

Hillhurst/Sunnyside Community Amenity Fund Meeting Minutes - 2023 March 23

Minutes



Subject:	Hillhurst-Sunnyside Community Amenity Fund Meeting	Date:	2023 March 23
Time:	9:00 am – 9:18 am	Chair/ Coordinator:	Misty Sklar
Location:	MS Teams virtual meeting	Scribe:	Courtney Stengel
Attendees:	Voting Attendees: Misty Sklar (Chair- City of Calgary- Manager – Community Planning North), David Down (City of Calgary- Urban Design & Open Space), Rick Michalenko (City of Calgary- Community Planning North), Shane LeBouthillier (City of Calgary- Mobility Engineering), Kate Stenson (HSCA), Cllr. Terry Wong (Ward Councillor – Ward 7), Non-Voting Attendees: Courtney Stengel (Scribe - City of Calgary- Community Planning North)		
Regrets:	Ron Buchan (City of Calgary- Parks Community Strategist), Annie MacInnis (Kensington BRZ), Patrick Briscoe (Developer Representative, - Graywood Group)		
Presenters/Guests:	ALL		

Minutes		
Topic	Highlights	Action/Decision
1. Opening remarks	Introductions Overview of the Fund’s Terms of Reference	No actions
2. Confirmation of agenda	No changes to the agenda	Agenda confirmed
3. Committee updates	Murals on the Sunnyside Lift Station #1 <ul style="list-style-type: none"> Committee was able to reduce required funds from ~\$20,000 to ~\$15,000 while also including up to \$4000 of committee funds for maintenance for up to 5 years if required. Project completed before first snows in Fall 2022. Lesson learned for future projects – Some processes take longer than anticipated, such as identifying artists, completing a memorandum of understanding etc. Expanding anticipated timelines may help mitigate this and ensure projects can be completed on time. Annual reporting <ul style="list-style-type: none"> Required as per the Terms of Reference. A Briefing Note will be included on the Community Development Committee agenda for 2023 April 27. Closing balance on 2022 December 21: \$269,475. Disbursements in 2022: <ul style="list-style-type: none"> Sunnyside Stormwater Lift Station #1 murals: \$15,150 	Action: Briefing Note to be distributed to the Committee.

	<ul style="list-style-type: none"> ○ Adjustment for the transfer of funds from a revoked development permit (DP2020-8227) to an approved development permit (DP2021-7521): \$249. ● Potential contributions based on in progress development permits at this time: \$100,686.20. 	
4. Round Table	<p>New proposals incoming</p> <ul style="list-style-type: none"> ● The Hillhurst/Sunnyside Community Association and Kensington BRZ anticipate submitting proposals for consideration shortly. ● Proposals will be distributed to the Committee for review and a meeting will be booked to discuss and vote on the proposals. ● Meeting date will be determined based on when the proposals are distributed and on the Committee's availability. 	Action: Annie and Kate to email the proposals to the Committee.
5. Meeting Close	<p>Meeting closed at 9:18 am.</p> <p>Next meeting date will be determined based on when the anticipated proposals are distributed and on the Committee's availability.</p>	No actions

Next meeting: TBD