

Kingsland Community Association
Meeting Minutes
APPROVED
June 24, 2021
7:14 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89532179045?pwd=SjFKeWtYZHFOVk8vMVZqQINRazZidz09>

Invited (12): Chris Maybroda, Christine Dombroski, Donna David, Kathy Mitchell, Prasad Ganesan, Jessica Pickel, Terry Casey, Tina Cohoon, Amy Mireault, Jeannine Konrad, Charlotte Pickel, Kaitlin Quinlan

Guest: Jenna Findlater, City of Calgary, Ben Montgomery

Absentees: Kathy Mitchell,

Quorum for meeting? (yes)

Purpose of Meeting:

- Keep board informed of all activities underway
- Finalize bylaw committee

List documents that may have been sent along with the agenda:

- [May Board Minutes Draft](#)

Agenda Items:

1. Approve previous meeting minutes
Motion: I, Charlotte Pickel, motion to approve the previous meeting minutes.
Second: Donna David
All in favour
2. Request to add any items to the agenda
No items requested
3. Introduction/ Warm up and intro
Introduction by Ben Montgomery. Ben recently moved to Kingsland and is excited to serve as an active member of the community. He works as a governance and audit business analyst. Ben has extensive volunteering experience at the academic, professional and community levels.
4. President's Update
 1. Bylaws

Amy reached out for volunteers:
Kaitlin Quinlan
Chris Maybroda
Ben Montgomery

5. Crime prevention and safety update (Jeanine) (5 min)

1. Crime Rate statistics have dropped in Kingsland from last month.

b. There appears to be a discrepancy between the number of instances of vandalism to property reported to Calgary Police Services and that being discussed on social media. Calgary Police Services allocates resources based on the number of reports in an area. If crime is not reported then it will appear to CPS that additional resources are not required. This is why it is important to report all crime to the CPS. The recommendation from Jake, Kingsland's liaison officer is that the community should be aware of the importance of reporting to the CPS. KCA will add messaging to social media to this effect.

c. CPS recommends the Lightcatch app. When using the app to report a crime, it will notify other app users in the vicinity and provide additional information to the police when they are looking for a suspect.

d. Speed limits on 75th ave: Police have given many summons for speeding ~10-20km/h over the speed limit.

1. One option to deal with this is to apply for photoradar enhancement. Application is for the city to collect more data on the road use.
2. Another option is to change speed limit from 50km/h to 40km/h from Macleod to Elbow. This would be consistent with the speed limit on 765th avenue from Elbow to 14th street.

6. Planning Committee (5 min)

1. Ann Clarke is pursuing efforts to encourage the city to mow lawn at Kingsland school. UPDATE: A few days after this meeting the lawn was mowed.
2. The KCA recommends adding pedestrian access from 75th Ave to 4A Street on the east side of Kingsland School.

7. Membership Director update (Terry) (10 min)

1. Membership Drive - # of new members
 - 1.1. 36 new residential memberships ~\$730
 - 1.2. 2 businesses responded

8. Communications / Social Media update

1. Website (Kaitlin)

Brand Refresh Project

1. Logo - Right now we have 7 submitters and between them, we have 27 logos to choose from. Once the submissions close, I will circulate an email with a link for the board to vote for their top logos, we may have to do two rounds of voting to narrow down unless there is a clear winner

2. **Website:**

Hit a snag with the ING grant as they have now closed applications for the Communications and Technology groups, we don't think the project fits into the remaining 'Social and Recreation' category. May have to look into other grant opportunities.

Amanda has secured a photographer that will work within our assumed budget that we discussed last meeting (nothing has been firmed up yet and no agreements or contracts have been signed) to take photos around our community that we can use for site visuals

9. Fundraising (Charlotte / Donna)

1. **Food trucks** - Money earned \$467

Motion: I, Prasad Ganesan, motion that Charlotte Pickel, on behalf of the Board, organize food truck events in Kingsland, dates and locations to be determined based on her discretion. 10% of the profits will be donated to the KCA.

Second: Chris Maybroda
All in favour

b. **Beer tasting** - Bitter Sisters - \$40 members/\$50 non-members

Motion: I, Christine Dombroski, motion to support Bitter Sisters' initiative for a beer tasting to support the community with a potential discount for community members.

Second: Donna David
All in favour

10. Treasurer update (Jessica)

1. Financials

- | | |
|------|----------------------|
| 1.1. | Casino \$8,907.39 |
| 1.2. | General \$26,117.27. |
| 1.3. | GIC 116,123.29 |

11. Lifecycle Director update (Christine)

See attached report (Attachment 1).

Motion: I, Christine Dombroski, make a motion for the board to support an application for a Capital Conversation Grant (CCG) - Round 2 - City of Calgary to remove the old kitchen, install a new kitchen in the bar area and replace flooring for the hall, as well as support additional costs required to complete the preschool entrance and additional deck renovations. Dollar value will be determined.

Second: Terry Casey
All in Favour

12. Grant opportunities (Amy)

1. Prasad - steward resubmission of Federal Grant (Healthy Communities Grant)
2. Activate YYC 3.0 Status update and next steps (Amy)

13. Social meet up in July/August for Board

14. Community Clean Up - Sept 11 2021

1. Action: Amy to circulation information

15. Parade of Garage Sales - to be considered at a later date

Meeting Adjourned: 9:03PM

ATTACHMENT 1. Lifecycle Director and Hall Maintenance Coordinator Report

June 24, 2021

CCG-2021 Round 1- Deck Reinforcement

This grant has been closed/completed as per email from Bruce Furlong dated June 24, 2021. KCA is still waiting for reimbursement for the project.

CCG-2021- Round 2

KCA can now apply for another CCG grant. I will be applying for additional funds to install new kitchen and flooring and may require additional funds to complete the preschool entrance, deck board replacement and heated garage for storing winter equipment.

Motion: I, Christine Dombroski, make a motion for the board to support an application for a Capital Conversation Grant (CCG) - Round 2 - City of Calgary to remove the old kitchen, install a new kitchen in the bar area and replace flooring for the hall, as well as support additional costs required to complete the preschool entrance and additional deck renovations. Dollar value will be determined.

Disc Golf

No further communication – waiting on word whether the temporary golf will commence this summer.

Security Camera

As part of the hall maintenance - a security camera will be installed to monitor the stairwell to the preschool entrance. The teachers continue to be frustrated with garbage and drug paraphilia that requires clean-up before school starts.

Dick and I have been monitoring the preschool entrance to keep it clean.

Dog Off-Leash Petition

The petition has had 480 folks signed to fence in the dog run. Thank you to the folks who feel passionate about keeping our dogs safe. The survey will be open until the end of June.

Canada Revitalization Fund

The board had a discussion whether to pursue the disc golf course or a BMX pump track for space along the dog run green space area. Some board members felt that it may be an issue with dogs.

Cris will meet with Prasad to look at the list of ideas that were submitted for the Health Communities Initiative Grant and review the KCA survey for additional ideas.

Bookkeeper

I will be setting up interviews with several people who have applied for the job.

Christine Dombroski - VP