

Citadel Community Association

Minutes – Tuesday, October 15th, 2019: Royal Oak Fire hall #34 Boardroom

Attendees: Shari Pitka, David Cox, , Doug Sick, Jennifer Sick, Michelle Hertzog, Candice Gamez., Cindy Cooper, Heather MacKay, CPS Dennis Smithson

Regrets: Shannon Davidson, Sharon Williams, Kari Pearson, Ilzett Thompson, Kathy Lines, Karen Mills

#: Topic: Resolution/Decision/Discussion	Responsibility – Action Items
1: Call to Order at 7:00 pm, and Approval of Agenda M/S: Michelle/Candice	
2: Approval of September Minutes M/S: Candice/Jennifer , carried	
3: Ward 2 Monthly Board Report Report sent. Projects are getting completed. Spoke about construction issues at Beacon Hill- can go to traffic link to check on sanding and grading happening in our area Citadel Mesa Grove has asked for a playground but city says it is not warranted. FYI- wings with Joe (November 7) at the Crowfoot Boston Pizza	
4: CPS Update- reported on current break ins. Due to more cutbacks, resources are stretched. Citizens need to be diligent with property (lock everything).. Tavis Settles will provide info on our Citadel Watch page	
5: NPC Board Report (City of Calgary) - Heather asked board re the grand opening of Hall. - Const. Randy Macdonald to be invited to AGM on November 25 to take place at new hall... He will talk about traffic. All present talked about possible rental agreements and pricing. Ideas to be sent to Shari.	Board members to send around ideas and include Heather , for programs
6: Review of Action Items -	1) All: Review all open action items from previous meetings relating to individual portfolios to complete or report progress as required.
7: Presidents Report/Lot Levy Report -Shari reviewed what is, and what is not allowed with Levy money. Consider donations from members and organizations: ie: specific items for hall.	

<p>8: Treasurer's Report get GST on the Foothills Landscaping invoices still an issue as city has many takes on this</p>	<p>All members having worked on building need to send hours to Ilzett ASAP -Shari to resend sheet</p>
<p>9: IT & Communications Report/Building Update -Final inspection --Electrical and gas have been passed. --Plumbing- request water be turned on --HVAC- engineer mistake with ducting- needs to be expedited. -RDP- need bins from city* Shari to order -Energy (NECB) compliance needed - and -We will have to have an audit soon Quotes for fire Extinguishers and evacuation plans to be done</p>	<p>Greg Hartzler to expedite plumbing -Shari to call 311 to order bins Heather and Michelle to compare notes on evacuation plans</p>
<p>10: Fundraising Update -November 22 is the deadline for Multicultural grant</p>	<p>Need feedback from Celebrate Canada Party. Comments and pictures to Cindy- -Keep in mind that some members would prefer to engage in smaller events rather than a role</p>
<p>11: Volunteers Update -volunteer blitz for building and casino and new membership Social media- send to Dave re AGM, Casino, new building etc. -new board members needed and more committees * make sure roles are transparent Board table donated by a company and chairs bought 2nd hand</p>	<p>-Call for help to pick up items for hall</p>
<p>12: Facilities Report & Membership Update -Conversation surrounding Badminton and charging \$30 in the new year, to cover costs of membership and fees -Clean up and fixing of boards has occurred at rink - Tennis net to come down soon -rink will start Dec 1</p>	<p>-Need a policy going forward -Need a skating schedule* send to Karen to get a sign made</p>
<p>13: Events Update - Recommend potential new board members attend a meeting prior to November AGM -</p>	

14: Playground Update -Gazebo playground a disappointment to children using it- boring and inappropriate	City should have had more engagement with community -possible fundraising idea is a used book sale
15: Community Engagement Update* see above	
16: General	
17: Announcements/Upcoming Meeting Next meetingNovember 25 at new hall.....	
18: Adjournment Meeting adjourned: ...9:03 pm M/S:...Jen/Candice...../....., carried	