

Kingsland Community Association
May 28, 2020
Approved Meeting Minutes – June 25, 2020

Attendees: Christine Dombroski, Corrina Santino, Jessica Pickel, Jeannine Konrad and Amy Mireault

Absentees: Donna David, Kathy Mitchell, Tina Cohoon

Guests: Jenna Findlater (NPC) absent

Meeting called to Order

Time: 7:06 pm.

New Agenda Items:

No new agenda items.

Neighbourhood Partnership Coordinator (NPC) Report

Jenna communicated that most communications have been regarding Covid-19.

Bold Sign at 75th Ave & 5th Street

Jenna, has asked city to check she will report back to the board regarding the sign 75 Ave & 5 Street i.e. what restrictions, the land ownership ROW city or CBE, etc.

Ward 11 - President's Meeting

Presidents' Meeting was held on Skype May 21, 2020 at 5 p.m. Main top on how to move forward and neighbours day events.

President Report

Community Associations (CA) Closures Due to Covid-19

Kingsland Community Association is closed until further notice as email was sent out March 17, 2020. No further communications received at time agenda was prepared.

Hall Manager

Jen will continues to provide hall services as her normal.

Motion: I, Amy make a motion to continue to pay Jen the standard monthly fee for the month of May to August as Kingsland has approval from AGLC to use Casino funds. Second Corrina. All in favour.

Preschool Rentals

A letter was sent to the preschool as a reminder that rentals are due to increase from \$1100.00 to \$1200.00 for September 2020.

Stratford on the Park condo board

KCA notified Cheryl Lamb who is from "Stratford on the Park" condo board that parking at the hall for construction workers from Taylor construction were allowed from mid-May to end of June.

Trico Development

Cris is scheduled Friday, May 29, 2020 to meet with Tara from Trico development, parks John Merriman (City of Calgary); Nicole Walker (Trico)/Patrick Chiu (Trico) to review off leash dog park remediation/Community GardensCity Park.

Street Cleaning

Cris offered the Trico construction folks parking at the hall for June 8, 2019 street cleaning day only.

Planning Report

Keeping Kingsland Safe – Crime Prevention & Safety Tip Refundable
Bottles and Cans

Bottles and cans left out for the less fortunate may seem like a good idea. But is it? Police say, *they should never be left out for any reason – it encourages people to return to your property – creating another opportunity for theft.*

After you take your recyclables to the Bottle Depot, maybe consider donating the money to one of the agencies that can better help our less fortunate.

Loomis Park has some safety concerns – the trees were trimmed down and the city has upgraded a higher wattage bulb to the street light on 68 Ave to help improved visibility for the entire park.

Exploring Communities

The Kingsland group of students from the Urban Studies Capstone at the University of Calgary who are nearing the end of our Urban Studies pitched the KCA project involving cup art. The fence proposed for the art installation will be on the fence along 75 Ave SW of the Kingsland Centre (CBE). The judges voted for the KCA project – Kingsland will be receiving a Community Collabs microgrant of \$1000 to complete the project.

As per Leslie Evans FFC agreement the project must be completed by October 31, 2020 and submitted for reimbursement by November 15, 2020 (no exceptions will be granted).

Amy has volunteered to coordinate the project. Volunteers are required. Corrina has volunteered to assist Amy.

Community Connecting - Self-Isolation 2020 Art Projects

The Art Project 1 – Rainbow Assembly we had 15 participates who handed in an art panel. We have chosen Loomis Park as the location for the art. On another note we also have a huge art panel that the preschool had done we have chosen the little park on 7th Street to hang that piece.

In order to display the art Amy has applied to parks for permission to display the art; once the agreement is in place the board will need to make a motion to agree to the terms of the agreement.

Community Connecting - Self-Isolation 2020 Art Project - Project 1: Rainbow Assembly was launched April 8 as a way for residents to connect while in insolation. A total of 15 pieces will be hung at proposed location at Loomis Park as soon as we get a go ahead from parks.

