



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday January 24, 2017
Location:	Southgate Alliance Church library (Room 101) - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Sarah Breu	X	Richard Dingwall	√	Zeinab El Kady	X
Liala Elrafihe	√	Ian Jobe	X	Ajay Khanolkar	√
Michael MacLeod	X	Barbara Murray	X	George Payson	√
Sharon Raduloff	√	John Raich	√	Norm Rousseau	√
Brad Smith	√	Peter Snell	√		
<u>Guests:</u>	Mike Selinger (Cardel)		Marcello Chiacchia (Genstar)		
	Kirsten Pilger (City of Calgary Parks)		Darlynn Lynn (Dave Rodney's office)		
	Michelle Hoare (Graham Sucha's office)				
<u>Members:</u>	Maureen Haight		Bruce Strachan		

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:07 P.M.
2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented.
Moved by:	Norm Rousseau
Seconded by:	Liala Elrafihe
	Carried

3. Shawnee Park Update

1. Development Update

- Current on site work
Enmax a little slow in getting street lighting installed. Should start to be installed in February.
- remaining planned work for 2017
Phase 5 & 6 paving by June.
Stripping and grading of remainder of site is planned for this year. **Concerns were expressed regarding the degree of maintenance that would be provided for the newly stripped and graded property given that some of it will remain undeveloped for 5 or more years.**

2. Home building update

- sales and marketing
Hope to start Phase 6 selling by this summer.
A conditional sales offer has been completed for one of the Shawnee Drive homes.
- new show home parade
4 model homes on Shawnee Blvd. to be completed by June.
Add homes under construction on south side of Shawnee Boulevard.

Shawnee-Evergreen Community Association - Directors' Meeting Minutes

- review of SECA community issues (per attachment to Agenda)
Items to be **added** to list:
 - Maintenance/improvements to the Shawnee Park entrance pathway between 1098 and 1320 Shawnee Road SW.
 - Drainage issues re the park area to the west of Phase 5.
 - Shawnee Street and James Mckevitt Road crosswalk improvement pending installation of traffic lights (timing unknown).
 - Feasibility of access from Evergreen Street SW via the existing utility right of way.

3. Recreation Committee Coordination

- recap of Jan. 17 meeting with recreation committee
See Appendix "A" attached.

4. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes for November 15, 2016 Board of Directors' Meeting as issued.
Moved by:	Liala Elrafihe
Seconded by:	Richard Dingwall
	Carried

5. President's report (presented by Peter in Brad's absence)

1. SECA Board meeting and AGM location options

- Agreed that Board meetings will be moved to Southgate Alliance library. No Motion required for approval for monthly Board meetings since cost at \$20.00 per meeting is within the \$200.00 limit for "non-approved" expenses.
- Agreed that AGM will be held in the sanctuary of Southgate Alliance on Monday September 25, 2017. Cost of \$150.00 will be the same as budgeted for Peace Lutheran.
- Peter will advise Pastor Perry at Southgate Alliance.
- Peter will advise Our Lady of Peace of our move.
- Peter will post changes to web site and Newsletter.

2. Shawnee Drive SW & 6th Street crosswalk

- City has agreed to Rectangular Rapid Flash Beacon (RRFB) pedestrian crossing. Peter to follow up with City re timing.
- John suggested that location might be better on west side of the intersection.

3. Shawnee Crescent SW flood claims

- Peter briefed attendees re the issue and advised that no response has been received re the concerned members attending a SECA Board meeting.

6. Treasurer's Report

1. Financial Status as at January 23, 2017. See Appendix "B" attached.

- Funds Available down \$1,577 to \$20,059 mainly due to payment of annual insurance policy premium. Playground Fund is at \$67,281.

Motion:	Accept Treasurer's Report as presented.
Moved by:	Richard Dingwall
Seconded by:	John Raich
	Carried

7. Other Director reports

1. Membership

- 2017 membership stands at 239 members.

2. Social

- Stampede Breakfast location alternatives
Agreed that it will be at Souhgate Alliance parking lot. Peter will discuss Church participation with Pastor Perry. Liala to book kids' train.
- Easter Egg Hunt location
Agreed that it will be at Souhgate Alliance.

