

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

September 21, 2004

1. **President Barbara Mathies called the meeting to order at 7:30.**
2. **Motion to accept minutes from May 18, 2004 meeting**
Made: Deborah Ambrose Passed
2nd: Belinda McDowell
3. **75th Anniversary, Coffee Party; September 25th – B. Mathies**
 - Press Release has been sent
 - Video Camera, microphone & speakers are needed
 - Great response so far
4. **Storm Sewer – B. Mathies**
 - Project is on target, completion should be the end of fall
 - City has been very considerate of residents
5. **Movies – Barbara Mathies**
 - Made for TV Movie will be filming in Elbow Park
 - Parking will be at the Community Centre and in front of Christ Church
6. **CRC-CarrieWilliams, Jodie Black**
 - Carrie is moving on to another position
 - Jodie Black will be assuming her responsibilities
 - 204 kids participated in the Park & Play program at Stanley Park during the summer
7. **Elbow Park Minor Hockey –Richard Baker, Pres. EPMH, Lisa Poole**
 - Long Range agreement needs to be finalized between EPRA and EPMH
 - EPMH implemented volunteer cheques this season
 - Numbers have increased, this year 137 kids are registered
 - Deborah Ambrose will forward a draft copy of the proposed agreement next week.
 - EPMH will let EPRA know which nights they would like outdoor ice over the winter
8. **Donation- Lisa Poole**
 - Stan Price, a longtime resident of Elbow Park, passed away recently
 - The Price family would like to donate his sculptures to Elbow Park
 - Madeline King will be consulted on best way to handle the donation
 - Barbara Mathies will follow up with Madeline King

9. New By-laws – Barbara Mathies

- A time will be scheduled with Dave Mackie, Robert Matheson and a City Representative to review existing EPRA by-laws

10. Church School –Gaye Stone, John Mendham

- During the Church renovation the school will not have space and would like to rent the back room at the community centre
- Rental period would be April- June, 2005 and Sept- Dec, 2005
- Tennis Club does not see it as being a problem
- School furniture may be a problem for scheduled yoga classes

11. Treasurers Report –Deborah Ambrose

- August year-end statements are almost complete
- Revenue was close to budget, expenses slightly down although some bills remain outstanding
- Casino proceeds \$66,500, these belong 100% to EPRA this year
- Traffic calming measures still need to be permanently installed
- Forecasts \$136,000 going into next year
- Next Casino will be about Christmas, 2005
- More lights have been installed on Elbow Drive
- Outstanding invoices from The Gazette have been considerably cleaned up
- One of the boys involved in the vandalism has paid. The CLC is going to approach the other boy and his father to emphasize that charges will be laid by EPRA if restitution is not received.

12. Traffic – Dave Mackie

- Oakride and Braeside communities are concerned about the proposed road changes by the Tsu-Tina First Nations and the impact they will have on their communities
- They are asking the EPRA for support on their concern so that Council will recognize the validity of these issues.
- Agreement, in principle is between the Province and First Nations, the city has not been involved at this point

Motion: EPRA does not endorse connection of Southland Drive and 90th Avenue to proposed West side ring road.

Made: Dave Mackie

2nd: Don Snow

Passed

- 70% of West Elbow Park supported traffic measures in the survey sent out by Alderman Erskine
- Traffic Circle at 32nd and 7th St.SW will be permanently installed
- An additional 10 speed humps will be installed
- Elbow Drive is almost complete

13. Clubhouse –Jane Hartford

Since last meeting,

- 2 kids parties
- Yoga teaching group
- Yoga classes
- Morrison Art Show
- Meetings –Development, Sewer, Traffic
- Hockey Registration
- Rentals –Tent & chairs
- Block Party

To come:

- Meetings –EPRA, Sewer, Development, Traffic
- Yoga Classes: Mon. 6-9 pm; Tues. 9-11 am; Wed. 7-9 pm
- Christ Church Playschool Moms
- Artists in Residence
- Kids Birthday party Sept 24th
- Seniors Stories Sept 25th
- Ski Miesters Sept 25th
- Avant Gart Art Show Oct. 3rd
- Lissi Legge's Art Show Oct 17th
- Red Cross Babysitting Course Oct. 24th
- Wozny's Art Show Nov. 7th
- Morstad's Art Show Nov. 14th

14. New Business- Stewart Duncan, Jack LaMarsh

- Concern over article on website
- Should website postings be approved by the EPRA to ensure accuracy
- Governance issue needs to be reviewed and tightened up

Motion: Policy of board of EPRA will be that all published material must be reviewed by another board member before release

Made: Robert Matheson

2nd: Deborah Ambrose

Passed

- Who will be responsible for maintaining the traffic calming structures?
- City has not clarified their policy on this issue
- EPRA will follow up with Alderman Erskine

Meeting adjourned 9:20pm

Next Meeting: October 19th, 2004

7:30 pm