Community Connecting - Self-Isolation 2020 Art Project - Project 2: Rocking Kingsland was launched May 12, 2020. The painted rocks will be dropped off at the hall featured in front of the hall in flower bed. The rock is starting to be displayed at the hall.

Community Connecting - Self-Isolation 2020 Art Project – Project 3: Sidewalk Chalk will be launched in June as the final project. We looking forward to see some colourful sidewalks in the near future.

Other Ideas for Community Projects:

Jessica communicated that in her small town in Ontario the photo was taken with owner and the business name to help promote shopping local. KCA will look into as a future project.

Amy, also suggested short poems or stories from kids.

Heritage Communities Local Growth Planning Project

Colleen communicated that no news other than that the city is trying to figure out a way to meet virtually, perhaps over the summer.

Grant Catwalk

KCA received the "Activeyc" grant a cheque for \$1,510.34 to cover all expenses related to the project.

Councillor's Report

To see Ward 11 - Jeromy Farkas news go to home page for updates.

See link: <https://www.calgary.ca/citycouncil/ward-11/Pages/WardArticles.aspx>

MLA Report

Government of Alberta website: <https://www.alberta.ca/government.aspx>

Treasurer's Report

Total Banking as of May 28, 2020:

Casino Account: \$64711.76. General Account: \$37823.25. Total GICs: \$114399.84.

Casino

Kingsland Community Association ID# 14370 received email dated May 21, 2020 with attached AGLC email - Statement of Distribution of Pooled Funds For the Quarter January 1, 2020 - April 1, 2020. Kingsland was allocated \$53,413.42.

NSF cheques

KCA board agreed to charge \$35 for NSF cheques.

The board agreed that the Office Manager would follow-up on non-sufficient funds (NSF) cheques 3 times in 3 months or to end of fiscal year before we write-off a cheque as bad debt. The Office Manager will be asked to keep a record of her follow-up phone calls to collect the funds as a paper trail for audit purposes.

Auditor Request

Jessica, communicated that Birte has called audit for last 2 weeks of August.

The FCC has requested electronic submissions of the accounting records. This is a change from auditors coming to the hall and reviewing physical records.

Covid-19 Cash Flow Projections

Jessica, Cris and Birte had a zoom discussion Wednesday May 27, 2020 to review the cash projections. FCC/NPC requested a cash flow projection from community association's to evaluate the need for funding to support the community associations over the next few months before business resumes. KCA will have a short fall of about - \$30,000.

Funding will be provided firstly to those community associations that need funding most.

Invoices

All invoices for June are asked to be submitted as soon as possible.

Hall Maintenance and Life Cycle

Life Cycle

Engineering Consulting Program (ECP)

The City of Calgary has a program to assist CA's with support major projects called "Engineering Consulting Program" (ECP). Another email was sent to NPC, May 8, 2020 for next steps but I have not heard anything on the issue. An application form was received from NPC May 27, 2020 that KCA needs to submit to engage YYC for engineering consultation.

Motion: I, Jessica make a motion that KCA apply to the City of Calgary "Engineering Consulting Program (ECP)" to engage an engineering consultant to evaluate and to provide detailed design a plan with the concerns for major repairs to the deck support beams, deck, wheel access, windows etc. at 100% cost to City. Second Corrina. All in Favour.

Exercise Park Equipment

The city was out May 9, 2020 to check out the equipment for safety and repairs. Dick was not sure whether any maintenance had been done.

Week of March 22 the park has been shut-down by the city due to Covid-19 – no further news on opening.

Broxburn Vegetable Truck

KCA received an email from Paul de jonge May 27, 2020 asking if Kingsland community to use the parking lot on Wednesdays from 10 am to 1 pm to start June 3. Cris consulted with Jen; she had no concerns with entertaining the veggie truck.

The board agreed to host the veggie truck which will be parked at the hall. Residents starting Wednesday. June 3, 2020 at the hall same as last year.

