



## Richmond/Knob Hill Community Association

### **MINUTES ANNUAL GENERAL MEETING June 16, 2011**

PRESENT: Liz Lunney, Brian Brandon, Doug Roberts, Bonnie Weldon, Sarah Parry, Allison Jacoby, Janet Paterson, Jon Lutzen-Askew, Dale Perrett, Greg Miller, Ken Webb, Phil Harding, Rick \_\_\_\_, Gale Boughner, Dan Babaluk, Jerome Brenner, Ron Neff

ABSENT: Lloyd Bumstead

- 1) Meeting called to order at 7:05 P.M.
- 2) Liz introduced herself as well as the Board, Directors and visiting guests.
- 3) Minutes from last AGM were reviewed. Motion to approve minutes made. Bonnie Weldon motioned and Jerome Brenner seconded. Motion carried.
- 4) Board Reports
  - ❖ *President's Report* - Liz Lunney. Interest in rebuilding infrastructure. Example is Timbits soccer. Bankview, Killarney, Rutland Park – 3 to 5 year olds – 68 (6 teams) to 107 (10 teams) kids this year. Strong focus on communication in last year – revitalization of newsletter, website, and facebook.
  - ❖ *VP report and Habitation Markers* - Brian Brandon - said he had tried to support Board and Liz this past year and would stand again this year for the same position. Very excited about the changes in the area. He is responsible for the development of the habitation markers. 4<sup>th</sup> marker has now gone in. Brian wants to invite everyone to come out and see it and wants to thank the Calgary Foundation, Friends of the federation of Calgary communities – helping to create and strengthen the bonds of 'neighbourlyness' - also thanked Anilin Decorating centre, and Rona in Stewart Green for their contribution. He noted we have an obligation to keep them alive and well and so want to set up a watch guard program. Those who live in close proximity to these are asked to take a walk once a month and make sure they are Ok.
  - ❖ *Finance Report* - Bonnie Weldon - wanted to thank the volunteers who have put in the time CEFP grant (for skate shack for \$125K), Liz for compiling documents for city of Calgary review. Thanks to Ron for getting it through the city. Capital Conservation Grant. (Greg Miller). And Brian for the Calgary Foundation for Habitation markers. Strategic funding grant (Jessica Howe) for the paint the pavement. Over 62K raised from casino on Feb. 21/22. We also have a three year budget in place. Hall rentals were down this year, decided not to accept parties on the weekend nights. Once skate shack is completed can rent that out. Memberships were up this year. Expenses down this year. We are in the black so we have the dollars for the skate shack and for a tractor. Question from the crowd was whether Alberta Gaming agreed to whether we could use casino funds for operational costs, Bonnie said yes that this was agreed too. Another question

was whether the money for the skate shack money could go into a term deposit vs. a regular bank account. It was in a term but took it out so we could pay for skate shack. Motion to approve 2010/2011 Financial statements – Bonnie made the motion, Brian seconded it. Motion passed.

- Motion to appoint auditors made - Bonnie made motion for 2011.2012 – Federation Calgary Communities to be the auditors – Dale Perret seconded. Motion passed.
- Liz thanked Bonnie for her two years of service as Treasurer.
- ❖ *Membership report* – Sarah Parry thanked everyone for maintaining their memberships. About 170 members, up from 130 about the same time last year. Habitation markers, timbits, etc. have helped membership. If anyone (local businesses) who would like coupons distributed with the new membership packages, please let her know.
- ❖ *Rink Report* – Lloyd Bumstead was not in attendance but Liz spoke for him. Bit of a pick up in rink rental this year. Ladies hockey seemed to be interested. Talked about maybe introducing grassroots hockey as a thought.
- ❖ *Development Report*- Doug Roberts - some members of his committee here tonight (Janet is one of them). Has a great committee, busy past year. 97 applications came in this year. Commented on the majority of them. Few issues;
  - Tree issue - losing many mature trees. Trying to encourage developers to maintain them if possible. City does not require them to be maintained so it is an ask to the developers - birch, catoni astor shrubs seem to be majority of what has been planted in the area.
  - Sustainability – looking for developers to support this. Worked with some great and not so great developers over the past year.
  - Contextual semi –detached rules – these got passed this past week by the city. We have only seen about 4 projects this past year. The experiences to date have not been great. These come into affect July1 so we are expecting to get a rise in the number of applicants
  - Mardaloop urban design project – June 23. One page reminder sheet at the front door.
- ❖ *Skate Shack Report*– Doug Roberts - design has been submitted. Similar size to what is there now. We are also hoping to have an outdoor fireplace. Example of structural insulated panel was on display tonight. Trying to incorporate a solar roof into the design as well. Trying to get this incorporated. Hoping development permit in next couple of weeks, and then design permit shortly after that. Hopefully will be started in August and completed in Sept. Contractor and architect are in place. Working to finalize the budget. May be looking for some people for a barn raiser this summer to help out. If anyone knows of any contractors who might be able to help supply reduced supplies to help reduce the budget please let us know. Budget is 210K including 15 percent contingency. Peter has agreed to step in on our behalf when we get to the construction side of things and help us out.
- ❖ *City Representative Report* – Ron Neff - said a good job has been done by board, especially Liz. SUMBY event was really great. Park in Play – Aug. 2 – 5 will be in our area. John Mar is interested in becoming more engaged with the communities. Liz – spoke about going to down to the city this past Monday for permitted use discussion. Mayor provided with a SUMBY pin which he wore during the afternoon. Someone from the audience said to tell the board that CFB west road will be going in eventually –there is a road eventually going to be going in over around the golf course. The question was asked if anyone had any idea when this could be coming into play.

- ❖ *Hall Life cycle Planning Report* – Greg Miller - we now have a 25 year plan that will be reviewed every 5 years. There are a few things that need to be addressed fairly quickly. Challenge is now to get contractors to come out and look at what has to be done.
- 5) Elections – All reviewed the nominations list for the 2011-2012 Board of Directors. It was noted that a secretary, program and events person, and director at large positions need to be filled. Liz motioned to put forward the names and positions.

President – Liz Lunney  
Vice President – Brian Brandon  
Treasurer – Gale Boughner  
Director at Large (Development) – Doug Roberts  
Director at Large (Facilities) – Greg Miller  
Director at Large (Membership) – Sarah Parry  
Director at Large (Rink Manager) – Lloyd Bumstead  
Director at Large – Bonnie Weldon

Liz called for a vote on the motion – Jerome moved, Dale seconded. Motion carried.

A supplementary list of community volunteers was provided. Jerome Brenner volunteered to be Community Photographer and was added to the list. Peter Tomkinson has volunteered to be Editor, The Review and was added to the list.

## **OTHER ITEMS**

Liz also discussed notes from the Town Hall meeting. Ron said that the City will be looking to engage with the communities to help them assist them on their 3 year plans.

Dale – asked about bus routes with the implementation of the LRT and how the bus routes are being rerouted to LRT vs with direct access to downtown. Janet Paterson in the crowd said she had heard there was a new bus called 301 coming in, running down Crowchild, the Number 20 is supposed to be still in play. 107 would be more one of the more meandering routes through the beltline. Go into the Calgary transit website and there is a petition one could do about the upcoming LRT route.

Liz asked everyone to read the latest newsletter with her article that she put in about urban planning and what is happening.

Liz asked for a motion to close the meeting. Doug motioned and Dale seconded. Motion carried.

Meeting adjourned at 8:30 pm