

**ELBOW PARK RESIDENT'S ASSOCIATION**  
**800 34<sup>th</sup> Ave S.W.**  
**Calgary, Alberta**  
**T2T 2A3**

**May 18, 2004**

1. **President Barbara Mathies called the meeting to order at 7:30.**
2. **Motion to accept minutes from April, 20 2004.**

Made:            Dave Mackie            Passed  
2<sup>nd</sup>:             Jane Hartford

3. **Conservation Roadway – B. Erskine, M. King**

- Refined guidelines sent to Mayor & Aldermen
- To conserve ability to move traffic & balance residential needs
- Better pedestrian traffic
- Waiting for feedback from Council
- Depending on existing resources available, Sifton Blvd. Will be going ahead.
- Commercial areas need to be considered in conservation principles.

4. **Alderman Report – B. Erskine**

- 2<sup>nd</sup> & 5<sup>th</sup> Street will remain as is
- Safety & mobility improvements have been recommended for the roadways
- Elbow Drive will have safety improvements south of Landsdowne Ave. to Glenmore Trail S.W.

5. **Glencoe Storm Sewer – M. King, S. Baker, S. MacKay**

- Meeting 27<sup>th</sup> May, 2004
- Asbestos disruption in houses needs to be addressed. Several houses may be affected both on 32<sup>nd</sup> Ave & 6<sup>th</sup> & 7<sup>th</sup> St. S.W.
- **The use of smaller pipe may lead to greater vibration on the houses**
- Suzanne Devonshire Baker expressed concerns about the level of expertise that Stantec, as the operator, has in jobs such as this.
- The City has not looked any further into the storage tank option
- The City continues to say that the contract is still going out to tender versus single sourcing to Volker.
- M. King put forward an amendment on Jan 12<sup>th</sup>, 2004 at Council which addressed looking at all houses within a 2 block radius for damage assessment. This appears to have been rescinded.

**Glencoe Storm Sewer – M. King, S. Baker, S. MacKay Cont'd**

- Is the sanitary crossover now being addressed in conjunction with sewer project?
- Is it appropriate that Stantec will be responsible for preliminary, post & daily reviews of potential damage?

**6. Mt. Royal / Elbow Park Traffic Calming – M. King**

- Presentations have been made to Mt. Royal
- Next stage is for the City to conduct surveys on making the current calming structures permanent. The survey will be via a random phone method.
- 7<sup>th</sup> St. closure in Mt. Royal continues to be looked at.
- Traffic counts have been completed on 36<sup>th</sup> Ave. S.W.
- Speed humps are still to be installed on 36<sup>th</sup> Ave. S.W.

**7. Treasurers Report – Deborah Ambrose**

- EPMH has accepted the terms the EPRA and has indicated that the outstanding balance for ice will be resolved asap.

**8. Movies – M. King**

- Met with City personnel to discuss movie scheduling within the communities
- Film Institute suggested set and location directors meet to discuss community concerns with representatives from Elbow Park and Mt. Royal. Mt. Royal will host such a meeting.

**9. Clubhouse – Jane Hartford**

- Rentals include: Elbya French Immersion  
Sewer, Development and Traffic Meetings  
Artists in Residence  
Yoga

**Clubhouse Cont'd**

- To come:
  - Art Show – May 30th
  - Yoga
  - Artists in Residence
  - Babysitting course - June 6th
  - Art Shows – Oct. 17/04
  - Nov. 7/04
  - Nov. 14/04
  - 75<sup>th</sup> Anniversary
  - Music & Arts for kids – Sept/04

**10. Treasurers Report – Deborah Ambrose**

- EP Minor Hockey has paid outstanding Ice Rental - \$4,000
- \$600 received from Grassroots Hockey
- Grass cutting service has been firmed up
- Budgeted Revenue for Clubhouse Rentals has already been met for 2004. Thanks to Jane Hartford for doing such a great job.

**11. Grounds – Nancy Larsen**

- City has recommended some changes to park at 38<sup>th</sup> Ave & 9<sup>th</sup> St. S.W.
- Vandalism suspects have been looked into by the CLO's for the area. The CLO needs to approach liason officer at Western Canada High School where the suspects attend school.
- The Glencoe has had problems with the ball hockey players on the community courts. A sign will be put up on the gate reaffirming the rules and repercussions should they not be adhered to.

**12. 5<sup>th</sup> St & Elbow Drive Park - Barbara Mathies**

- Potential donor is planning on going forward in the fall to fund the park improvements

**13. Glencoe Expansion – Barbara Mathies**

- Meetings continue

Meeting adjourned 9:05 p.m.

Next Meeting: Tuesday, June 15th @ 7: 30 pm

