



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday March 22, 2016
Location:	Our Lady of Peace Elementary & Junior High School 14826 Millrise Hill SW

Attendees:

<u>Directors:</u>					
Vic Bohonos	√	Sarah Breu	X	Richard Dingwall	√
Zeinab El Kady	√	Liala Elrafihe	X	Ian Jobe	X
Ajay Khanolkar	X	Michael MacLeod	X	Marion McIntyre	√
Barbara Murray	X	George Payson	√	John Raich	√
Norm Rousseau	√	Brad Smith	X	Peter Snell	√
<u>Guests:</u>	Mike Selinger (Cardel)	Patrick Briscoe (Genstar)	Barry Stern (Graywood)		
	Ron Poon (Norr Architects)	Colin Ronan (Norr Architects)	Carmen Kubrak (Norr Architects)		
	Angie Dean (City of Calgary)				
<u>Members:</u>	Lee Guyn	David Jacobs	Steve Perry		

1. Call to order at 7:05 P.M.
2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented with Items 3 and 4 reversed.
Moved by:	Peter Snell
Seconded by:	Vic Bohonos
	Carried

3. Graywood Developments

- Graywood hope to apply for Development Permit for Phase 1 in next month or so.
- Sales commencing Spring 2017 (depending on economy).
- Building One - 45 units plus 3,900 ft² of commercial space along 6th Street SW
- Building Two - 52 units plus 3,700 ft² of commercial space west of building one along Shawnee Boulevard SW.
- 42 townhouses behind homes under construction on Shawnee Blvd.
- No details for further phases but promised maximum 2 stories for homes on west side of south portion of complex.
- Graywood will not attend future Board meetings until plans for Phase 2 are ready for presentation (unless there are material changes to Phase 1).
- Angie stated that concerns for 6th Street SW and Shawnee Drive SW intersection are NOT being addressed at this time.

4. Cardel/Genstar Update

- Information items per their agenda in Appendix "A" attached.

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5. Adjournment

Motion:	Meeting adjourned at 8:53 P.M.
Moved by:	Marion McIntyre
Seconded by:	John Raich
	Carried

6. Minutes prepared by: Peter Snell

Next meeting: Tuesday April 19, 2016 7:00 P.M. at Our Lady of Peace School.

SHAWNEE PARK

SECA MEETING

TUESDAY MARCH 22, 2016



PROJECT UPDATE

1. Construction Update

- Loam removal completion early next week
- Phase 2, 5 & 6 Tree removal to start week of April 4th
- Phase 4 underground utilities to start April 1 - completion late May
- Phase 4 6th Street upgrades to start late April
- Phase 4 surface construction to start early May - completion early July

2. Shawnee Park Development Timelines

- Offsite Intersections (Late Spring 2016)
- Stripping & Grading Phases 2, 5 & 6 (Late Spring 2016)
- Phase 2 Underground Utilities (Summer 2016)
- Phase 5 & 6 Underground Utilities (Fall 2016)

3. Planning update

- Land Use Amendment submitted to City of Calgary and under review with City administration.
- Phase 5 & 6 Development Permits submitted to City of Calgary, under official review.
- Phase 2 Tract DP Submission R-C1 zoning - Approved