

ERLTON COMMUNITY ASSOCIATION MEETING MINUTES

Date: Tuesday, Sept 10 2024.

Location: MNP Community and Sports Centre – Riverview Room.

Start time: 7:02 PM

1. APPROVAL OF PRIOR MEETING MINUTES (June 11, 2024) AND AGENDA.

No objections or changes to June 2024 minutes – Approved.

2. NEW BUSINESS AND UPCOMING EVENTS:

Welcome and Motion by Mona to vote Christian Laventure to Board of Directors in role of Secretary.

Second by Heesung – Approved.

A) Presentation by City of Calgary Project Team for the EAGCS (Established Area Growth and Change Strategy).

Purpose of project is to work with members of our community to identify public projects that can help respond to the growth and development that is happening in the Erlton Area.

The Established Area Investment Fund focuses on Capital projects that are related to:

Growth.

Can be built in 1-3 years.

Budget range of \$ 1 -5 million (projects can be below this cost).

Project examples range from street Improvements, parks and open space improvement and partnership projects. General discussion identified need for Pedestrian Overpass on Macleod Trail to C-Train station, Community Garden, Right turning lane on 25th Ave and Macleod Trail as potential projects.

Send ideas to Sarah Papineau by end of Sept.2024.

B) New ECA Logo (Jessica and Judy).

Mural is complete.

Current logo is outdated and difficult to expand or copy onto banners and other ECA information. Judy and Jessica presented proposal and estimated costs for a new logo incorporating image of Lindsay Park mural. Members to review information and prepare to vote at Oct.2024 general meeting.

Judy updated members with Mission / Cliff Bungalow/Erlton Swap, Drop and Donate event on Sept.22nd at Western Canada High School.

c) ECA Website Update.

Judy to contact Brad directly to discuss website update on various topics.

REPORTS:

- President's Report: Current Role Vacant.
- Vice President Report: Mona to fill-in role as president until position is filled.
Motion to grant Mona signing authority by Heesung. Seconded by Lorraine – Approved.

Mona participated in latest WELP meeting and was able to confirm that the multi-family development on 25th Avenue will not exceed 7-12 stories, 4-6 stories on 28-29th Avenue and below 4 stories after 29th Ave. SW. Next meeting in Sept.2024.

Mona reported that our Community Resource Officer will be attending our Oct.2024 general meeting. Opportunity to bring community concerns to his attention.

- **Treasurer Report:** Debra Smith. (Absent).
Financials will be available at Oct.2024 meeting.
Judy provided results of 2024 garden budget.
- **Secretary Report:** Role vacant at meeting – minutes taken by Lorraine Mounkes
- **Traffic Report:** Dave Greszczyszyn.
Dave reported on excess noise caused by City of Calgary during installation of underground utilities on 25th Ave. SW between 21:00 -05:00 Sept.5th – Sept.13th. Notice provided day work started. 311 Operators stating City of Calgary exempt from noise bylaws. Dave will be resigning from Traffic Director role at November 2024 AGM.
- **Parks Report:** Judy.
Judy updated board on recent improvements to Heninger Park.
Presented Garden year end budget reflecting excess funds.
The Erlton Garden is attracting gardeners from other communities due to lack of green space in the downtown area. This is a positive reflection on our community.
Original design for new garden design was in Lindsay Park, City initially approved and then rejected proposal (after design complete), has rejected that proposal. New garden to be established in Erlton Park, cost to amend design was \$2100.00 that was paid by Erlton Garden Budget. Sarah suggested we should approach City to have costs reimbursed.
Judy provided update of proposed lay-out and anticipated construction work required for irrigation.
- **Planning and Development Chair Report:** Heesung Kim.
Application for 4 Plex on 34 Avenue SW approved by City of Calgary. Building to be 2 Buildings, 8 units total each with basement suite.
- **Membership Report:** Nicole Bakker (Absent).
- **Communications Report:** Lorraine Mounkes
Reported on Oct.5th Electronic Recycling Fundraiser. Drop off locations will be Erlton Garden and 30th Ave and Erlton Road SW. Stop and Drop Permit granted by City of Calgary. Posters will be circulated throughout community.
Motion by Lorraine – 100% of funds raised in the event will be allocated to Erlton Garden Budget. Second by Judy. Vote: All voted in favour of this motion.
- **Social Committee Report:** Susan Armstrong. (Absent)
Judy reminded members of Union Cemetery Tour on Sept. 15th
A bonfire will be planned for near future.

3. PLANNING AND DEVELOPMENT: Cemetery Sub-Committee – Shirine Lund (Absent).

Next meeting October 8, 2024

Meeting Adjourned at 7:58 PM