



Shawnee-Evergreen Community Association - Directors' Meeting Minutes

Date:	Tuesday October 10, 2019
Location:	South Gate Alliance Church Room 211 - 1436 James Mckevitt Rd SW

Attendees:

<u>Directors:</u>					
Zeinab El Kady	N	Maigul Wickham	Y	Rose-Lyne McCall	Y
Ajay Khanolkar	N	Rose-Lyne McCall	Y	Lynn Jobe	Y
John Raich	Y	Norm Rousseau	Y		
<u>Members:</u>					
N/A					
<u>Guests:</u>					
Bela Syal (Graywood)		Patrick Briscoe (Graywood)		Bruce McKenzie (Norr)	
Jan Steingahs (Norr)		Jen Malzer (City of Calgary)			

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.
Moved by:	Lynn Jobe
Seconded by:	Rose-Lyne McCall
	Carried

3. Graywood Update:

- Building 2 will be complete Spring 2020. Total of units for Fish Creek Exchange is 820.
- Phase 2 (on East and West side of Shawnee Street) of development permits are split into 2 phases. Selling ongoing in phase 1. Grading and underground utilities installation has started. Building will start Summer 2020.
- Proposal for SE side is mixed use: rental, affordable (smaller units)/seniors' housing (up to 8 storeys potentially), commercial. Evaluating rental opportunities and additional commercial options to complete as fast as possible. Anticipating 4-6 years to sell out, 300 units on SW side, 100 on NW future site.
- Application for change to land use on SE site will be submitted by end of month to City. Anticipate 6 months for approval process. Redistribution of density: higher density closer to LRT on West side. Potential for a gas station/neighborhood amenities. This change is within traffic requirements.
- Graywood would look for a partner or sell to commercial developer for commercial area.
- Building 1 commercial spaces almost finalized: bakery, pizzeria and fitness provider.

4. Acceptance of Previous Directors' Meeting Minutes

Motion:	Accept Minutes from September, 2019 Directors' Meeting as issued.
Moved by:	Deferred to next BOD meeting (November 2019)
Seconded by:	

5. Assignment of Roles

- Secretary
Rose-Lyne McCall accepted role of Secretary for 2019/2020.
- Directors for 2019/20
Yogesh Dua will be put forward as a Director at the November 2019 BOD meeting.

6. Events for 2019/2020

- Easter Egg Hung
 - Proposal to drop this event as it is time consuming and weather is unpredictable. Decision deferred.
- Neighbor Day event
 - Proposal to partner with DSWCN. Decision to put a poll on Facebook page asking preference of community between Stampede event or Neighbor Day event, as well as whether the preference is for our community only or a joint event.
 - Option to host in May or August, not on Neighbor Day
- Stampede Breakfast
 - Option to switch date to July, reduce size of event i.e. no band, no train etc. Decision deferred.
- Neighbor Nights
 - Restarts in October, and will occur in November as well.

7. City of Calgary (Jen Malzer):

- Opportunity to acquire a seacan (20 or 40 ft) from the City of Calgary to store tents/games/barricades etc.
- Concept has been used in a few neighborhoods around Calgary.
- Artists could design a mural.
- Locations needs to be finalized, initial proposal is at the Evergreen Park.
- Target for setup is May 2020.

8. Treasurer's report

- Review Treasurer's report up to October 10, 2019
Comparison of actuals to Budget was discussed.

- 2019/2020 Budget will be presented at the November BOD meeting

- Assignment of signing authority

Motion:	Signing authority changed to Maigul Wickham, Lynn Jobe, Rose-Lyne McCall
Moved by:	John Raich
Seconded by:	Norm Rousseau
	Carried

9. Other Director reports

- Development

Application for Nail salon in Evergreen Circle. No feedback received. Will confirm with the City if there are any concerns.

- ESP Committee

- No update

- Trico

- No update since Director not present.

- Cardel

- No update since Director not present.

10. New Business

None

11. Meetings Frequency for 2019/2020

Meetings will be held every second Tuesday of the month from 7 to 9 pm.

12. Adjournment

Meeting adjourned at 8:53PM.

Minutes prepared by: Rose-Lyne McCall

Next Directors' Meeting: **Tuesday November 12, 2019 7:00 PM** at South Gate Alliance Church Room 211.