

MINUTES
Bragg Creek Community Association
Meeting of the Board of Directors
March 21, 2017 at 7:00 p.m.
Bragg Creek Community Centre

Present:

Trisha Gizen
Shaye Radford
Nigel Radwell
Mike Medwid
Kristyn Schmidt
Lisa Johnston
Laura Clarke
Megan Keyser
Stella George
Samuel Harder

Regrets:

David Rupert
Kelsey Baldwin

Guests:

Christa Ruff
Luanne Murphy

Regrets:

David Rupert

1. Call Meeting to Order

The meeting was called to order at by Mike Medwid at 7:05 p.m.

2. Approval of Agenda

Motion to approve agenda as circulated by Shaye Radford.
Seconded by Nigel Radwell.
Carried.

3. Approval of Minutes from February 21, 2017 Board Meeting

Motion to approve minutes as circulated by Laura Clarke.
Seconded by Lisa Johnston.
Carried.

4. Facility Director's Update: Luanne Murphy

Please see Luanne's February 21, 2017 Report.

In addition:

- a. Christa Ruff, Bragg Creek Ladies Auxiliary, noted the Ladies Auxiliary has taken over Soup and Pie Day from the Snowbirds Senior Fellowship as the latter could not continue to run this event. It will be held on the last Friday of every month.
- b. Fire and Dice has been taken off the Centre's schedule as Redwood Meadow Emergency Services was not able to run the event this year.
- c. Junior Forest Wardens are setting up a little library.
- d. New spring program guides are now available.

5. Treasurer's Report: Kristyn Schmidt

See Kristyn's March 21, 2017 Report and Statements

6. Board Committee Reports:

• **Finance: Kristyn Schmidt**

Nothing to report at this time.

• **Facility Care and Improvement: Stella George**

See Luanne's Report regarding pipes, inspection, and sound.

In addition, Samuel Harder reported on two issues regarding the exterior of the site:

1. how we run our parking, i.e. so people know to double park in the lot.

Samuel considered permanent barriers but this would limit the ability of larger vehicles to park.

He also considered using posts for large events to divide parking. This would not be permanent so

would still allow for easy plowing and leave parking as is for day to day.

This could be ready for Taste of Bragg Creek and would be done for little cost as it involves wooden posts and ropes.

Samuel has wood and could help make posts.

Perhaps our new maintenance staff could assist with this as well.

Luanne noted we already have uprights that could be used.

Samuel will take care of temporary parking posts for the Taste of Bragg Creek.

2. Samuel also did a rough estimate for expanding the parking lot.

This involves taking down a number of trees and replanting trees to block the highway.

We would need to excavate the organic layer where the trees were removed and rebuild with fill and compaction.

Also, the area where drainage is required would need rip rap or river rock embankment.

The rough estimate for the job is \$125,000 to \$175,000.

- **Programs and Events: David Rupert**

Report tabled to next meeting as David was not present at this meeting.

- **Community Engagement: Trisha Gizen**

Nothing to report at this time.

Nigel suggested a dueling pianos event as a fundraiser. Nigel recently attended this type of event in Cochrane and it was successful.

Laura noted this has been done at BCCA in the past.

Trisha suggested an Oktoberfest event in the fall. The Bavarian Inn has expressed an interest in a collaboration in the fall.

Lisa noted this was done in the past and was not successful.

Mike suggested we collaborate with other groups on events to help engage the community, i.e. Redwood Emergency Services, Ladies Auxiliary, Greater Bragg Creek Trails Association (GBCTA).

Community liaisons will discuss the idea with their counterparts and discuss at our next meeting.

Trisha suggested we add the GBCTA and Redwood Emergency Services to our list of community liaisons.

Stella will act as the liaison for GBCTA and Lisa will liaise with Redwood Meadows Emergency Services.

Christa is the President of Kiwanis and will add her name as the liaison for Kiwanis.

We will also add Camp Horizon to our list of community groups and Trisha will contact Kristen Kennedy to determine who the best individual at the camp with whom to collaborate.

- **Bylaws: Trisha Gizen**

Nothing to report at this time. David Rupert and I plan to report on the bylaw revisions at our next meeting.

7. **Community Group/Committee Liaison Reports:**

- **Bragg Creek Rink Committee: Kelsey Baldwin**

Kelsey was not able to attend meeting as she does not have a vehicle due to an accident.

