

ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

Date: Tuesday, May 16 2023.

Location: MNP Community and Sports Centre – Riverview Room.

Start time: 7:09 PM

1. APPROVAL OF PRIOR MEETING MINUTES (APRIL 11, 2023) AND AGENDA.

April 11, 2023 meeting minutes not available due to Secretary absence, will be available for approval at June 13 2023 General Meeting.

Agenda – APPROVED.

2. NEW BUSINESS AND UPCOMING EVENTS:

A) Indigenous Land Acknowledgement at ECA Meetings.

General discussion regarding a Member's request for the Indigenous Land Acknowledgement to be read at each ECA general meeting. It was felt that this isn't the correct forum as the ECA could be viewed taking a political or personal position which is not the mandate of the ECA. Sarah Papineau (City of Calgary Neighbourhood Partnership Coordinator) said that the document is not read at other community meetings that she attends. It was felt that specific events might be more appropriate for this document. The member was invited to prepare a motion for members to vote on at the next meeting

B) River and Pathway Clean-up on May 7th Post event report.

- Well attended by community members.
- Indigenous Land Acknowledgement not read at event.
- More separation needed between entertainers to be heard.
- Vegetarian options not available at barbeque.
- Other groups cleaning same areas in prior weeks, less debris than expected.
- Similar event planned for fall, approach other communities to work together.

3. PRESIDENTS REPORT: Dylan Rayburn

- Attended LPSS Annual General Meeting.
- Attended Ward 8 Presidents Meeting, Councilor Wallcott presented a proposed 30 yr. document to guide communities, discussed future development program.

Joined the West Elbow Local Area Plan (LAP) group to meet / connect with Directors from other Community Associations.

4. TREASURER REPORT: Debra Smith (Absent)

- Approached by City of Calgary with proposal for utilizing the parking lot of former Erlton School to be used for Stampede Parking. Has been done in past and is an excellent fundraising opportunity for the Erlton Community Association.
- Contacted our insurance company for quote on policy for coverage.
- Licensing fee to City of Calgary is \$525.00 (non-negotiable).
- Final decision at June 2023 general meeting, Heesung Kim volunteered to manage project if ECA decides to proceed.

5. PLANNING and DEVELOPMENT REPORT: Heesung Kim

- Closing offer on sale of Erlton School was April 28 2023. The City of Calgary have not provided any updates on successful purchaser and haven't responded to any requests for information from the ECA. Will update at June meeting.
- Discussion on DP2023-02787 Addition to semi-detached dwellings at 2301 and 2303 Erlton Street SW – Parcel Coverage. This application is for an extension of a deck in a semi-detached home. Deadline to comment is May 31 2023.

6. SECRETARY REPORT: Nicole Baker (Absent)

- Nothing to report.

7. TRAFFIC REPORT: Dave Greszczyszyn

- 4st Street Lilac Festival on June 4th, Erlton area used for parking and traffic overflow while streets are closed down.
- Update on Mission Bridge repairs and closure. Repairs begin April 2024 and full closure of bridge expected Fall.2024 until Dec.2025. Discussion with City of Calgary regarding potential problems to the Erlton Community by traffic rerouting through Erlton Street and 25th Avenue to access Mission District. City of Calgary to monitor, doesn't think this will create problems for the Erlton Community.
- Approached Ramsey Community Association for ideas to lessen traffic flow and public parking in Erlton during Stampede.
- Completed City of Calgary survey regarding residential parking permits. Video will be released to answer common questions regarding new program.

8. PARKS REPORT: Jessica Wiseman

- Inquired into requirements to participating in the Beltline Urban Mural Program (BUMP) and have determined not to pursue due to costs.
- Have approached a local person for quote on costs to create a sign for Elbow Park.

- Update on Farm Stand in Erlton Park, Saturdays 1-6 pm May through Thanksgiving 2023.
 - Require someone a Garden Committee Lead, please contact erltonparks@gmail.com if you're interested.
9. MEMBERSHIP REPORT: Nicole Baker (Absent)
- If you still need to renew your regular membership, please e-transfer \$10.00 to erltonpresident@gmail.com or contact erltonsecretary@gmail.com to arrange a time to pay by cash or cheque.
 - If you still need to renew your senior (over 65) membership, please contact erltonsecretary@gmail.com to let Nicole know.
10. SOCIAL CLUB REPORT: Susan Armstrong
- Planning June 17th Neighbor day / 10th Anniversary of the 2013 Flood inviting Food Trucks, City of Calgary Representatives and Entertainment at Elbow Park.
 - Motion by Jessica Wisemen, seconded by Suzanne Chebib for ECA to host a Neighbour Day/ 10th Flood Anniversary on Saturday June 17th from 5:00 – 9:00 at Erlton Park, Budget of \$300.00 to cover food costs. Committee to obtain necessary permits from City of Calgary. Voted by membership, All in Favor, No votes opposed to event.
 - Discussion to close vehicle access to Erlton Street from 25th – 27th to allow for parking for food trucks. We require a signature from each resident on Erlton Street agreeing to the event before applying for a permit from the City of Calgary.
11. GARDEN FUNDRAISING REPORT: Kari Viccars (Absent)
- All Gardners have paid their fees and plots have been assigned.
 - Freezers are kept in one area, may have to return vacant ones over the summer.
 - Gloria will meet with Kari for an update on progress for new garden area in 2024.
12. COMMUNICATIONS REPORT: Lorraine Mounkes
- Format starting to develop for Community newsletter, suggestion to add a section that can be used for Erlton Community History.
 - Suggestion to add a Community Bulletin Board to Erlton Park to advertise upcoming events, lost pets instead of using poles and garbage cans for posters. Will follow-up with Sarah Papineau.

Meeting Adjourned at 8:47 PM