Shawnee-Evergreen Community Association - Directors' Meeting Minutes

3. Cardel Rec Centre South
 - Nil.
4. Trico
 - Current Community Support Fee process to be discontinued March 31, 2017. Peter will discuss his issues with Trico accounting staff.
5. Beacon Hill
 - Concerns being expressed regarding Graywood Development project have diminished.
 - Strong support for doing something to improve 6th Street SW and Shawnee Drive SW intersection.
8. Old Business
 1. Casino proceeds
 - Productive meeting with Cardel et al. See Appendix "A" attached for meeting notes.
 2. Pickleball court lines
 - On hold until spring.
9. New Business
 1. Recreation Committee
 - Just Maureen and Lynn so far but Maureen has a couple of possible additions that she will approach.
 2. ReTree YYC
 - Kirsten advised that we could inform the City of our 4 program choices after our February Board meeting.
 - Peter to circulate the program descriptions to all Board members.
 - We should consider ReTree YYC booth for Easter Egg Hunt or Stampede Breakfast.
10. Adjournment

Motion:	Meeting be adjourned at 8:55 P.M.
Moved by:	Liala Elrafihe
Seconded by:	Sharon Raduloff
	Carried

Minutes prepared by: Peter Snell

Next meeting: Tuesday February 27, 2017, 7:00 PM in library at Southgate Alliance.

APPENDIX “A”

SECA Recreation Committee – Cardel Meeting January 17, 2017 at Cardel Offices

Attending:

- LA West (Landscape Architect)
 - Scott Wright - President, Senior Designer
 - Cardel
 - Mike Selinger - Regional President, Calgary Region
 - Neil McKimmie - Vice President Land Development
 - Brett O’Reily - Senior Architectural Technologist, Land
 - Genstar
 - Marcello Chiacchia - P Eng Vice President Calgary Communities
 - SECA
 - Maureen Haight – SECA Recreation Committee – Cardel Liaison
 - Lynn Jobe – SECA Recreation Committee and Casino Chair
 - Sport Calgary
 - Catherine Halkett, Director of Development
-

Thanks to Catherine of Sport Calgary for attending this meeting to support Lynn and Maureen and to share her considerable experience with playground development.

City

- requires passive and active spaces be allocated
- optional amenities will not be maintained by the City
- sustainable building and maintenance via Builders, Community Associations and Residents Associations, or park is adopted by a corporation etc must be made
- requires “Enhanced Landscape Maintenance Agreement”
- not a destination park so limited support from City
- City does have funds to connect paths (in some cases) - Missing Links Program
- any buildings erected will require a LOC - lease of occupation
- storage shed?
- washrooms (CA to maintain)? (see below)
- LOC requires:

-
- sustainable funding
- board liability insurance and building insurance
- incorporation - done

Demographics:

- demographics of Shawnee Slope (predominantly older) will change with younger families buying new homes in Shawnee Park
- think of these groups when designing public spaces
 - adults
 - teenagers
 - 6 to 12 years
 - 5 and under
- our community
 - no school
 - no community hub
 - no ice rink or buildings

Current Cardel Plan:

- space is zoned as “Public MR”
- streets will have sidewalks on both sides
- see map provided
- Amenities:
 - open play space for all ages - potentially, Ultimate (Frisbee), small sided games (soccer etc), disc golf, etc.
 - playground installation
 - fire pit
 - hard surface area
 - basket ball
 - includes a water service - so hard surface area may be flooded in winter
- around pond - naturalized space
- most of park will have mown grass - manicured
- slopes
 - yet TBD - depends upon road grade etc.
 - pathways may not be possible if the grade is steeper due to the cost if retaining walls are required
 - > 3:1 slope requires retaining wall

- this may be factor in ability to install a pathway around pond(s)
- Residents' Association
 - annual membership invoice to each homeowner in Shawnee Park for landscaping and beautification
 - Cardel is currently estimating this will be ~\$250/yr

