

ERLTON COMMUNITY ASSOCIATION Minutes

Tuesday Sept 10, 2019, Held at Repsol Sports Centre
Riverview Room 7:30 pm

Attendees: 13 attendees

1.REVIEW AND APPROVAL OF AGENDA- ANY ADDITIONS?

Motion to Approve: Dean Campbell

Second: Heesung Kim

2.REVIEW AND APPROVAL OF MINUTES FROM Jun 11, 2019 Meeting

Motion to Approve: Bill Fischer

Second: Steve (Member)

Approve the May Minutes:

Motion to Approve: Kathy (Member)

Second: Bill Fischer

3.NEW BUSINESS

- Update on Erlton School Site – Community Feedback

Nathan – Real Estate Development Services City of Calgary – Works with CBE (Calgary Board of Education). City has first option to purchase lands from the

CBE. The City hasn't purchased site yet and is still in negotiations with CBE. Nathan asks what we want to see. Nathan has received the survey (completed by the Erlton Community) and has reviewed and thanks us for this information. It is very likely that the site will be purchased by the City, but it is not final at this point.

According to the survey, Parks and public use was the #1 choice of residents.

Discussions about a community building on the site and the viability of this. The school is 7000 square feet. Kinsmen expressed an interest in being an active partner in the management and operation of the building in exchange for use of the building, however, this has not been fleshed out at this point and is quite preliminary.

- Lindsay Sewell from Ward 11 – Always feel free to call or email her with any questions. She's asked what we would like from her:

Notice that there's a lot of people speeding in the neighbourhood. Discussed potential traffic calming measures. 25th and Erlton Road has a pedestrian crossing but no lights. City wide speed limit is currently in review.

Discussion about bunny rabbits as there seems to be more in the community this year. Lindsay will follow up with the city to see if there's a plan.

- Update on Paypal requested (Treasurer not present)

Discussion around opening a PayPal account - there are some costs for a \$10 individual account, we'd only get \$9.40. We should have a multi-year membership which would make it easier/more cost effective.

Allow Multi-year memberships

Motion to Approve: Heesung Kim

Second: Dean Campbell

Vote: No opposed

Allow the Treasurer or President to open a PayPal account on behalf of the association for the purpose of membership dues.

Motion to Approve: Heesung Kim

Second: Bill Fisher

Vote: No opposed

4.REPORTS

President's Report (Mona Hayes):

No report

Vice President's Report (Bill Fisher):

No report

Treasurer's report (Chris Dedeurwaerder): Absent

Secretary report (Krista Goranson):

No report

Parks report (Karen MacLeod): Absent

Membership Committee Report (vacant):

Erlton Planning Committee Report (Heesung Kim):

Humpty's restaurant had an application for a Cannabis store but there has been no decision/further information at this point.

Traffic (Patrick Bruton): Absent

Meeting adjourned at: 8:50

The Erlton Community Association hosts monthly meetings every second Tuesday of the month

at the Repsol Sport 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.

Minutes September 2019 ECA