

Meeting  
7:00 pm, Thursday, 24 January 2008

Present: Kristina and Pierre Olberg (co-chairs), Elaine Durette, Pat Deans, Derek Nelson, Darcy Garrett, Brian Barritt, Marlene Kallstrom Barritt, Glynis Seifried, Harold Connell, Clarence Woltner, Susan Swainson, Kerry Saunders

1. Approval of Minutes of last meeting: approved
2. Introductions: everyone present is on e-mail list
3. Old Business
  - a. The proposed rezoning of River Gen School Yard: indications that Chinook's Edge still interested in rezoning for residential. Fanta apparently applied (and was rejected) to develop townhouses on this property just before Christmas.
  - b. Parkland Development Planning Services will inform an officially incorporated community association of any proposals to develop.
  - c. Group 2 rep advises that Group 2 will consult once they have finalized their study. Group 2 has yet to disseminate resident comments collated at the 6 September meeting.
  - d. ACTION: Resolved to send letter to PDPS announcing our interest on this issue.
4. New Business
  - a. Formation of the Community Association
    - i. Waskasoo area is defined as North of 55<sup>th</sup> Street and east of Waskasoo Creek. Discussion about whether to invite residents west of Creek/north of 55<sup>th</sup> Street.
    - ii. Draft Bylaws distributed.
    - iii. Election of Officers by acclamation
      1. Chair: Derek Nelson
      2. Vice-Chair: Darcy Garrett
      3. Secretary: Guillermo Barron
      4. Treasurer: Pierre Olberg
      5. Director-at-Large: Kerry Saunders, Glynis Seifried, Pat Deans
      6. Motion to accept slate of directors: Kristina/Elaine. Carried unanimously.
    - iv. Name Search application: proposed names:
      1. Waskasoo Community Association of Red Deer
      2. Historical Waskasoo Community Association
      3. Waskasoo Neighbourhood Association
    - v. Potential subcommittees
      1. Neighborhood Watch
      2. Mature Neighborhood Overlay District Bylaw: Kristina Olberg, Marlene Barritt
      3. Activities Committee: Brian Barritt
  - b. Other Neighborhood items: concerns expressed about large garages built in community. WCS can support individual resident concerns.
  - c. ACTION: first executive meeting for 7 pm Thursday next week at 5810 45<sup>th</sup> Avenue to review draft bylaws.
  - d. ACTION: Kristina to obtain copy of Parkvale Comm. Ass'n. bylaws.
  - e. ACTION: Pierre to start name search.
  - f. ACTION: Kristina to forward electronic copy of draft bylaws to Board.
5. Motion to adjourn. Elaine. 8:17.