SECA Recreation Committee - preliminary ideas

- 2 primary priorities
 - connected pathways - preferably not via sidewalks but by green space paths where possible
 - ability to cross the neighbourhood via paths to connect to future commercial developments nearer to the LRT station
- create a community hub
- access points to parks including Fish Creek
 - need to talk with the provincial park office and City of Calgary
 - access behind Lynn's house sees very little use since bridge was flooded out and not replaced - no access to rest of park
 - can the bridge be replaced?
- potential wish list
- adult fitness installations - stations along path or grouping - value (use)/benefit?
- slide on a hill with climbing handholds instead of stairs - build a berm (requires structure underneath) - like Haysboro
- naturalized playground pieces
- dynamic playground pieces
- do we want a stripe down pathways? (lanes)
- permanent washrooms or port potties in the summer?
 - who maintains building on a daily basis?
 - vandalism? cameras?
 - combo lock

Funding: other sources of funding can be accessed if we wish and if the plan aligns with program guidelines and eligibility

- Lottery Funds - CIP, CFEP
- Parks Foundation
- Red Deer got funding (>\$100K) from AHS to build adult fitness parks
- etc.

Next Steps

- **Cardel** to provide maps - layered version to hi-light pathways
 - Cardel's Landscape Architects are starting detailed designs now
 - **Maureen and Lynn** - provide a firmer wish list to Cardel by **Feb 6**
 - will require more research and park visits
 - open to ideas from Board and all residents
 - include photos of desirable playground equipment and amenities
 - **Maureen** - Ask Cardel if their required 10% allocation of green space included pathways
 - **Maureen** - Ask Cardell and Board - are tree rules limiting the potential of amenities? If tree rules were flexible in selected areas - what change would they make to the park plan?
 - **Lynn** to update Cathi Groves (City's Neighbourhood Partnership Coordinator)
 - Longer Term for Recreation Committee:
 - Recreation Committee may launch an engagement process to inform residents and obtain feedback and preferences.
 - will residents pay a levy to support installation/upkeep of amenities?
 - Preliminary funding survey - what's possible, when, who to write etc.
 - more research
 - for discussion
 - installation of benches, etc.
 - garbage pails - placement and maintenance
 - doggy bag dispenser?
 - Missing Link Program at the City - to connect our neighbourhood pathways to city wide network
-

APPENDIX "B"



TREASURER'S REPORT

	<u>REPORT DATE:</u>	<u>2017-01-23</u>	<u>2016-11-15</u>	<u>CHANGE</u>
<u>Assets:</u>				
Cash	\$	750	\$ 750	\$ -
BMO Chequing	\$	3,077	\$ 4,629	\$ (1,552)
Cheques to be deposited	\$	-	\$ -	\$ -
Casino Chequing	\$	67,634	\$ 67,634	\$ -
PayPal	\$	76	\$ 76	\$ -
Accounts receivable (CECA)	\$	-	\$ -	\$ -
Accounts Receivable (Trico)	\$	120	\$ 15	\$ 105
BMO Mutual Fund	\$	16,301	\$ 16,297	\$ 4
Assets:	\$	<u>87,958</u>	\$ <u>89,402</u>	\$ <u>(1,443)</u>
<u>Liabilities:</u>				
Playground Fund	\$	(67,281)	\$ (67,281)	\$ -
Accounts Payable	\$	(618)	\$ (484)	\$ (134)
Liabilities:	\$	<u>(67,899)</u>	\$ <u>(67,765)</u>	\$ <u>(134)</u>
Funds Available	\$	<u>20,059</u>	\$ <u>21,637</u>	\$ <u>(1,577)</u>
 <u>2016 Memberships YTD:</u>				
Regular		235	232	3
Associate		4	4	0
Total		<u>239</u>	<u>236</u>	<u>3</u>
 <u>2015 Memberships Final:</u>				
Regular		567	567	0
Associate		4	4	0
Total		<u>571</u>	<u>571</u>	<u>0</u>
 <u>Funds Available Change:</u>				
Membership fees	\$	60		
Trico gifts received	\$	45		
Interest Income	\$	3		
Total income	\$	<u>108</u>		
Insurance	-\$	1,534		
Bank charges	-\$	12		
Web site	-\$	92		
Printing & Miscellaneous	-\$	46		
Total expenditures	-\$	<u>1,684</u>		
Net change	-\$	<u>1,577</u>		