



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday September 13, 2016
Location:	Our Lady of Peace Elementary & Junior High School 14826 Millrise Hill SW

Attendees:

<u>Directors:</u>					
Sarah Breu	X	Richard Dingwall	√	Zeinab El Kady	√
Liala Elrafihe	X	Ian Jobe	X	Ajay Khanolkar	√
Michael MacLeod	√	Barbara Murray	X	George Payson	√
John Raich	X	Norm Rousseau	X	Brad Smith	X
Peter Snell	√				
<u>Guests:</u>	Patrick Brisco (Genstar)	Rafal Cichowlas (City of Calgary)			
	Neil MacKimmie (Cardel)	Sam Okasha (CECA)			

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:09 P.M.

2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented.
Moved by:	Peter Snell
Seconded by:	Richard Dingwall
	Carried

3. Shawnee Park Update

- Genstar
 - See Agenda attached (Appendix "A")
 - Graywood closing held up by Province land registry office. Now expected to be September 30, 2016. Phase 5 Development Permit has been approved and Phase 6 is expected this week.
- City Administration
 - Buffer cleanup
Included in Phase 5 and 6 development permits but rest of buffer area not covered.
 - 6th Street and Shawnee Drive interchange
Rafal is pushing Transportation Department to include "blinking lights" for crosswalk.
 - This agenda item was completed at 7:50 P.M.

4. Acceptance of Previous Directors' Meetings Minutes

Motion:	Accept Minutes from June 21, 2016 as issued.
Moved by:	George Payson
Seconded by:	Ajay Khanolkar
	Carried

5. AGM Agenda

- Added Graywood Development to “Shawnee Park Update”.

6. 2016/17 Directors

- The following directors have agreed to be nominated for 2016/17 Board of Directors:

1. Sarah Breu	2. Richard Dingwall	3. Zeinab El Kady
4. Liala Elrafihe	5. Ian Jobe	6. Ajay Khanolkar
7. Michael MacLeod	8. George Payson	9. Norm Rousseau
10. Brad Smith	11. Peter Snell	

7. Treasurer's report

- Financial Statements for year ending August 31, 2016

Motion:	Approve Financial Statements for year ending August 31, 2016 as presented.
Moved by:	Peter Snell
Seconded by:	Zeinab El Kady
	Carried

8. Other Director reports

- Membership
2016 memberships at 217 vs. budget of 300. Emails to SECA distribution list have helped. 63 2016 memberships have been paid by PayPal versus 19 for all of 2015. Peter made it clear that there would be no door to door canvassing as long as he is Membership Director.
- Social
Possibility of pursuing Chinese Alliance Church parking lot for 2017 Stampede Breakfast location to be discussed at future Board meeting.
- Cardel Rec Centre South
Nil.
- Trico
\$2.5M pool renovation project is largely now funded.
- Beacon Hill
Nil.

9. Old Business

- Casino proceeds use
Deferred to the fall.
- Casino chairperson
Lynn Jobe has agreed to take this on.
- Newsletter distribution
Students delivering to “south” Shawnee Slopes area.

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10. New Business

- Traffic calming Fish Creek Blvd. SW – Sam Okasha
We agreed to support Sam's efforts to address traffic issues in his area.
- ReTree Community 2017 – Director volunteer?
Deferred to new Board.
- DCU Bus Tour – Volunteer?
Ajay will represent SECA.

11. Adjournment

Motion:	Meeting be adjourned at 8:32 P.M.
Moved by:	Michael MacLeod
Seconded by:	Richard Dingwall
	Carried

Minutes prepared by: Peter Snell

Next meetings:

AGM: Monday September 26, 2016

Director's Meeting: **Tuesday October 18, 2016 7:00 PM** at Our Lady of Peace School.

SHAWNEE PARK
SECA MEETING
TUESDAY SEPTEMBER 13, 2016



PROJECT UPDATE

1. Construction Update
 - Phase 4 shallow utilities
 - Offsite Intersections, James Mckevitt, Shawnee Drive
 - Phase 2 underground utility installation late September
 - Phase 5 underground utility installation October
2. Shawnee Park Approvals
 - Development Permit Phase 5 & 6
 - Development Permit Phase 5 & 6 Tree Removal
 - Stripping & Grading Permit: remainder of site
 - Road construction phase 5 & 6 (late 2016/spring 2017)