

---

The Erlton Community Association hosts monthly meetings every second Tuesday of the month at the Talisman Centre except for July and August. Meetings provide an opportunity for community members to receive updates on the status of projects from the ECA and bring any new issues to the attention of the community and executive.

---

# Erlton Community Association

## June/2016 Meeting Minutes

June 14: 7:00pm

Call to  
Order

The June meeting of the Erlton Community Association (ECA) called to order at 7:03pm by Natalya Nicholson

### 1. Approval of Agenda

Motion to accept agenda as amended:

Development permit for Riverbank – to discuss; Calgary Citizens Advisory for Flood Mitigation – Dean Campbell to give an update. Carried

### 2. Presentation of the Minutes

Motion to accept the May/2016 minutes as presented. Carried

Motioned by Natalya Nicholson. Seconded by Margaret Dodman.

### 3. Information Items

#### a) President's Report: Natalya Nicholson

- Met with Communications representative for Stampede
  - We can connect more with the Stampede to see what we can do together and improve communication
  - Presentation in the Fall: Discuss future for Stampede, ideas, impact in our neighbourhood

#### b) Vice-President's Report: Krista Goranson

- Attended Calgary Police commission dinner on June 8<sup>th</sup>
  - At each table member of CPS
  - Focus was around Youth programs
  - Community resource officer at Ramsay District 1 – may be able to attend meetings and talk about initiatives
- Attended the LPCA AGM
  - Rocky (Development Director) from Anthem gave update
  - Brian Pincott (Ward 11) was there
  - Construction starting Fall 2017 depending on sales
- Working with Iris Lee to do a planning session for June Board meeting
- Neighbour Day planning – Viccy, Susan and Krista are planning – this Saturday 18<sup>th</sup> 2-5pm
- Attending the Calgary Communities (FCC) AGM
- BMO Convention Centre in Stampede – looking at Design – wanting something iconic to represent Calgary – looking at expanding and making taller

#### 4. Guest Speaker – Jeff Booke from Talisman

- Have been engaging stakeholders to get input on enhancing and expanding facility
- Selected GEC architects to look at several initiatives:
  - i. World class facility
  - ii. Enhanced main entry
  - iii. Parking solutions
  - iv. Daily Training Environment
  - v. Technology innovation
  - vi. Support Space
  - vii. Ancillary Services
- They proposed a wrap-around to the tent that has a new entrance for the parking lot
- The wrap-around would be 'dry' sports on the West side of Talisman (walking to bridge)
- Hoping to get services (e.g. food) in the wrap-around that can be accessed from outside
- Still in the feasibility study phase
- Comments welcome!

c) **Treasurer's Report: Bonnie Fischer:** Not present

#### d) Directors Reports

- i. **Membership: Danielle Kraus:** Not present, Membership drive in Fall
- ii. **Post-flood Action Committee: Dean Campbell to fill in for Geoff**
  - Citizens Advisory Group
    - Looking at mitigation from upstream and down
      - TransAlta plans
      - Glenmore Reservoir changes
      - Springbank
    - [Flood@ErltonCommunity.com](mailto:Flood@ErltonCommunity.com)
  - Elbow Riverbank stabilization project
    - 4 houses got together to stabilize the banks by the 25 Ave bridge
    - There was a concrete barrier by the houses
    - But the flood got rid of this and it now sits at the bottom of the river
    - Project would stabilize riverbank
    - soft-soaping – not concrete but cedar logs and soil, plants
    - They need to apply to City, Federal and Provincial Govt
    - Therefore they hired a consultant who leads the project
    - Goal is to do this in the Fall this year
    -
- iii. **Parks: Greg Stewart:** Not present
- iv. **Planning and Development: Bill Fischer:** Not present
- v. **Traffic: Rob Lukacs:** Not present

**Meeting  
Adjourned**

The December meeting of the Erlton Community Association (ECA) was adjourned at 8:30 by Natalya Nicholson. Seconded by Vicky Grace.

**Erlton Community Association MEETING ATTENDANCE**

**DATE: 14 June 2016**

<b>NAME</b>	<b>MEMBER</b>	<b>AFFILIATION</b>
Vicky Grace	Y	ECA Secretary
Margaret Dodman	Y	
Mona Hayes	Y	
Layia Frederiksen	N	
Dean Campbell	N	
Babette Blindert	Y	
Chuck Young	N	
Susan Tyrrell	Y	
Krista Goranson	Y	ECA Vice President
Natalya Nicholson	Y	ECA President
Jeff Booke	N	Talisman CEO
<b>TOTAL: 11</b>	<b>Members: 7</b>	