

Minutes
ERLTON COMMUNITY ASSOCIATION

TUESDAY APRIL 9 2019
Repsol Sports Centre
Riverview Room
7:00 pm

ATTENDEES: 5 ECA members attended; 4 others attended.

Call to order at 7:07pm

1. REVIEW AND APPROVAL OF AGENDA – ANY ADDITIONS?

No additions noted.

Motion to Approve Agenda: Bill Fischer
Second: Chris Dedeurwaerder

2. REVIEW AND APPROVAL OF MINUTES FROM Mar 12 2019 MEETING

Approved: Karen MacLeod
Second: Heesung Kim

3. NEW BUSINESS

Erlton School Site Survey (Heesung Kim)

4. REPORTS

A) President's report (Mona Hayes):

Mona submitted a letter to the City of Calgary confirming who is on the planning committee.

She also asked that the Elbow Scene circulation include a note about the Erlton School Site survey and inviting community members to complete it (May issue).

Mona was set to attend the CA President's meeting hosted by councillor Jeromy Farkas, however, this meeting was cancelled.

B) Vice-President's report (Bill Fisher):

Nothing to note.

C) Treasurer's report (Chris Dedeurwaerder):

\$26.25 paid to Bill for photocopying. Nothing else to report.

D) Secretary's report (Krista Goranson):

Nothing to report.

E) Membership Committee (Vacant):

No update.

F) Erlton Planning Committee (Heesung Kim)

Erlton School Survey – a mass email went out and a mail drop in the community occurred. As of the meeting date, there were 44 responses. Out of the 44 responses, the majority picked option # 1. Many people wanted to see if the existing building could be repurposed.

Survey will be closed on May 31, 2019 and results discussed at the June ECA meeting.

G) Parks – Karen MacLeod

Canada geese in the park – worried that the kids in the park will get hurt. Karen has also seen kids throwing sticks and stones at the birds. Karen will talk to councillor Farkas about this to see if it's possible to have some signage put up in the park. There is also a beaver that has been quite active in the park.

H) Traffic – Patrick Bruton

Absent.

Chris Carlile, Councillor Farkas office:

In an email to President Mona Hayes, Mr. Carlile passes along the following information regarding the Chinook School Site.

The City has until May 19, 2019 to provide a letter of intent to purchase the property. RE&DS is currently conducting an internal review of the site and completing their due diligence.

5. The Meeting adjourned at 7:53pm. The next meeting will be held on Tuesday May 14, 2019 at 7:00pm.