

HAWKWOOD COMMUNITY ASSOCIATION
REGULAR BOARD MEETING
TUESDAY, AUGUST 29, 2017
ST. THOMAS UNITED CHURCH

MINUTES

Present: Kevan Newman
Russell McPherson
Donna Chapman
Amy Doucet
Danielle Kiss
Mark Koelbl
Mary Noble
Dai Jones

Absent: Rosanna Law
Pat Kelly
Bruce Lee
Jenn Vass
Elhadi Hammoutene
Kurtis Bain
Jurgen Dauter
Heather MacKay

Call to Order:

The meeting was called to order by Kevan Newman, President, at 7:35 pm. Kevan declared we did not have a quorum at this meeting.

1. Guests:

There were no guests at this meeting.

2. Approval of the Agenda:

No quorum. Forwarded to the September meeting.

3. Approval of the minutes of June 27, 2017:

No quorum. Forwarded to the September meeting.

4. Business arising from the minutes of June 27, 2017:

No business arising.

5. Ward 2 – Greg Hartzler:

Hawkwood is generally looking pretty good. The lines in the school zones at the crosswalks have been refreshed. Rapid Flashing Beacon (RFB) at the schools should be in sometime this year. Candy canes at the two 4-way stops have been installed. A light at the high school should be in before the snow comes. Graffiti is pretty much under control. There were (are) a couple of spots by the stairs. Greg has placed approximately 500 311 requests regarding various things around the community.

Congrats on the Community Garden. Greg is very happy the way it has turned out. The pathways for the garden are back on the radar.

The lawn sprinklers at the Hawkstone soccer fields seem to be coming on randomly. It is obvious where watering has been regular. Greg will look into this, however, there is a possibility that we could be looking after the sprinkler system when LEAF is transferred to the communities.

This will be Greg's last meeting until after the election. They are hoping to have a few town hall meetings in September.

6. President's Report – Kevan Newman:

The Hawkmount Close playground looks good. The Hawktree Circle playground regarding the drainage problem at the bottom of the slide seems to have been solved. It appears the drainage pattern has been changed.

7. Treasurer's Report – Russell McPherson:

Russell presented his financials and report.

No quorum. Forwarded to the September meeting.

8. City of Calgary – Heather MacKay:

Heather was unable to attend this meeting.

9. Round Table – 2 minute report:

Social – Mary Noble:

The Picnic in the Garden was a great success and a good time was had by all.

The Fall Festival is scheduled for November with an estimated budget of \$1800.

LEAF – Mark Koelbl:

Parks is pushing for the pathway in the Garden; winter interest will be done in November and flowers put in after Easter.

The transition for Parks handing over the LEAF program to the communities is now in 2018 instead of 2019 as previously scheduled. A meeting has been scheduled for September 15 with Parks and the communities regarding the handover. We may need to hire an administrator to monitor the program.

Hawk Eye Editor – Danielle Kiss:

Danielle will be submitting an article in the newsletter regarding neighbourhood crime problems in Hawkwood and landlord/tenant information. Also, if we have any articles for the Hawk Eye, please forward to Danielle instead of Karla.

Playgrounds and Tot Lots – Rosanna Law:

The playground at Hawkmount Close was in this past weekend and looks good. The official opening is still about three weeks away. All the volunteers worked very hard and we also had a visit from Councillor Joe Magliocca who provided lunch for the volunteers on Saturday. Also, Michael Connolly, MLA and his assistant paid us a visit with a donation of \$100.00 and a tent. They stayed for a couple of hours to help with the build. It was a pleasure to have them. A donation of \$500.00 was received from TD which we may not need for this build so maybe it could be used towards one of the social events. Donations were also received from Canadian Tire, Starbucks, Boston Pizza and Sure Print for the posters. It was a great collaboration and a good build. A good number of neighbours came out to help with some regulars and some people from the neighbourhood in general so it was a great mix of people coming together.

10. New Business:

No new business.

Adjournment:

The meeting was adjourned at 9:35 pm.

The next regular meeting of the HCA will be September 26, 2017, 7:30 pm at St. Thomas United Church.