She would like to report in person so will present at the next meeting.

Stella noted it would be nice if other members of the committee could attend as well.

- **Bragg Creek Ladies Auxiliary: Christa Ruff**

See report regarding Soup and Pie Day, above.

In addition, the Auxiliary has done two memorial services already this year.

The group's membership is up with 30 plus members at present.

- **Bragg Creek Community Church: Samuel Harder**

Samuel reported on progress on Welcome Wagon.

Dave Zimmerman has discussed this program with Christine at the BCCC.

They are currently looking for more input regarding what to include in baskets.

They would like to coordinate with the Chamber of Commerce as well.

Perhaps Ladies Auxiliary would like to include something in baskets?

They would like to start this program by the end of May.
We should include something about BCCA memberships.
We should include something from RMCA as well.
Realtors ask new residents if they would like to be put on the list for Welcome Wagon.

- **Bragg Creek Chamber of Commerce: Nigel Radwell**
Nigel spoke with March Kamachi today. There is nothing to discuss at this time.
Nigel will discuss collaborating on fundraising with Mark.
- **Bragg Creek Performing Arts: Stella George**
As Luanne reported, BCPA is trying to negotiate with insurer regarding obtaining three new speakers to replace those that were damaged in the flood.
The Bills are playing in April.
- **Bragg Creek Artisans: Stella George**
Nothing to report at this time.
- **Junior Forest Wardens: Lisa Johnston**
Nothing to report at this time.
- **Acrobatics Studio: Megan Keyser**
Nothing pressing to report at this time.
Pete has mentioned having an event here.
He is planning to be part of Bragg Creek Days again with kids doing demonstrations.
He would like to attend at a BCCA meeting in the future and Megan was welcomed him to do so.
Luanne noted a couple of his people are trained in Parkour and are now taking over this program.
- **Redwood Meadows Community Association: Luanne Murphy**
RMCA would like the BCCA to be part of Canada Day, particularly because it's Canada's 150th birthday.
They have asked BCCA to include a float in their parade.
Stella suggested we involve a liaison from each of our community groups on a BCCA float.
They are planning to assist with Bragg Creek Days.
Spring Sports ages have been reduced to 3 to 6 years because of the condition of the sports field.
RMCA is holding their monthly meeting on April 30th.
A Bear Aware Workshop is scheduled for May 3rd.
- **Bragg Creek Snowbirds Senior Fellowship: Laura Clarke**
The Snowbirds are trying to move toward becoming a more active group.
They have added a link to the BCCC website.
They would like to be involved in Bragg Creek Days.
They are happy to collaborate with BCCA going forward.
They do not have any set events yet other than their potluck dinners.
- **Banded Peak School: Trisha Gizen**
The Friends of Banded Peak School casino will be held on July 10 and 11, 2017. We are seeking volunteers to assist with same. A volunteer sign up has been created on Sign Up Genius and the link is on the school blog.
Screenagers – the school may collaborate with this, possibly setting up a table at the event.
Playground build - we have now been told that the existing playground will last beyond 2018 if gravel fill is added. We are still planning to go ahead with fundraising and the build.
Mike noted that Carmen Harford, a former teacher at Banded Peak, passed away last week. Her funeral service will be held this Thursday.

- **Taste of Bragg Creek: Shaye Radford**

More volunteers are needed to assist with the event.

There are two - two hour shifts.

Volunteers receive ten free tasting tickets.

AGLC has a rule indicating that a volunteer has to be at each entrance plus one volunteer for each 200 people in attendance.

Sign Up Genius has gone out to members, etc..

BCCC will receive \$0.50 from every ticket sold.

All liquor vendors will be in the BCCC for the event as vendors can't sell liquor out of their own venues unless they are licensed.

There will be piped rather than live music at the BCCC.

Belcourt Pet Supplies will now be one of the vendors at the event. There was confusion regarding their inclusion in the event.

Last year Admaki put work into the event and was out \$3,000 even though the event wasn't held at the Centre because it was closed. Shaye would like to do something to recognize Admaki as a great community partner.

It was suggested that we recognize them publicly in media about the event and in our newsletter.

8. Other Business

None

9. Confirm Next Board Meeting Date: April 25, 2017

Confirmed

10. Adjourn Meeting

The meeting was adjourned by Mike Medwid at 8:30 p.m.