



Richmond Knob Hill Community Association
Board Meeting – March 8, 2011
Draft Minutes

Attendees: Doug Roberts, Llyod Bumstead, Brian Brandon, Ron Neff, Allison Jacoby, Liz Lunney, Carole Poirer

Regrets: Sarah Parry, Bonnie Weldon

Guests: Greg Miller, Mike Plomske - Stantec Consulting

1. Meeting started at 7:10 pm. Agenda approved

2. February minutes - Lloyd approved minutes, Doug seconded

3. Business arising from the minutes

A. Life Cycle Plan - Greg and Doug - Mike from Stantec Consulting Ltd. came in to present - notes: exhaust to the heat unit should be directed away from the roof. Greg will email the information to Mike. Doug talked about the smell that had been noted the second week of November. Talked about roof and the slopping on the roof and about snow holding and not melting on the roof. Mike went to a workshop. You are able to have an expert come out and this expense can be applied back to the grant.

*Mike said the priorities were; Stucco on the roof needs to be repaired – west side in particular - Everything in that table warrants some action soon.

Ron noted that there aren't a lot of repairs noted for beyond 2012. Mike said the building is relatively young. First couple of years is repair and upkeep. Ron noted that if there is anything that is being pushed out then it should go more towards the immediate. Ron said this notes back to funding. If it not noted in that year cycle then it will not be covered by funding. For example if there are things in year 6 and beyond and could be reasonably put into year 5 then this could be a recommendation to push it back into the year. Suggesting that companies go towards the side of caution. Mike asked if there was anything that we recommend be pushed into sooner than later. Liz asked about locks. Ron also suggested that it go towards eco friendly items. Liz also asked about appliances. Not sure if they are allowable toward grant (Ron says they aren't) Appliances are not covered by capital conversation. Doug also noted that the latch does not latch around the hockey rink. Doug thought the door might be higher than the latch.

*Capital Conservation Grant funding - two rounds of funding. March – 1st round/ October – 2nd round. Liz said we are in a situation that we haven't applied for the grant in awhile, so we have some catching up to do. Greg will send Mike a finalized list that he will send.

*Liz asked if there isn't anything covered that we should budget for. Greg suggested the internal painting and Ron suggested the appliances. Mikes suggested the outside stucco work. Sound system would be another one that might be suggestion to budget. Ron suggested in the spring if water is pooling then get a picture of it as it supports the cause. Info that Greg learned from the conference. If it is 10k or under only need one quote. 10 to 20K needs two quotes, 50K plus needs three quotes. Emergency repairs – contact the CRC. Ron said emergency funding has to be preapproved. They are arguing it is 'emergency funding'. FCC they may have a list of contractors that we can use. Liz asked if Greg could continue to move it forward for the grant application. Greg will liaise with Ron but will continue to move it forward.

B) Skate Shack Update

Roger White – he is the architect that has been chosen. Plansmart is very comfortable with him. Meeting with him tomorrow. He has already presented one set of drawing. A second set will be seen tomorrow. Development permit to be submitted within the next week or two. This building has been described as an n A2 building on city property. Means we need a full set of engineering, etc. drawings. Going to have constraints on second floor....open mezzanine (back half of building with a railing), or other option is a second story but needs to be fully enclosed, with fully enclosed staircase with doors top and bottom. Suggestion of doing a hybrid – mezzanine on the garage side and fully enclosed on the flex room side (this side would be used for storage). Garage should be ideally only community association space. Possibility that the city might stop the fireplace idea as it would be considered unsupervised space. Might need Ron's assistance to see if this can be done. We are just going to have to work through the process and see what happens. Looking for feedback on exterior colour - the question is what colour gets the least graffiti on it. Overhead doors generally come in black, white, grey etc.

Board Reports

- A) Ron - CNS – West End Park and play. Aug 2-5 is our dates. King Edward discussion at Richmond School tomorrow, 7:00 – 9:00 in the main gym. About it being a possible 'arts incubator program'. The information will be out tomorrow. Information is on our website and there is a link to a CBC story. Suggested they need an anchor for the top floor for revenue generation. BRZ did a presentation at South Calgary last night. Gave a better idea on what they are doing. LPT – semi detached rules – we expressed concern. Being discussed on March 16. Objective standards - These policy documents are challenging. Objective standards and Urban Design overlay. Licensed occupation – this comes out in May. Ron going to the briefing tomorrow. Ron is being told there are no dramatic changes.
- B) Treasurer – n/a
- C) Rink – Feb. 25 – grant application went in to RBC Hockey Grant. Has a confirmation number already. Asked for 25K. Had 10, 15 or 25 grant app's. Went in with 3 references. West Mount Charter was one of the references. Richmond Knobhill resident (Tracy), and the Pee Wee magic girls was the third reference. Remote fire pit could be an option if the gas fire pit doesn't fly. Nov. 25 first skate, ice is now perfect. It has been the longest season so far. Jason Kaiser wants to get 'grassroots' in here. The volunteers have been helpful. Since Jan. 8 have had 4 cold streaks followed by Chinooks. Makes the ice humpy, and hard to work with.

The Boards are in pretty decent shape, a bit of leaning on them, at some point they need maintenance. Need a set of volunteers to come in and change out the screws, etc. The shovels and scrapers are inside right now.

- D) Playgroup - there is trouble with ants in the kitchen. There are new chairs as well. Playgroup has been here for over 20 years. There are new people all the time.
- E) Sumbly - May 28 - Tom Nelson - retired graphic artist in the community helped with creative. Richmond School is going to see if the grade 5 and 6 kids to come up with a mascot. Buttons could be designed that say - 'I am a Sumbly'. Spruce tree seedlings still trying to secure. Door prizes are still being secured. If we could all be encouraged to approach businesses for door prizes. Send an email if you are approaching someone. Liz asked for approval of budget. Carol approved. Brian seconded.
- F) Habitation markers - need to invite Calgary Foundation to this event. Brian and Ron have been exchanging emails in regards to Parks and Rec helping with drilling postholes. The big 6 x 6 posts the city will help with this. Brian said the budget is on track with Ruth. Brian to approach some businesses to help out. Brian needs a design from Ruth. Might be nice to invite Analin to come out as well.
- G) Membership Drive - Sarah has put an article in April's newsletter. Soccer registration this Saturday so this should help with registration.
- H) Reviewed President's Board Report.

AGM is on June 16th, need to start recruiting for this. Liz trying to get Ken McKiver back on board.

Bike Polo rodeo - they are offering to do this. Bonnie is checking into the insurance on this. Bike safety info was also provided by our constable.

Meeting adjourned at 9:00 pm