Mount Royal Community Association

Meeting Minutes

March 2, 2015

Attendees: Rosanne Woods, Jeff Nichol, Geraldine Nolan, Steve Kelly , Darlene Bruce, Val McFarland, Diane Vertz, Ben Coulton, Ruth Ramsden Wood, Megan Lee, Jim Waugh, Debra Law, Cathi Groves (City of Calgary), Susan Petersen, Jodi Morel, Roy

Meeting called to order: 7:03 pm

**MOTION TO APPROVE AGENDA AS READ. ALL IN FAVOUR. NONE OPPOSED. MOTION CARRIED**.

1. Minutes from Jan 2015

**Motion to approve JANUARY 2015 minutes as READ BY GERALDINE. all in favour. Motion Carried.**

1. Directors Reports

**Treasurer**

* Cash Flow report attached
* AGLC reinterpreting their own rules with some casino audits concerning use of proceeds
* New interpretation suggesting rental income must be used up before casino funds can be used for maintenance and administration expenses
* City is trying to work with AGLC to shed some light on these issues but need to proceed with understanding of possible liability if audited.

**Traffic**

* Continuing work with city
* Possibility for privately funded project to enhance bike lane for 8th street; would be a joint project between city and community

**Community Development**

* Looking at ways to prevent escalation at development meetings due to legal representation for opposing sides
* Not possible to restrict attendance as these are considered “public” meetings
* Roy is handling the secondary suites issue for the committee
* Looking at what, when and how to get involved; City council is very divisive on the issue
* Estate area of MR is direct control and therefore unaffected but Garden suburb would be included in areas being considered

**Facilities**

* Looking at April for new roof
* Need to look at using a rental agreement and consider raising the rental rates
* Basketball nets need replacing and tennis court will require restringing
* Bookings still busy through 2016

**Public Open Spaces (POS)**

* Will attend meeting Mar 30th regarding escarpments
* Neighbourwoods will go ahead on June 13th; need volunteers with trucks to help people get trees home
* Paperwork needed for naming of Will’s Park has been located

**MOTION TO APPROVE APPLICATION FOR WILL’S PARK AS NAME OF LAND SURROUNDING THE STATION AS PER THE COMMUNITY VOTE TO BE CONFIRMED IN A LETTER FROM ASSOCIATION PRESIDENT. ALL IN FAVOUR. NONE OPPOSED. MOTION CARRIED**

**Safety**

* new liaison officer should be available to attend May meeting
* crime stats are trending lower – seasonal in nature
* will attend FCC cyberbullying seminar

**Newsletter**

* Next deadline Jan 16th

**Membership**

* Renewal notices were sent out
* Consider charging for events rather than increasing membership fees as MRCA is already at high end for surrounding neighbourhoods

 **Events**

* absent

**Old Business**

* Jeff is meeting with group to determine their interest in taking on events on Mar 16th

**New Business –**

* Business Plan – each committee provide outline of goals to Jeff this week
* Royal West (developer) would like opportunity to meet with Board to present their plans as a courtesy

Meeting adjourned 8:52pm

Next Meeting – April 13th , 2015 at 7pm