



## Director's Meeting Minutes

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

Attendees:

<u>Directors:</u>					
Zeinab El Kady	<b>Y</b>	Maigul Wickham	<b>N</b>	Lynn Jobe	<b>Y</b>
Ajay Khanolkar	<b>N</b>	Rose-Lyne McCall	<b>Y</b>	Yogesh Dua	<b>Y</b>
John Raich	<b>Y</b>	Norm Rousseau	<b>Y</b>	Lydia Scratch	<b>Y</b>
<u>Members:</u>					
Lorraine Raich	<b>Y</b>				
<u>Guests:</u>					
Brett O'Reilly					

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 – deferred Conflict of Interest item
Moved by:	Lynn Jobe
Seconded by:	John Raich
	Carried

3. Cardel Update

Bump outs by Fairways Villas done.

Upgrade of James McKevitt intersection to be determine by the city based on traffic flow.

Most paving done, except in front of the new Graywood building.

Phase 5 fall 2020 expectation to complete.

New park completion in 2020.

Determining 2020 construction for phase 8.

Cardel park turned over to the city.

59 houses built to date

Next meeting attendance – next March.

4. Naming Discussion

- Various uses of names.

5. Letter of Support

Motion:	Accept writing letter of endorsement for park naming
Moved by:	John Raich
Seconded by:	Lydia Scratch
	Carried

Ask city of Calgary after approval to put in a community bulletin board.

6. Director Reports

- Treasurer (not present)
  - Decision to get on the AGLC cancellation list to give SECA a chance for a casino within the 20 month typical casino period
- Development
  - Limited info from proposed re-zoning by city of Calgary. Reply by Dec 18<sup>th</sup> required – due to lack of information, cannot provide much comment but strongly disagree on the gas station proposal. Open house will be held in the new year.
- ESP Committee
  - Campfire approved by the City of Calgary for December 29<sup>th</sup>, 4-6pm. Yogesh providing fire pit.
  - Need volunteers – John and Ian designated fire masters. Need a fire extinguisher – Norm to provide.
  - Updates on FB will be provided.
  - Sticks will be done by Lydia's daughter.
  - Details to be worked out.

Motion:	Use of \$200 from SECA funds for this event
Moved by:	Lynn Jobe
Seconded by:	Lydia Scratch
	Carried

- Events

Would like to start monthly campfire if Dec 29<sup>th</sup> event is successful.

Motion:	Cancel Easter Egg Hunt in 2020
Moved by:	Lynn Jobe
Seconded by:	Lydia Scratch
	Carried

- Funding request for programming

Request with Servus Credit Union to provide some funding (\$5,000) to support community programs

Motion:	Request of \$10,000 of AGLC funding for community programming
Moved by:	Lynn Jobe
Seconded by:	John Raich
	Carried

- Optional amenities agreement will need to be signed by SECA for the seacan

- Seacan requires 80% approval by people with sightlines
- DSWCN – no update.
- 7. Beautification Committee Update
- Fence program was not well received so new projects are being proposed: wrapping city garbage cans.
  - 12 garbage cans total, 2 in Shawnee.
- \$450-500 per garbage can. Whynotdigital.ca is the wrapping company, recommended by the city. Need to investigate guarantee of work.
- In talks with the city to discuss wrapping utility boxes throughout the community.
- Look into using local artists instead of wrapping.
- Seacan beautification options to be brought forward to the beautification committee.

Tickets to Telus Spark given by city – will be entered as a draw at the campfire event.

8. Conflict of Interest and Confidentiality

Deferred to next meeting - January.

9. Adjournment

Meeting adjourned at 8:34 PM.

Minutes prepared by: Rose-Lyne McCall

Next Directors' Meeting: **Tuesday January 14, 2019 7:00 PM** at South Gate Alliance Church - Room 211.