



Community Meeting Minutes

Date: October 25, 2021

Chair: Devin Limpert, President

Attendees: Tom Chai, VP; Janet Turchak, Treasurer; Barb Kuester, Secretary; Tamara Baldwin, City of Calgary; Adrian Leung; Courtney Walcott, Ward 8 Councilor; Barbara Caldero; Emily (Events Committee); Bob.

Regrets: Scott (Development Committee), Sarah (Garden Committee).

Agenda Items

1. **Call To Order and Adoption of Agenda** – Devin called the meeting to order at 7 p.m.
2. **Approval of Minutes**, September Meeting.

Moved by Janet, seconded by Tom, that the minutes be approved as amended.
Motion carried.

3. Old Business

- a. Bankview Logo Redesign. Devin shared his screen showing all the configurations of the logo design (color, black and white; vertical and horizontal; image only; words only). Discussion followed. Seen as positives were the simplicity of the design, the bright colors.
Devin moved to accept the new logo design, to be used for branding, standards for all communication.
Janet seconded.
Motion carried.
- b. Bankview Website. Devin reported that the new website is up and running. People can now easily sign up for membership, register for events, book a tennis court, etc.
- c. Operating Model. Devin explained that he, Janet and Tom have been working on this. The Executive is currently looking at applying for a grant to bring in a consultant to help draft the Bankview Community's vision and goals.
- d. Financial Policies. Devin reported that he and Janet are working on these.
- e. A Second Community Garden (19th Ave and 14A Street). Devin reported that Ron was seeking approval and funding for another water tote on site, at a cost of at least \$2500 for the season. Janet explained that garden plot rentals would bring in



only \$2100, leaving a significant shortfall. It might be possible to try it for a year, encouraging the gardeners to use water-saving techniques.

- f. Winter Skating Rink. Devin reported that the Events Committee had decided against putting in a rink in Bankview, given that there are two outdoor rinks within easy walking distance. The committee would direct would-be skaters to the Marda Loop rink.
- g. Security Update. Devin reported that the executive is still looking in to the cost of “You’re on camera” signs, and signs to keep dogs off the tennis courts.
- h. Marketing/Social Media Update. Devin welcomed Barbara Caldero to the meeting. Barb has an extensive professional background in marketing and has graciously volunteered to mentor our new Community Coordinator to become comfortable using these tools.
- i. New Community Coordinator. Devin reported that the Bankview Executive had received almost 60 applications for the position. Six candidates were interviewed and an offer has been made. The new coordinator starts on November 1, and will be introduced at the next meeting of the community partners.
- j. Change to Structure of Board Meetings. Devin reported that Bankview will be changing to two distinct meeting formats: 1. Working Sessions for the Board and; 2. Community Partner meetings. This should streamline decision making and ensure most efficient use of peoples’ time.
- k. Environmental Policies. Devin reported that Bankview is formalizing our commitment to sustainability by establishing policies that guide our actions and decisions regarding, e.g. purchasing, running events, and how we represent Bankview to the broader community.
- l. Visioning Sessions. As Devin alluded to earlier, the Board has decided to hold some visioning sessions, hiring a consultant to develop our vision, goals and strategy. This will be especially helpful since the Board members are all fairly new in their roles.

4. New Business

- a. Hall Management. Devin reported that the executive is reviewing fees charged for hall rental. The objective is to bring consistency to our rental practices that will stand us in good stead in 2022.



- b. New Community Coordinator: As alluded to earlier, Devin reported that Vic will start in the community coordinator role on Nov. 1. They will be meeting with the Board on Friday and will attend the next Board meeting.
- c. Casino. Devin reported that the Bankview Community casino will be held at the Cowboys Casino, December 7th and 8th. Anyone interested in volunteering should contact Janet.
- d. Tennis Courts: Devin reported that the code for the courts was updated in September. The courts will be cleaned this week and the nets will come down for the season.

5. Reports from Community Partners

- a. Neighborhood Partnership Coordinator (Keith): No report.
- b. Ward 8 Councilor's Office: Councilor Courtney Walcott reported that he was sworn in today and is looking forward to working with us. He does not yet have an office number. **Action: Councilor Walcott will send us his phone number when he gets it.**
- c. CRO Rich Wall. **Action: Adrian will get Rich's number and forward it to Devin.**
- d. Community Social Worker: Tamara Baldwin reported that the Goodfood box program is open for Bankview residents. The boxes need to be picked up in Sunalta (or can be delivered by a volunteer). She reported that neighborhood grants are still available – up to \$1,000 for community initiatives. She also informed the group that she is working with the Alex on an Opiate Awareness campaign, targeted specifically at Bankview, Beltline and Sunalta. She will work with the new Bankview Community Coordinator to roll this out.

6. Reports from Executive Committee

- a. President: Devin reported on his priorities – the hiring and onboarding of the new Community Coordinator; and restructuring how meetings are run. We will be moving back to in-person meetings as soon as we are able.
- b. Vice-President: Tom had no report.
- c. Treasurer: Janet reported she is working on COVID relief funding; the budget and actuals; organizing volunteers for the Dec. 7-8th Casino.



- d. Secretary: Barb had no report.

7. Report from Committees

- a. Garden Committee: The garden is done for the year. The committee is looking for a new chair for 2022.
- b. Development Committee: No report. Very few applications.
- c. Events Committee: Emily reported they will be hosting a “Glow in the Park” event on Oct. 30th from 5-8 p.m. There will be food trucks and a draw for people bringing jack-o-lanterns or wearing costumes. The cost is close to \$500, which is quite high. Janet mentioned that normally such an even would cost \$200-300. Janet also mentioned that the event would require a Greenspace Permit, at a cost of \$80. The committee was not aware of that requirement. Some adjustments were made to the plan so that a permit would not be required (no use of tables), and the planned distribution of chocolate bars was eliminated.

With those amendments (no use of tables, no chocolate bars), Emily moved that the Board approve the funds to go ahead with the Glow in the Park event for 2021. Devin seconded the motion.

Motion carried.

Action: Emily confirmed the Events Committee would apply for a Greenspace permit two months in advance of the planned event. The committee would also put together a budget for the event and submit it to the Board as soon as possible, so that it can be included in the 2022 Budget.

- d. Bankview Arts Development (BAD) Committee: Janet reported that the committee is planning a spring project with the theme, “Embrace the Outdoors.” Vania has posted her poster. The committee is looking at another event, where kids would decorate brown bags, encouraging a safe holiday. More information will be forthcoming next meeting.
- e. Safety Squad: Adrian reported he is doing a “reboot” of the committee. Currently he is gathering feedback on how the committee wants to move forward. He reported that Mark McGillivray has volunteered to do a virtual Crime Prevention Audit and Presentation on November 15th.
Barb moved the Board provide \$200 for the crime prevention audit and presentation.
Devin seconded.
Motion carried.
Tom asked if the presentation could be recorded and shared with others. It will be shared through YouTube.



8. Other Business
None.

9. Adjournment
There being no further business, the meeting was adjourned at 8 p.m.