

Minutes KCA Board Meeting

March 25, 2021

7:00 pm

Zoom link: [https://us02web.zoom.us/j/88686920350?](https://us02web.zoom.us/j/88686920350?pwd=RGtxdUZWd3ROWHhUZU1SZG5wY2VIQT09)

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Invited (12): Christine Dombroski, Donna David, Jessica Pickel, Terry Casey, Amy Mireault, Jeannine Konrad

Guests invited: Jenna Findlater (Neighbourhood Partnership Coordinator)

Lindsay Seewalt, Ward 11 Councillor's Office

Charlotte Pickel, Volunteer

Melissa Arul

Absentees: Chris Maybroda, Kathy Mitchell, Prasad Ganesan, Tina Cohoon

Quorum for meeting? (yes or no) YES

Purpose of Meeting:

- Keep board informed of all activities underway
- Review feedback from residents
- Identify opportunities for social events or activities for late-2021

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

- Community Survey Results:
<https://docs.google.com/spreadsheets/d/1Po6OD7VPZzfBDN-QoRz1HptFR-Nudk7knEz7eCNRrho/edit?usp=sharing>

Agenda Items:

Call MEETING TO ORDER AT 7:04

- President would like to add the Guidebook onto the agenda
- Guest, Colleen Philippi provided an update on the Guidebook
 - She has been involved in the process and has no issues with it
 - Shared that the local area plan is halted
 - Guidebook is no longer a statutory document
 - Is expected to be approved with some small modifications
- Approve previous Meeting Minutes (for previous 2 meetings)

I, Amy Mireault, would like to make a motion to approve the minutes for the January 28th and February 25th Board meetings.

Jeanine to second

All in favour, for January 28th and February 25th

- Fundraising

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- Plant fundraiser (Charlotte Pickel)
 - She kicked off the plant fundraiser and to date has raised \$400 of profit for the community association with 16 orders
 - She is encouraging everybody to share the fundraiser with their contacts and network
 - Fundraiser closes May 14th for pick up on May 28th
 - She is advertising through sandwich board sign, Instagram, Facebook and email list
- Opportunity for clothing collection (Charlotte Pickel and Christine D.
 - Effort required is significant, will not pursue
 - Christine suggested the opportunity to have bins on site, will not pursue Revenue through bottle collection agency (Donna) – no updates
- New Secretary – motion
 - Moved to next month
- Instagram update from Kaitlin Quinlan
 - She started managing the account at the beginning of March
 - She has moved it from a personal account to a business account
 - She wants to increase the resident following on that page
 - Contents to draw people to the page to get people interacting with our stuff
 - Opportunity to link Facebook and Instagram to allow for cross-posting those accounts

I, Amy Mireault, make a motion to allow Kaitlin to manage Instagram and Facebook accounts and represent the Kingsland Community association on Social Media

- Donna seconded the motion
- All in favour

The board will need to share updates with Kaitlin and relevant information so she can best represent the community online.

Action: Amy to check bylaws – does everything need to go through the President?

- Kingsland Community Association applied for a grant through the Federal Government's Healthy Communities Initiative (HCI). HCI supports communities as they create and adapt public spaces, and programming and services for public spaces to respond to ongoing needs arising from COVID-19 over the next two years.

The Kingsland Community Association (KCA) has put together a plan to include the following:

- Diversity themed mural on the west face of the KCA building
- Coloured X-walks on 78th Ave. and 5th St. SW
- Bandstand and electrical (from KCA building power)
- Sound barrier behind bandstand incorporating a screen for movie projection
- Firepit (wood) and pergola with safe distanced seating
- Community garden: wheel-chair accessible planter boxes, with accessible pathway from the existing MR pathway
- Height sensitive and braille signage.

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- Park benches (donated by Trico Homes).
- Bee-friendly plantings on the north side of the KCA building within sun exposure
- Bee-friendly hanging flower baskets on existing light poles and wifi-extenders
 - Wifi extenders for public use (data restricted and with no personal info collection)
- Jenna Findlater- Neighbourhood Partnership Coordinator Update - not in attendance, no update provided
- Lindsay Seewalt, Councillor – not in attendance but emailed an update:

Hello Kingsland!

I just wanted to say hello on behalf of Jeromy and our Ward 11 office. This week has been very busy in Council and the biggest update I can share with you is that the Guidebook for Great Communities has been paused until it returns to Committee in May.

For those of you unaware, this is a statutory plan that the City is looking to bring in to replace antiquated and outdated planning policies. It will guide and shape how we grow and build in the years to come. It is critical we get it done right the first time.

Over many months, our office has heard loud and clear that there is too much ambiguity in this document, that it lacks provisions for single family homes and that it is too focused on density. Out of thousands of pieces of correspondence, the vast majority of residents who spoke up have expressed these concerns and Jeromy has advocated on their behalf.

Three days of public hearings later, council has paused this for now. Please stay engaged with our office as this will return in two months with proposed amendments.

Reach out to me anytime at ward11@calgary.

- President's update
 - Board members – Anne Badyk has resigned
 - Get letter – add to our records
 - Get letter from Corinna – add to our records
 - Planning Committee - Membership. Ann Clark has committed to being Director for 6 months. If no Director is found in that time, the Board will dissolve the Planning Committee.

