



Unapproved
6:30 pm Flavelle Park

Attendance: Alicia Davis, Elizabeth Duerkop, Megan Federow, Sam Koots, Chad Chapman, Andrew Gidden, Melody Eisenbart, Dave Eisenbart, Michelle Stensrud, Kirk Stendrud, Wayne McNeely, Regan Klyn, Adam Theaker, Bethany Trotter, William Trotter, Barb Unger, Don Unger, Caroline Gude, Judy Shearing, Cam Lamoureux, John Patterson, Ernie Webster, Darcie Stein Anna Isaac, Rob Isaac, Roberta & Walter Marx, Pat Hirche, Emily Gidden, John Skobie, Donna Wynnchuk, Edizer Amandy, Roberta Boedi Harga, Walter Apaza, Mody Aravena

Guests: Phil Fulton, Benjamin Lee, Dale Calkins, Christa Zaharychuk, Sam Acatorre, George Reti, Les Sorensen, Yvonne Gingrich, Yvliya Petr, Jason McNeely, Sarah T Aloe,

#	Item	Comment
1.0	Call to Order	Regan Klyn called the meeting to order at 6:43 pm. Quorum is met.
2.0	Approval Of Agenda	Dave Eisenbart makes a motion to approve the 2023 agenda. Andrew Gidden seconds. Motion passed.
3.0	Approval Of Minutes	Alicia Davis makes a motion to approve the AGM Minutes from June 25 2022. Andrew Gidden seconds. Motion carried.
4.0	Guests	Regan introduces and welcomes guests: Christa Zaharychuk – City of Calgary, Neighbourhood Partnership Coordinator - Dale Calkins – City of Calgary, Senior Transportation Planner - Benjamin Lee – IBI Group(arcadus) &Sam - Phil Fulton – City of Calgary, Ward 11 Office
5.0	Reports	
5.1	Outdoor Rink Summary-Wayne McNeely	Two rinks ran. Year over year more people involved. Jason Mohler taking over rink master. There is a facebook group, don't be shy. Flavelle Rink Crew.
5.2	Beautification-Alicia Davis	In 2022 we received a grant to Paint the Pavement which took place in October 2022. Thank you to all the volunteers who came out and lent supplies, equipment and hands and laughs! If we do touch ups we will avoid

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the track exit

from the alley. Take a look on your way to Flint.

We have received a microgrant to activate the empty lot behind the NaAC, another larger grant has been applied for, which is awaiting the adjudication process. Application was for 'A Gathering Place'. This project would serve as a pilot to demonstrate the need and desire for a community space in Fairview. Keep your eyes open for volunteer opportunities to transform the space this summer.

5.3 60+ Collective-Alicia
 Davis

Nordic pole walking was such a fun time we decided to keep going! Small groups of community members have been getting together doing art, the japanese art of floral arranging:ikebana. Sign ups are available until Junes end. Qigong in the park starting on Friday June 16th running every Friday until August 18th, with no classes on the long weekend.

5.4 Annual
 Summary-Regan Klyn

Regan Klyn provided a year on review thanking all volunteers for time and accomplishments. We hosted the movie Encanto at the annual movie in the Park. LAP was provided with a letter of support from Fairview. The city did presentation in 2022. LAP has passed. 357 members after running a membership drive. POGS was held and sponsored by ED Belanger. Spring Fling was held and Dave and Wayne ran the show. Bottle drive supports the community. Play bin has been received in Flavelle. Indefinite arts will be with us for a while longer, they are working on a lease elsewhere with the city. When doing 311 reporting, be as thorough as possible. If it is of urgent nature please reach out to the board. Asking for volunteers to make work light.

5.5 Treasurer & Financial
 Statements-Sam Koots

Sam Koots gave an overview of the association's fiscal year based on the audited financial statements.

Sam Koots makes a motion to accept and approve the financial statements. Donna Wynnchuk seconds seconds. Motion passed.

6.0 Appointment of
 Auditors-Regan Klyn

Sam Koots makes a motion to appoint the Federation of Calgary Communities as FCA auditors for 2023/2024. Wayne McNeely seconds. Motion passed.

7.0 Midtown

IBI presents highlights and changes. City details the



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		process for the development application. Land use designation plans to be done by the end of the year.
8.0	Recognition of Leaving Directors	Chad Chapman, Elizabeth Duerkop, Andrew Gidden and Regan Klyn.
9.0	Election of Directors	Persons standing for re-election are Alicia Davis, David Eisenbart, Megan Federow, Michelle Stensrud, Sam Koots, Wayne McNeely. Standing for election is Les Sorenson. Membership votes and elects all 7 standing persons. Elizabeth Duerkop makes a motion. Paul Bechthold seconds. Motion Carried.
10.0	Question Period/Open Discussion	Wine and Cheese taking place on June 17th. Tickets available. End of October Casino 26th and 27th.
11.0	Adjournment	Rob Isaac makes a motion to adjourn the meeting at 8:10. Elizabeth Duerkop seconds. Motion carried.