



SSCA Board Meeting
Wednesday, June 7th, 2023 7:30 p.m.

APPROVED JUNE 2023 MINUTES

Present: Jon Mayhew, Erika Lazzarotto, Cydney Elofson, Kay Wilford, Scott Chomistek, Patrick Crampton, Lynda Paananen, Monique Tambay Roest, Margaret Livingston, Karen Bradshaw Jeremie Bourqui

Regrets: Lily Oakenfold, June Bergman, Jeremy Gukert, Karen Kimbauer

Absent: Nadia Friesen

Office Staff: Sara Gauthier, Rita McMillan

Guests: Heather Gibbons, Chelsea Scalzo

Minutes taken by: Patrick

1. Introductions

Jeremie

Jeremie welcomed everyone to the SSCA May Board Meeting at 7:07 PM.

2. Land Acknowledgement

Erika

Erika read the Land Acknowledgement.

3. Approval of June 2023 Meeting Agenda

Jeremie

Cydney moved to approve the agenda, as amended. Seconded by Kay. Motion carried.

Monique moved to add the Finance Report to the Agenda after the Exec Committee update. Seconded by Cydney. Motion carried.

4. Approval of May 2023 Meeting minutes

Jeremie

Scott moved to approve the May 2023 meeting minutes as amended. Seconded by Monique. Motion carried.

ADD email motion to May minutes and recirculate.

5. Acknowledgement of Written May2023 Board Reports Submitted: 6 reports

- a. NPC Report (Heather), Neighbourhood Streets Project (Jeremie). EGG Report (Kay), Senior Engagement Report (Karen), BGSS Report (June), Office Report (Sara) , Playground (Marny), Winterspace (Karen)

- b. Questions arising from Board Reports (10)
Questions for the NPC Report will be deferred for the Guest Reports - NPC Report

BGSS Report discussion

As noted in the BGSS report, June flagged the incidents related to dogs in BGSS that were posted on FB. Some discussion followed regarding the role of the SSCA with respect to dog incidents in the BGSS and more broadly the role of the SSCA as it relates to the multi-use nature of the space. There were updates on past discussions with Guy Beaver regarding the multi-use nature of the space and as well as the limits on communications campaigns in the BGSS. The discussion also covered the value of the BGSS to the community as a multi-use space and the fact that current signage is confusing. It was noted that there is already a multi-use subcommittee in place and working. Jeremie indicated he would look to transition his seat on this committee to another Board member. Heather noted that she would try to get some stats on reported dog/human and dog/dog incidents over approximately the past 5 years.

There were no other questions regarding the board reports.

6. Guest Reports

a. NPC Report

Heather Gibbons

The City will be circulating an organizational health assessment by the end of August. Office and Board level questions. Heather completed for SSCA last year. Jeremie and Patrick to complete in 2023 upon receipt from Heather.

Heather flagged GamePLAN, which is looking at sports and recreation facilities in Calgary. Workshops were held in March 2023 to discover the relationship, accessibility, registration, recreation Calgarians want. There is no role for SSCA at this time.

Stay n' Play and Park n' Play

Park n' Play and Stay n' Play will be coming back to Silver Springs and will be at Silver Springs Elementary School-7235 SilverMead Rd. NW, (these programs partner with CBE) for summer 2023. These are free drop-in programs on a first come, first serve basis for more information - [Park n' Play - Silver Springs, Monday, July 31, 2023, 10 a.m. - 3:30 p.m. - Park n' Play / Stay n' Play \(calgary.ca\)](#). SS has had a good track record for attendance in the past. Sara asked if she could use the City of Calgary website information to promote the program. Heather approved.

Jeremie thanked Heather for her report.

b. PSAC Report

Chelsea Scalzo

Update to come from Chelsea electronically.

Jeremie thanked Chelsea for her report.

c. Playground

As noted, the playground committee was successful with a recent grant and has now secured sufficient funding to proceed with the project. The person leading the playground design has a degree of flexibility to make changes on the fly, as required. There are two new designs, which will be available shortly. The current timeline anticipates a May 2024 build. The sightline survey will commence prior, which involves everyone who can see the park from their property and requires 66% approval. Jamie to lead proactive engagement with those in sightline to improve chances of approval. The committee is still working on a plan for donor recognition and is considering benches and bricks. They expect to hold an event in September to increase awareness and get additional feedback. Cydney asked if the City approves the design. Heather noted that ideal for Parks to review, may indicate preferred, but is not a formal sign off (vetted). The current designs are similar to the original, with some minor modifications.

d. CPS Report
No-report

7. Executive Committee

Jeremie

Teacher contracts delivered and executed and things look to be in good shape for the upcoming year. Notes that on May 30th a motion was passed via email:

Patrick moved that the SSCA provide Jazzniks with one-time financial support to a maximum of \$800 for the purpose of a concert hosted by the SSCA and BGSS in June 2023. Karen Kirnbauer seconded the motion. Passed via email approval on May 30, 2023.

8. Finance Report

Lynda

Lynda walked through the report to orient the Board to items that would be discussed and approved, including a new forward looking report that would provide insight on how performance is tracking on a full year basis versus budget. The forward looking report will provide insights needed to help the Board make informed decisions regarding expenditures and to take action to mitigate risks, if necessary.

Overall, April results show a strong outcome relative to budget. Among other things, we are ahead on grants and registration fees (potentially short term bump due to Big Sky Fitness closure).

May also looks good, though increased expenditures due to pool activity starting up. There is a good news story with private pool rentals, which sold out in 3 hours. We will be watching the pool revenues and expenses over the course of the summer as it is a big financial driver for SSCA. In terms of general operations, there is some movement of wages between pool and general ops to reflect actual allocation of time/effort, which causes a slight timing mismatch in earnings. There was a brief discussion about the annual budgeting approach for the pool.

Lynda moved to approve April 2023 financials, as presented. Seconded by Scott. Motion carried.

Lynda moved to approve May 2023 financials, as presented. Seconded by Cydney. Motion carried.

Business Arising from April Meeting
New Business

Patrick

Winterspace

There was a discussion regarding a potentially very good location for Winterspace (6b on visual). Considerations include impact on recreation activities, washrooms and parking. Considering land stewardship license of occupation model (LOC) held by SSCA.

Looking for feedback from SSCA on site alone so Winterspace can pursue feasibility study. Further discussions will still need to take place with the City and input will be required from community and other stakeholders. There are no major concerns from SSCA with the site. Committee to look at scope and cost of a feasibility study for this site.

Neighbourhood Streets

Silver Ridge Drive

Parking removal created an issue for residents that was not communicated to SSCA. Alternative solution proposed includes speed humps, TC curbs, change to speed limit and minimal parking loss. New plan is a good solution

No objections/concerns from Board to alternative solution above. SSCA to do some communication, reusing City provided information.

Silver Valley Drive

Added 3 TC curbs. To change sight lines would require removal of parking for two houses. Formal pedestrian crossing not possible due to driveways. SSCA to monitor impacts of TC curbs and advocate for further changes, if necessary.

Community Safety

Neighbourhood Streets has been a hot topic and SSCA coverage is currently being shared. Jon will create a map/outline to clarify who is covering what aspects of community safety, including Neighbourhood Streets. There are plans to meet with Principals of both elementary schools regarding parking and traffic in the school areas.

Development update - 5651 Nose Hill Drive

Development has indicatively been put on hold at this time. SSCA has reached out to site owner to communicate interest in connecting and collaborating on whatever plans emerge going forward.

10. Next Board Meeting: Wednesday, September 6, 2023 @ 7:30 pm

11. Adjournment by Kay at 9:19.