Mount Royal Community Association

Meeting Minutes

Mar 11, 2013

Attendees: Rosanne Woods, Debra Hogarth, Susan Petersen, Gwen Yaholnitsky, Krista de Silva, Geraldine Nolan, Jodi Morel, Sarah Hall, Darlene Bruce, John Merriman (City of Calgary), Alexis Haliburton, Jeff Nichol, Doran Smith (guest), John Hripko (guest), Val McFarland, Jim Waugh (with special guest Anne)

Meeting called to order: 7:05 pm

1. Minutes from Feb 4, 2013

**Motion to approve February minutes - all in favour. Motion Carried.**

**Motion to approve the agenda – all in favour. Motion Carried.**

1. Presentation re: public art

* Bronze deer may be available
* HMRB will come back with a proposal after meeting with the City
* Most pieces are already out just need to request they be moved
* Wolfe statue came from the East and most relevant pieces are there. Working through the process with the city is a good test for future procurement and learning the process

1. Directors Reports

Treasurer’s Report – cash transaction list for Feb 2013 filed in Minute Book

General account - $100,271.82

Casino Account - $34,581.68

AGLC audit due by March 31st. FCC audit (6 months) due soon

Community Development

* Lack of transparency for the subdivision proposal
* City is approving plans which are not following ARP guidelines – is it time to revisit the ARP? Please review hand out provided by committee and provide comments

Community Events

* Skating Party March 3rd from 1-3pm, Harvey the Hound not available, Kim will speak to Marble Slab about supporting the event with product

Communications/Newsletter

* New design is up and running
* Sports, events, clubs – details needed
* Ad space now available
* Limit ads to community based business
* Maybe need a blurb in newsletter to announce website space
* Please review new website and provide comments
* Looking at adding community development page

Newsletter:

* Megan now looking after ads
* Next deadline for submission is April 12th
* Theme of “in and about our neighbourhood
* Request for a full page ad – not conducive to our newsletter (limited space)
* Historically members have not liked to have too many ads in the newsletter

Membership

* 130 members signed up for 2013
* Starting to put together packages for door drive
* Need someone to chase down previous members that only have phone numbers for
* Discussion re: mandatory membership (with property title). Very long drawn out process that may not be supported by community

Facilities

* Cleaners have been changed effective April 1st, 2013
* Station currently runs at a loss, rates have not been increased in 15 years
* Should institute a contract for renters (FCC has some available to use)
* Need to find a replacement for Tina as bookings person immediately

Traffic

* Parking by EG – issues – being used by people catching public transit
* Provide contact information for residents to report this
* Car2Go being left all over the neighbourhood - Jodi will speak to them.
* Warning of street closure on 13th Street for entire night on 15th for filming

1. New Business

* Debra would like to advertise for collecting gowns for underprivileged teens
* Presentation by Louise Gallagher (consultant for Community Engagement for Calgary Homeless Foundation). CHF is spearheading the city’s 10 year plan, want to provide housing first. Currently own two apartment buildings in Lower MR. CHF then funds the agencies who provide programs for recovery, etc. We are welcome to tour the facilities if desired.

1. Old Business

* Send Krista Mission, Vision & Values questions sent out via email, plus a list 1-10 of tasks for next 2 years.
* Bylaws – amendments are fine. Will be voted on at AGM. Jeff will update with new template.

Meeting adjourned 8:50 pm.

Next Meeting – Apr 8th, 2013 at 7pm