

ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

Tuesday April 13, 2021 held via Skype at 7:00 pm
Skype link: <https://join.skype.com/JUc7fFxiXleF>

Attendees: 12
Members: 5
Non-Members: 7

Call to order at 7:07 pm.

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

- Motion to approve agenda: Brigitta Catinean.
[Vote held; motion passes.](#)

2. APPROVAL OF PREVIOUS MINUTES (5 minutes):

- Motion to approve agenda: Paul Bergman
[Vote held; motion passes.](#)

3. OLD BUSINESS (30 Minutes Total)

Vacant Board Positions (1 minute):

-Parks, Traffic Continued Call for Volunteers - no new volunteers

ECA Code of Conduct - Nicole (15 minutes)

-Discuss current version

[Vote held; motion passes.](#)

Financial Audit - Paul (10 minutes)

- previous years' copies to be obtained from Mona

Pop-up garden exploration committee (5 minutes)

- proposed location
- in the process of drafting letters to owners of properties to host having garden in their space
- matter of accessing water for sufficient irrigation of garden
- Volunteers: Nicole Bakker, Gabi Phair
- Sarah update on funds Grant Money Opportunities not discussed

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

- Paul update: March 22nd guide book went to City Council, 3 day review process
- density modifier is a concern for several communities
- a group of 40 people (city + community) to define the area development plan
- members encouraged to email Lindsay at ward11@calgary.ca with any concerns or questions before May 5th

4. REPORTS (10 Minutes)

President's Report (Andrew Maxwell):

- ECA Development Committee TOR

- Hosting Update - signed up for 1 year, will extend to 3 years for \$179.41. Vote held, Motion passes

Vice President's Report (Nicole Bakker):

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Treasurer's Report (Paul Bergmann):

- No update.

Secretary Report (Vacant):

- 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>
- Paul following, virtual meeting with the City May 4th
- there has been no engagement and the City is going ahead selling park space
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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:

- Paul running for council <https://www.bergmann4ward8.ca/>
- Repsol AGM April 22nd - Andrew attending. Looking for proxy form to vote in their board of directors

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

Meeting adjourned 7:46pm

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.