reductions.

			<p><u>Scouts/Vents</u>  Vents &amp; Scouts did archery, Scouts played kickball, organizing All Sections Camp.</p> <p><u>Thursday Night Cubs</u>  - Kub Kar racing with prizes for fastest, slowest and coolest entries.  - An explorers journey leaving and following signals to find a secret destination.  - Fire safety and campfire building.</p> <p><u>Guides/Pathfinders/Brownies</u>  Girl Guide Unit meetings at Community Center will be finished next week.  We are looking for cupboard space for Brownies, Guides &amp; Pathfinder Units starting in September 2019.</p> <p><u>Monday Night Beavers</u>  Went to botanical gardens for a cleanup, hiked in the ravine, and had our swim-up graduation ceremony at Bowness Park.</p> <p><u>Monday Night Cubs</u>  Monday cubs had a Bring a Friend night where they did paracord projects (clips and wristbands). Cubs also spent time coming up with ideas for our summer activities</p>
	d) Crowchild Twin Arenas	Jeremy	<p>Reviewed budget (John GM will be at June board mtg. for budget approval) going well. Taking out ice in both rinks to check base slab to see if looking ok. Fee increase for community rate (approx. \$175 going to \$190/ hr. to get in line with Brentwood and Varsity.</p> <p>Reviewing salary for staff at Twin Arenas, total salary/ benefits, \$630,000 annually, rink in 2018 made \$150,000 profit after salary, make \$120,00 off Lifemark rental.</p> <p>Some wages \$30,000 - \$40,000 more than others based on job title. Jeremy concerned about wages and long-term sustainability. A consultant is being asked to provide independent review.</p> <p>Jeremy and Cydney will meet with Scenic Acres and Varsity to discuss concerns. Jeremy will set up mtg. Lifemark agreement up in 2020, looking for 10 - year lease extension.</p>

	e) Crowchild Hockey Association	Darren	Not in attendance.
1 0	<b>New Business</b>		<p>Habitat build day June 22 need 12 volunteers, looking for Board members to participate. They provide everything, need to register online. Murray sent email out for first takers.</p> <p>Donating membership to all households for Habitat (discuss in June or Sept.)</p> <p>Rita – Signing authority for Monique, Scott, Cydney, Jennifer.  Scott moved to add Monique to signing authority for SSCA and to remove Jeff.  Jennifer seconded  Motion carried</p>
1 1	<b>Next Board Meeting:</b> Wednesday June 5, 2019 7:30pm  <b>Adjourn</b>	Cydney	          Since Murray isn't here, Scott adjourned
1 2	<b>Roundtable</b>	All	