

PARKLAND COMMUNITY CENTRE (PARK 96)  
14660 Parkland Blvd SE, Calgary, AB T2J 6L5



44<sup>rd</sup> ANNUAL GENERAL MEETING  
Parkland Community Centre Ltd. (Park 96)  
14660 Parkland Boulevard SE, Calgary

Wednesday, June 9, 2021, 7:30PM

Attendance:

Board members present:

Chris Fenton (President)	Mandy Campbell (Secretary)	Carissa Caines
Quentin Kyliuk (VP)	Peter Robinson	Joe Grant (Treasurer)
Richard Outtrim	Darrell Panich	

- 1) The 2021 Annual General Meeting was hosted on Zoom with pre-registration required. (commence at 7:00 pm)**
  - a) Quorum: 18 members attended the meeting. 18 proxies received
- 2) Call to order and opening remarks**
  - a) President of the Park96 board, Chris Fenton opened the meeting by welcoming guests. After confirming the requisite quorum of 20 was achieved through members in attendance and by proxy, the meeting was called to order at 7:31 PM.
- 3) Appointment of Recording Secretary**
  - a) Member Mandy Campbell agreed to act as recording secretary.
    - i) 36 Voted For/ 0 Voted Against/CARRIED**
- 4) Approval of Agenda**
  - a) **36 Voted For/0 Voted Against/CARRIED**
- 5) Approval of minutes of the 2021 Annual General Meeting held October 9, 2020**
  - a) **36 Voted For/0 Voted Against/CARRIED**
- 6) Treasurer's Report**
  - a) Stephen Johnson CA Partner with Yates Whitaker Chartered Professional Accountants, Park 96's accountant, reviewed the financial statements year ended 31 December 2020. Second year to perform audit for Park96. Audit went smoothly. Stephen provided a summary of the audit process: looked at transactions greater than \$15K and reviewed others. Unable to audit all transactions due to small dollar amounts. Covid-19 impacted programs, events, and rentals dramatically, but the expenses were significantly less as well.

Motion to accept the 2020 Audited Documents as presented.  
MOVED by Peter Robinson and SECONDED by Martin Gunson  
**36 voted for/0 Voted against/CARRIED**

Motion to permit the Board of Directors to appoint the auditor for 2021 and to authorize the Directors to fix the auditor's remuneration.  
**36 voted for/0 Voted against/CARRIED**



**7) 2021 Business**

a) Park Improvements

- i) Main gate was replaced with a sliding style for event safety
- ii) Concrete T-boxes for disc golf course completed
- iii) Cookhouse washrooms upgrade to touchless sinks and toilets
- iv) Shingled the roof of the front gate, little playhouse & washrooms
- v) Painted interior main floor of the club house
- vi) Paved the sinkhole near bike racks
- vii) Filled all concrete pad cracks with rubber mixture
- viii) Hockey rink replaced the top railing boards
- ix) Upgraded to portable fire pit now attached to cookhouse rentals

b) Park Events

- i) Most 2020 events were cancelled due to Covid-19
- ii) Halloween Trick-or-treating with social distancing will take place October 30<sup>th</sup>
- iii) 2020 New Year's Fireworks cancelled
- iv) Exploring outdoor cohort ideas for the week between Christmas & New Year's

c) New Park Programs

- i) Yarn Sisters – free social club
- ii) Strong Women Bootcamp
- iii) Hatha Yoga & Mobility, Stability & Restorative Yoga
- iv) Rentals for Drumming, Book clubs, Bridge clubs at a 6-week rental special

d) **Community Engagement Project**

i) History

- Life cycle was completed in 2016 of all Park96 amenities
- 2018 Concrete Pad Committee was established but was too short sighted
- 2019 Community Engagement Committee was formed
- Summer 2020 Park received a grant to meet with Kim Rowe, Community Development Officer with Alberta Culture
- Survey was created with the assistance of a Parkland expert Carol Warner
- Survey was sent out March 15
- Results were received by April 15 – 949 responses
- Two pager created and posted on the Park website with immediate outcomes
- Board will host a Survey Meet & Greet to share results and gather feedback from the community as soon as Covid Restrictions make it possible.

ii) Description

To engage the community of Parkland to determine Park 96 use demographics and to prioritize future projects and to explore new areas for enhancement or upgrade



iii) Purpose

- To develop a plan with key members of the Board on the specific steps needed to take to engage the community.
- Input on long term planning objectives of Park96.
- Find ways to continuously improve Park96 facilities and infrastructure by current and future users.

iv) Methodology

The Engagement Project will use a variety of tools to engage the residents of Parkland through including but not limited to:

- Online surveys
- Person to person interviews
- Focus groups with key stakeholders
- Seasonal considerations

**8. 2021 Business – Looking Forward**

a) The Engagement Survey #1 request was Pickleball

- New Backstops
- Clinics
- Drop in League

b) Park General

- 12 Adirondack Chairs - #2 request for more casual seating from survey
- Front Gate Display Case
- Park Signage
- Staff Shirts
- Volleyball Net - #3 request from survey
- Loaning equipment storage locker - #4 request
- Sandwich Board Signs spruced up
- Park address signs on the corner of 146<sup>th</sup> and the Parkvalley Road to be repainted

c) Tennis

- Rebounder
- Tennis benches
- Move garbage cans to be more accessible
- Spring Lessons were canceled
- Summer Cardio is going
- Summer Camp has a few spots open



d) Playground

- New baby swing
- Glider swing
- Adaptive swing
- Gaga ball
- New sand for the sand pit and swing area

e) Basketball

- New rims
- Teen drop-in basketball Night

f) Cookhouse

- Heater installed for winter rentals and chilly summer night
- Washrooms painted

g) Events & Programs

- No Summerfest for 2021
- Pickleball clinics
- Disc golf clinics
- Tennis cardio and summer camps
- Summer Sundays are on
- Summer Camps – Alien In-line skating, Reptile and Sportball
- Movie Night in the Park – just waiting for Covid-19 restrictions to lift before announcing

h) Disc Golf

- Signage on course for ease of play
- Parkland Resident League on Tuesday evenings
- Clinics
- Recycle bins to accompany garbage bins on course
- Discs for sale out of the office



**9. Election for the Board of Directors for 2021-2022**

e) The following slate of Members from the Board of Directors has agreed to let their name stand for re-election:

Chris Fenton	Peter Robinson	Carissa Caines
Quentin Kyliuk	Steven Dash	Patrick Choukalos
Richard Outtrim	Mandy Campbell	Keith Watson
Joe Grant		

f) Additional nominations

- i) Kerry Cooper
- ii) Chris Gentle
- iii) Patrice Shay-MacGillivray
- iv) Sarah McKenzie
- v) Mathew Said Morley

**36 Voted For/0 Voted Against/ CARRIED**

**10. Adjournment**

MOVED by Joe Grant and SECONDED by Peter Robinson to adjourn the meeting at 7:52 PM

Meeting Chairman:

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(Chris Fenton – President)

Recording Secretary:

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(Mandy Campbell – Secretary)