Trico Development Parking at Hall

KCA received an email from Tara at Trico dated May 27, 2020, asking if KCA would be willing to rent out the parking lot to us for a monthly flat rate so that our construction vendors vehicles would be able to stop parking on the 78th Ave SE Boulevard coming into the community as well as on Kentish Drive. It would help with the overall congestion in the area, garbage on Kentish Drive and then Trico could re-seed with grass seed the damaged sod area. They would park at the hall from 6 am to 5 pm – Monday to Friday.

The board was fine with Trico Construction parking at the hall.

Hall Heating

KCA heat has been turned down to 10 degrees Celsius to reduce costs.

Flowers Donations

A big thank-you to Ken Reimer for thinking of us and donating flowers to the community. They are blooming yellow flowers which look great; adding much needed colour to the space. Cris also donated some Bell flowers and Rose Champions which will bloom later in the summer.

A huge thank-you to Birte who voluntarily weeded the flower bed.

Hand Sanitizer

Cris reviewed with Jen a proposal to purchase hand sanitizer for the hall. I am sure that hand sanitizers will be an obligation/preventive measure as partial/full operations begin. I am proposing to purchase 5 hand sanitizer wall mounted dispensers (manual operation) and (20L - \$187.95 liquid sanitizer - this is the price FCC has negotiated with a supplier at a good price due to the Covid-19).

The board felt that 20L hand sanitizer was too much as the hall activity does not support having that much on hand. The board agreed to purchase from T and T – Black Diamond Manual dispensers (\$25 each x5) with Foam bagged refills (\$20 each x 5). Total cost \$225.00.

I spoke with Kathrine from Vale's Garden as they have these dispensers; she says they last over two weeks each with 200 people entering the Gardens a week.

Motion: I, Amy make a motion to purchase (Manual dispensers 5 with Foam bagged refills 5) for a budget of \$250.00. Second Jessica. All in Favour.

Action Item: Cris will purchase the supplies.

KCA's Life Cycle Capital Projects

Capital project updates will be provided once the Engineering Consulting assessment is conducted. The engineering assessment is required to move forward with our next application for a CCG grant.

Action Item: Cris will submit the form or Engineering Consulting Funding Request.

Rink Maintenance Issue

Dick followed up with Nick Etchells the provider of the rink Global Sport Resources. They will be coming out end of May beginning of June to conduct rink repairs and install basketball equipment which will be \$500.00.

Hall Maintenance

As a cost saving measure the hall heat has been turned down to 10 C.

Enmax Garbage pickup

Jen is following up with Enmax to reduce garbage pickup as we are being charged \$341.00 a month for the service.

The garbage & recycling pickup has been suspended as of mid-May.

Hockey Rink Replacement

Cris submitted the final reimbursement for CCG grant December 3, 2019 - \$ 6,871.19.

Jenna communicated that the basketball equipment will be covered. The slats cannot be covered. Both items were turned down from the original application, but Jenna made a case of why the basketball equipment needed to be replaced after conversation with Global Sports. KCA should receive money in 4-5 weeks.

Social Director – Report

We hope to have something on the go for September, maybe using the Light up the Night item that was one of the options from the University of Calgary project.

Trico Liaison

Cris participated in the Trico Skype meeting April 30, 2020. The main topic was funding for recreational facilities.

<https://pub-calgary.escribemeetings.com/filestream.ashx?DocumentId=129210>

Program and Events

Updates for Trico Centre regarding shut-down due to Covid-19.

Check out Trico Family Centre <https://tricocentre.ca/> for new programs and registrations.

Next meeting

All residents are welcome to attend Board meetings. Next KCA meeting June 25, 2020, 7:00 pm at lower hall located at the back side of the hall use back entry from parking lot or zoom.

Meeting Adjourned

Motion: I, Corrina make a motion to adjourn the meeting at 8:18 pm. Second: Jessica. All in favour.