

**Wildwood Community Association (WCA)
Board Meeting
Minutes
September 16, 2014 7:00 p.m.**

In attendance:

Directors

Gordon Owen	Director at Large
Joanne Birce	Director, Events
Lynn Brown	Treasurer
Marni Lingard	Director, Community Events
Robyn Birdsell	President
Sean Jeffers	Director at Large
Shirley McIntyre	Secretary
Staci Rollefstad	Director, Advocacy
Wil Watson	Director at Large
Clive Watson	Vice-President
Bryce Rollefstad	Director at Large
Rebecca Nicholas	Director at Large
Tracy Smith	Director, Programs & Sports
Erwan Oger	Director, Facilities Maintenance

Guests/Community Members

John Merriman	City of Calgary
Heather Albers	Community Resident
Evan Woolley	Ward Councillor

(A number of residents attended the second part of the meeting regarding the affordable housing development)

Regrets

Carolyn Smith	Director at Large
Toni St. Clair	Director, Communications

1. Welcome & Introduction

Robyn called the regular Board meeting to order at 7:05 p.m.

2. Minutes of Previous Meeting

Rebecca moved that the minutes of the June 17, 2014 meeting be approved as written; Clive seconded the motion. Motion carried.

3. Reports

a) President's Report – Robyn

It has been a busy summer with lots of development things happening. Two weeks ago the board orientation was held where we reviewed the Business Plan. Robyn continues to receive information from the FCC advertising seminars and workshops regarding many community-related issues. Seldom is there a cost and everyone is welcome to attend. Information is available on the members section of the FCC website.

A new communications director is in place - Toni St. Clair, who unfortunately is ill and cannot attend this evening's meeting. There is also a new volunteers director - Alison Laberge. Alison is planning a meeting with Gordon to become acquainted with the membership system. Robyn is talking to two people regarding the membership director position.

b) Treasurer's Report - Lynn

Lynn provided various reports prior to the meeting; there were no questions arising from those reports. The revenues are understated since Lynn had not yet received the rental income from the reporting period. The difference between this and last year's revenues is the absence this year of grant revenues – not an unusual situation as we must use the grant money from one cycle before applying for others.

Lynn is working with a previous treasurer, Allan Birce to modify Quickbooks and provide information to help with budgeting.

Lynn moved that the Treasurer's Report be accepted as presented; Wil seconded the motion. Motion carried.

c) Directors' Report

Robyn acknowledged the very successful Stampede Party that Marni and Joanne organized for July. Thanks to you both!

Rebecca moved that the Directors' Report be accepted as presented; Staci seconded the motion. Motion carried.

d) City of Calgary Report - John Merriman

At the Board Orientation meeting, John was asked about the Shaganappi pathway behind the condos. There is a plan to pave this pathway; some geo-technical work will be done to ensure there are no problems with the slope and the City will engage both Wildwood and Spruce Cliff before any work takes place. John warned that once paved, it likely would not be maintained (plowed) during the winter.

Lawn bowling at Spruce Cliff: construction of the greens is out to tender and had to be extended by a week because there was no interest. The work may have to be sole sourced if there are no bidders

e) Councillor's Report - Evan Woolley

The Shaganappi Library is moving to the building at the Westbrook LRT probably about February. It will be located on the entire second floor of the building with a coffee shop on the main floor.

Evan met with Martin Davies regarding the Douglas Fir Trail: it is a "big fix" and they are looking at one smaller things can be done to open the trail. Currently the trail is not even on the Parks Department to do list. Evan will find out what it takes to move forward on this using the money raised last year for this work and perhaps volunteer help.

45th Street: We've been approved for an ISlow sign and there is some discussion regarding a traffic circle at 45th St. and Spruce Drive.

More paving is going to be completed of the cycle path near Sunalta LRT station.

Evan commented on the use of the leaf and pumpkin drop (which has now taken over the entire parking lot) and the difficulties so many communities have faced because of the snowstorms September 9th and 10th.

4. Discussion/Decisions made by e-mail between meetings

None.

5. Items for Follow up from Previous Meeting

a) Tree plantings to recognize past volunteers

To be discussed with Michelena.

b) Membership and communication to residents

Waiting for a membership director.

c) Google Calendar

Robyn will talk to Warren regarding an alternative calendar that everyone can input to.

d) Update on Water Spiral

The spiral is complete except for the panels. The official opening will be at the Harvest Festival on September 27th. Great to see how many people are using the community garden.

e) Painting the hockey rink

Not heard from Phil on this.

6. New Business Requiring Discussion

a) Time of WCA Board Meetings: move to 7:00 p.m.?

There was a suggestion at the Board Orientation meeting that we move the board meetings to 7:00. It was agreed we would try 7:00 for a while. A concern was raised that we might have trouble putting the tables away (because of yoga) if we finish before 9:00.

Shirley will advise Suzanne to change the time in the Warbler; Robyn will ensure the on-line calendar is changed.

b) New Program - Tracy

Tracy advised of a community member who would like to start a Children's Spanish Program to use the hall perhaps a couple of times a week right after school. After some discussion it was suggested that the community member make a proposal regarding this program for Tracy to evaluate.

c) Handyman - Erwan

Does anyone know of a handyman who can do work around the hall? This is a paid, not volunteer position.

d) Affordable Housing Development – Lee Prevost/Evan Woolley

Lee provided answers and comments to the ten most frequently asked questions that arose from the June meeting on this subject, presented other development proposals and

answered questions from the approximately 20 community members that attended the meeting.

Members of the development committee were at the meeting to take more comprehensive notes on the discussion.

Robyn adjourned the meeting at 9:35 pm. The next Board Meeting is October 21, 2014 at 7:00 p.m.