



MINUTES – BOARD OF DIRECTORS MEETING

Tuesday February 18, 2025
6:30PM

McKenzie Towne Hall (in person) & Teams (Remote)

Attendance:

In person: Keith D’Souza, Nancey Yip, Sheri Barclay, Jason Todd, Ignatius Emeye, Marshall Lang.
Resident & Guests: Jim Clement (GM). Nate Moore (MTC Parks & Faci Manager), Constable Jeff Lemier (CPS Traffic Section), Officer Kevin Hogg (Residential Traffic Safety)

Teams: Bree Moore (MTC Community Relations Manager), Josh Samuel, Shauna Sanheim

Regrets: Shahzad Khan, Dar Zuch, Tania Cortez-Diaz, Chris Fader, Jeff Josey, Deb MacKinnon

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1. Call to Order 6:30PM
 2. Approval of agenda – **MOTION** made by Jason Todd. Marshall Lang seconded. No discussion. Motion carried.
 3. Reading of Safety and Harassment Policy
 4. Approval of Minutes Jan 21, 2025, circulated by email. Motion to approve Marshall Lang, second Ignatius Emeye. Motion carried.
 5. Presentation – Officer Kevin Hogg and Jeff Lemier. Signate at traffic circle is inadequate. Traffic service request portal should be used for chronic traffic issues. Discussed McKenzie Towne school parking issues. Discussed 52nd & McIvor. CPS is willing to help install car seats properly and has access to new car seats.
 6. Finance/HR Committee Report – No meeting in January. Received financial reports for January. Will incorporate January and February for next month.
 7. Operations Committee Report – Still looking for mower information as requested at last board meeting. Spring planting will include 70% perennials. Parks & Facility Manager will present Ops committee with planting plan. Looking into water storage solutions. Currently have 3000L water storage capacity. Will need to create a phased stage of water storage plan. Looking into pathway lighting. GM to have meeting with City’s Mobility department to discuss options. Looking into capital project for space across the traffic circle. GM to look into feasibility study for this space that is within GM purchasing limits.

8. Greenspace Committee Report – **Motion** to accept Terms of Reference for the Greenspace committee – Motion passes. Had two meetings this year. Chair of Committee will be Nancey Yip and Secretary will be Jodi Morton Parcey. Discussed plans for this growing season.
9. General Manager’s Report – Discussed Xcelerate program. Discussed programs and events. There are programs with very low attendance. Looking to have more options for 12-18 year olds.
10. Temporary Use Agreement – City of Calgary – City did not attend meeting as the last contract received was the same as the one received last year.
11. Motions Submitted in Advance – n/a
12. Comments from visiting members. – n/a
13. Next Meeting Dates: March 18, 2025 @ 6:30pm.
14. Adjournment
MOTION to adjourn Jason Todd, Second Nancey Yip @ 7:55PM.