

ELBOW PARK RESIDENT'S ASSOCIATION
800 34 Ave. S.W.
Calgary, Alberta
T2T 2A3

May 16, 2006

1. Meeting called to order at 7:38 p.m.

The regular monthly community meeting was called to order by President Barbara Mathies.

2. Minutes

Motion to accept minutes of April 18, 2006 meeting

Motion: Dave Mackie

Second: Jaimie Noakes

Carried

3. President's Report - Barb Mathies

- There is concern over the root growing in the middle of the basketball court. We have received one quote for \$1200. Fabienne (our CRC rep) will give us another name to contact for a quote. Nancy will send an email with further information.
- The first community tennis court has some roots as well. Jaimie N. and Fabienne will look into this (with Urban Forestry).
- Movie in the Park - There is a hockey event planned for Sept. 23 and Movie in the Park is part of this. The cost is \$11,500 with a grant to cover half (\$5750). The EPRA has a budget amount of \$5750 for the entire party. There was some discussion around the costs associated with the party. It was decided that the party addresses the mandate of the EPRA and offers benefits to all residents.

Motion: Deborah Ambrose moved that the EPRA increase the budget for the hockey party to \$11,500 with a grant of \$5750.

Second: Jamie Noakes

Carried

- Don Snow has resigned as he is moving out of the community. We need to recruit for the membership drive position. There are 2 parts to the job. The first is organizing the membership drive day in the fall. The second part is inputting the information into an Excel spreadsheet.

4. CRC Rep. Update - Fabienne

- Park N Play advertising- They are advertising in the Adventures Together brochure, on the City website, are putting up Bold signs, including the information in school packages and in the summer recreation guide.
- Capital Conservation Grant - EPRA has been successful in obtaining a grant for new plastic boards for one hockey rink (approximately \$25,000). There have been some concerns with the plastic boards in other communities that have purchased them. Fabienne can put together a tour of other communities to look at the pros and cons.

5. Traffic Update - Dave M.

- Motion to change the color of the red traffic circles to dark grey received 10 no votes.
- Traffic circle planting - Urban Systems should have a plan this week.
- There has been a walkabout conducted to look for deficiencies in the Elbow Drive and community traffic projects. We have received a reply from Rick S. saying all items will be addressed but with no time lines attached. The concrete spawling will not be addressed until the warranty period is up (2 years).
- Robert M. asked why there are electrical poles and wires running across Elbow Dr. and Gerry Shaw park. This was added to the list of deficiencies.

6. Treasurer's Report - Deborah A.

- A package was sent to Alberta Gaming to sort out the casino money (minor hockey funds and expenditures and change of payment for flooders from their company to them personally).
- Proceeds from the last casino were about \$76,000.
- Next casino will be in the 3rd quarter of 2007. They will pull exact dates Feb. 2007.

The meeting was adjourned at 8:25 p.m.

Next meeting: June 20, 2006 6:00 p.m. Strategic Planning Meeting at Barb M.