

Mount Royal Community Association

Meeting Minutes

June 4, 2012

Attendees: Rosanne Woods, Geraldine Nolan, Debra Hogarth, Tina Dargan, Mike Smith, Susan Petersen, John Merriman (City of Calgary), Sarah Hall, Susan Hearn, Al Fowler, Laura Brown, Megan McCarthy, Jane Keyser, Gwen Yaholnitsky, John Mar, Kim Shore.

Meeting called to order: 7:09pm

1. Minutes from May 7, 2012

Motion to approve May minutes - all in favour. Motion Carried.

2. September Meeting: Sept 10, 2012 7pm – all directors should prepare short synopsis of year including \$ spent and succession planning (if applicable)
3. John Mar –
 - New stream of funds available to communities (\$42 million) for capital projects
 - Traffic is still an issue, looking at a few tweaks to plan (signage consistency)
 - Re-doing traffic study not encouraged
 - West LRT will impact traffic thru MR with 6000-8000 cars off the road (opens Dec 2012)
 - Change to 11th avenue still waiting (will go back to 2 way west of 14th street)
 - Colbourne and Royal are big complaints
 - 17th Ave is a disaster – looking at streetcars similar to Portland, funding is an issue
 - John will follow up to see if commercial vehicles can stop cutting through
 - Dandelion complaints – competing groups (Parks vs Pesticide free), huge movement to ban pesticide on municipal land, certain products are now banned instead
 - Community can pay extra to have our Parks maintained at a higher level
4. Directors Reports

Treasurer's Report

- General account \$98,733.27
- Casino account \$97,309.85

Community Developments

- One application – already cancelled
- Deck – have to advertise 2 weeks then should be approved

Community Events

- Pub night – cancelled, not enough time for permits
- BBQ Will Be July 4th at 5pm – 10pm, signature event for summer,
- **MOTION TO APPROVE ADDITIONAL \$1000 FOR BBQ BY MIKE. SECOND KIM. ALL IN FAVOUR. MOTION CARRIED.**
- Wine & Cheese – Sept 8th at 8pm

- **MOTION TO APPROVE BUDGET OF \$4000 FOR EXPENSES RELATED TO WINE & CHEESE NIGHT BY MIKE. SECOND BY KIM. ALL IN FAVOUR. MOTION CARRIED.**
- MRCA Historic Walk Aug 6th at 2pm – light refreshments to follow
- Progressive Dinner slated for October 20, 2012

Newsletter:

- Coming out next couple of weeks
- Next issue deadline - Sept 12th
- Current issue completely from community submissions

Membership

- Currently 248 members plus 3 in hand
- New form done; website updated – includes ability to pay for tennis and donations
- Expecting new members at BBQ

Facilities

- Tennis – they will supply balls if we supply basket
- Waiting on response from June newsletter
- Complaints: skateboarding noise is excessive and it is supposed to be a basketball court, the condition of the exterior (needs a new paint job)

HMRB

- Garden clean up – set for June 9th from 9am – 12pm

Safety

- BRZ on 17th is having a meeting, retail is suffering along 17th

New Business

- New MRCA seal purchased as old one never found. Will remain in hands of President

Old Business

- Digital Signage at Earl Grey School requested to be shared by MRCA; details to follow as CBE process.
- Bylaws – all directors to review over summer for Sept meeting, any changes need to go to membership 21 days before AGM, these are the modified version that were not approved by AB government in 2006
- Request made for South MR Park to be renamed Wolfe Park, tons of paperwork required.

Meeting adjourned 9:03pm.

Next Meeting – Sept 10, 2012 at 7pm.