

ERLTON COMMUNITY ASSOCIATION MEETING AGENDA

Tuesday April 13, 2021 held via Skype at 7:00 pm
Skype link: <https://join.skype.com/JUc7fFxiXIeF>

1. REVIEW AND APPROVAL OF AGENDA (5 minutes):

2. APPROVAL OF PREVIOUS MINUTES (5 minutes):

3. OLD BUSINESS (30 Minutes)

Vacant Board Positions (1 minute):

-Parks, Traffic Continued Call for Volunteers

ECA Code of Conduct - Nicole (15 minutes)

-Discuss current version

-vote

Financial Audit - Paul (10 minutes)

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Pop-up garden exploration committee (5 minutes)

-Volunteers

-Grant Money Opportunities

-Landowner Engagement

Guidebook for Great Communities and local area plan (5 minutes)

Link : <https://www.calgary.ca/pda/pd/current-studies-and-ongoing-activities/guidebook-for-great-communities.html?redirect=/guidebook#guidebook>

4. REPORTS (10 Minutes)

● **President's Report (Andrew Maxwell):**

-ECA Development Committee TOR

-Hosting Update

● **Vice President's Report (Nicole Bakker):**

-No update.

● **Treasurer's Report (Paul Bergmann):**

-No update.

● **Secretary Report (Brigitta Catinean):**

-No update.

● **Parks Report (Vacant):**

- Potential Development of the Richmond Green Park Upper Baseball Diamonds and former Golf Course

<https://www.rutlandparkcommunity.com/richmond-green>

<https://engage.calgary.ca/RichmondGreen>

- **Membership Committee Report (Nicole Bakker):**

- No update.

- **Erlton Planning Committee Report (Bill Fischer):**

- All the latest information on current and past development activities in Erlton is available here: http://erltoncommunity.com/?page_id=12

- **Traffic Report (vacant):**

-No update.

NEW BUSINESS:

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.