



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday March 12, 2019
Location:	South Gate Alliance Church Room 211 - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Zeinab El Kady	Y	Liala Elrafihe	Y	Lynn Jobe	Y
Ajay Khanolkar	N	Mika Larha	Y	Rose-Lyne McCall	Y
Sharon Raduloff	Y	John Raich	Y	Norm Rousseau	N
Brad Smith	Y	Peter Snell	N	Jane Watson	Y
<u>Member:</u>		<u>Guests:</u>			
Lorraine Raich	N	Darron Wrzosek (Part time)	Y	Ian Richardson	Y

1. A quorum of directors (5 or more) being present, the meeting was called to order at 7:05 P.M.
2. Review and acceptance of Agenda

Motion:	Accept Agenda as presented – PLUS – Ian Richardson; Friends of Fish Creek Update; Additional Easter egg hunt discussion
Moved by:	Lynn Jobe
Seconded by:	Rose-Lyne McCall
	Carried

3. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes from February 12, 2019 Directors' Meeting as issued.
Moved by:	Liala Elrafihe
Seconded by:	Sharon Raduloff
	Carried

4. President's report

No new issues raised by President

5. Other Director reports

- Development

Norm Rousseau not present at meeting. No update on Graywood development proposed change to street configuration.

Issue raised by the group around wildlife corridor/egress to/from former golf course lands. Several residents have observed two deer with broken legs (not necessarily correlatable to Shawnee Park fencing) and have observed wildlife struggling with high fences. Recommendation that that a wildlife break, or perhaps a lower section of fence, be installed by Cardel. To be discussed with Cardel when they next attend a meeting or Brad will write a letter to Cardel about the deer and fence heights.

- Membership

Lynn & Jane working on a “pitch” for door hangers

Jane meeting with select local vendors for discount cards for SECA members – Some success to date, will report back at next meeting.

Door hangers and Community signs discussed (if eligible for Casino Fund expenditure) to be discussed again at next meeting.

- Social

Easter Egg Hunt – Scheduled for April 20th at South Gate Alliance Church

Canopy/tent purchase deferred; Liala to rent for Easter Egg Hunt.

Pastor Perry Friesen asked if SECA was OK with the additional participation of 10-12 kids from his congregation.

Motion:	Approve Perry's request
Moved by:	John Raich
Seconded by:	Mika Larha
	Carried

For discussion – April 9: In light of this, do we really want to charge \$10 for non-members to participate?

Cardel providing \$750 for this event.

- Cardel Rec South

Nil.

- Trico

Nil.

- ESP (Engagement & Special Projects)

Issues discussed included:

SECA to be included in Manor Village newsletter.

Second “Neighbour Night” at Coach & Horse substantially less successful than first. Another event scheduled for March 21 and go-forward positions will be assessed after that.

Parade of Garage Sales – No direct participation by SECA; however, as we have customarily done, SECA will rent BOLD signs and advertise the event. Further discussion re this event will be discussed at April Board meeting

SECA Casino scheduled for July 14/15, 2019. This is peak vacation time and is the Sunday & Monday following Stampede week. Volunteer positions are expected to be especially difficult to fill. Board support for volunteers needed.

Lynn confirmed that tents can be purchased from the Casino fund and that we do need to show some spending of funds to help legitimize more casinos. **Purchase of tents approved by BOD.**

- DSWCN

Noted that SECA is looking for 3-4 volunteers to help host Flea Market at Cardel Rec South in May.

6. New Business

Darron Wrzosek – Calgary Police Service (CPS) Community Relations Officer (CRO)\
CRO role is broadening – Expect less frequent participation in SECA meetings

Ian Richardson – Friends of Fish Creek

Construction of new washrooms and refurbishment of reservable picnic shelters underway.
Creekefest is Scheduled for July 20, 2019 – participation encouraged.

Lynn Jobe to connect with communications person at Friends of Fish Creek re: SECA presence of Facebook, in newsletter, etc.

Inquiry by Ian as to whether there had been any follow-up by Dianne Colley-Urquhart around her commitment to connect with homeowners who were impacted by the flooding. Brad will follow up with Diane.

7. Adjournment

Motion:	Meeting be adjourned at 9:10 P.M.
Moved by:	John Raich
Seconded by:	Rose-Lyne McCall
	Carried

Minutes prepared by: Brad Smith

Next Directors' Meeting: **Tuesday April 9, 2019 7:00 PM** at South Gate Alliance Church Room 211.