I, Amy Mireault motion to have Ann Clark step in as Director of the Planning Committee for 6 months.

Seconded by Jessica

All in favour

- Treasurer update (Jessica)
 - Financials

Casino account total: \$35,779.79

General account: \$31,430, 89

GIC: 116,123.29

Chris and Jessica touching base on capital improvements of the deck. Depending on when KCA is invoiced, it could cause us to cause a GIC out and we would all need pass a motion to cash it. The bank turned over a GIC without our consent.

- Lifecycle Director update (Christine)
 - a. Full report available as Attachment 1.

- Received the SME grant
- Major issue is dog run, she received a letter from the City on the dog run and they don't support any work currently. They will put a barrier in the south end and close it off and see what complaints they get and they'll move forward from there
- Chris has been taking inventory on the users of the dog park to understand how much the community uses this site.
- Christine wants us to engage dog owners on their preferences and support for the dog park
- Post on social media to let people know what's going on and contact Lindsay and Jerome could help, and people could log 311 complaints

- Crime prevention (Jeannine)
- Jeannine provided an update (Get specifics for Jeannine)

- Social Committee update (Donna)
 - Wants to consider other projects, potentially something in the fall.
 - Safe social events to be brainstormed at next meeting

- U of C Student Project
 - Shared progress, students submitted information from their last workshop and will provide their report in the upcoming weeks
 - Further discussion on next steps will be discussed at the next board meeting

- Member engagement / Memberships
 - Community Survey - Results shared (Amy)
 - Christine drew random numbers to select winners for gift certificates for 3 community members who entered the draw
 - J. Ulyott
 - A. Langbroek
 - S. Khory

 - Membership drive – taking place April 15 – May 15th (Terry) Letter dropping
 - He has volunteer letter droppers for the 27 routes through
 - Terry will canvas to businesses and they can showcase a letter to the community in their window

Meeting adjourned at 8:49PM

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Attachment 1:

Lifecycle & Hall Maintenance Report – March 25, 2021 – Christine Dombroski

Capital Conservation Grant (CCG) – 2021-22- Deck Support

KCA received Project Approval to Proceed letter dated March 10, 2021 this was the last correspondence required to proceed with the deck support project.

Cris met Monday, March 15 on site with Akela Construction Ltd.-Marty with his crew (contractor), Ace Architecture Inc.-Coben (consultant), City of Calgary (Dan). A contract will tentatively be signed. The Contractor will install a temporary fencing as their work area as a safety precaution; I have also asked the contractors to board-up the preschool windows during construction for the safety of the students.

The preschool has been notified of the deck construction, the parents and students will enter the hall from the main door during construction.

Contract with Akela Construction was signed March 18, 2021.

Dog leash

Action plan, Cris to contact Jerome's office (Lindsay) for assistance feature on social media and 311 log as well as look into sending on-line partition.

Lifecycle & Hall Maintenance Report – February 25, 2021 – Christine Dombroski

Community Facility Enhancement Program (CFEP)

No further communication regarding CFEP grant for small funding stream of \$125,000 that was applied for January 15, 2021. No work can commence until KCA receives a confirmation letter from CFEP.

Capital Conservation Grant (CCG) – 2021-22- Deck Support

No further communication regarding the CCG application for the deck support which was reviewed and submitted to the City of Calgary by Jenna Findlater (NPC) January 12, 2021. No work can commence until KCA receives a confirmation letter from the city that the CCG has been approved.

Shaw/Newhook Trenching Ltd. - KCA LOC Property Damage

Follow-up action item for spring - Chris Beard of Newhook Trenching - had communicated to Dick via email that they would pay for any damages to KCA LOC.

Preschool Hall Usage

Cris met with Jen and Tanya to communicate that the board was OK for the preschool to use the upper hall for activities, they agreed to sanitizer high touch areas and clean after use. The preschool will provide a schedule of desired days/times and are aware that they will need to be flexible as hall rentals are our high priority and can be bumped at any time. Jen will coordinate with the preschool.

Other

SME Relaunch – Second Payment

Jessica confirmed that \$1963.14 was deposited in KCA account.

Dog Run Off-Leash

Cris received an email from YYC communicating that they would not entertain any solution posed to them for consideration after parks and roads provided feedback. No solutions were suggested by the city. I was really upset as John and Mark were considering KCA's final solution that was presented to them. I had a conversation February 15, 2020 with Mark and John, in conclusion YYC will block the south end of the dog run as an interim measure to see what feedback the city gets and install signage to use the pathway on the other side of dry pond near the hall.

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I have been on the board for 11+ year; at my first meeting the board was frustrated that the dog park was not fenced and under-utilized. I think we as a community should accelerate the need for the dog run to be fenced in. I am suggesting sending a mass email out to the community asking them to log into 311 and request the city to fence in the dog run. The idea is to get the dog owners to speak out for a fenced-in dog run.

Furthermore, Trico has decided not to support the dog run at this time.

Action Item: I can coordinate.

Fire at hall

It is assumed that some street folks used wooden chairs to make a fire at the bottom of the preschool entrance. The concrete floors & walls suffered black smoke damage. Dick has cleaned up the entrance.