

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

September 20th, 2005

1. Meeting called to order at 7:30 p.m.

Meeting called to order by President Barbara Mathies.

Present: Barbara Mathies, Jamie Noakes, Nancy Larsen, Belinda McDowell, Deborah Ambrose, Doug Hickey, Lisa Poole, Ann MacIntosh, Don Snow, Tom Plunkett, Tim Kehler, Robert Matheson, Doug Pinder, Jane Virtue, Jim Golbourn (City of Calgary), Jennifer Stelmaschuk (City of Calgary).

2. Minutes

Motion to accept minutes of prior meeting

Motion: Don Snow

2nd: Robert Matheson

Unanimously approved

3. Ice Rinks

- Discussion of ice rink management now that Gary Hartwell has resigned.
- Ann MacIntosh will organize flooder volunteers from EPMH
- Duncan McLean, Doug Hickey, Tom Plunkett, Doug Pinder are interested in participating.
- Doug and Tom will get a list of tasks from Gary Hartwell
- It is anticipated that we will need to hire more flooding help this season.
- The group will meet and recommend a budget and recruiting plan for the EPRA

4. Storm water Drainage- Jim Golbourn

- Calgary bylaws have recently changed so that there is no bylaw against storm water draining from existing homes onto neighbours' property.
- (Nevertheless lot drainage from new properties in Calgary must not drain onto neighbouring properties.)
- This bylaw will be up for review in the near future. Mr. Golbourn will bring community concern/comments back to administration to consider.

5. Honouring Gary Hartwell

- Discussion of possible means to honour Gary for his outstanding work looking after the community ice rinks.
- The EPRA will purchase a plaque and install it on a local lamp post.

Motion: Jane Virtue

2nd: Nancy Larsen

Unanimously approved

6. Treasurer's Report – Deborah Ambrose

- Revenues are ahead of budget and expenses are below budget

7. Park Planting Plan – Jane Virtue

- Together with City of Calgary administration, Jane Virtue has drawn up plans for planting trees in the Elbow Park park. 50 trees will be under planted.
- Funding will be obtained from the Evergreen foundation and City of Calgary.
- Discussion about the suitability of green ash. Jane Virtue will enquire.
- Motion to adopt the proposal.

Motion: Deborah Ambrose

2nd : Jamie Noakes

Unanimously approved

8. Vango Development – Tim Kehler

- Discussion of neighbours' concerns – in particular the impact of subdivision on the community. The EPRA is not consulted on subdivisions nor does it have the right to appeal.

Meeting adjourned at 9:30 pm

Next Meeting: November 15, 2005
7:30 pm