

KCA Thursday May 25 2017 Minutes

7:05pm-8:23pm (1 hour and 18 minute meeting)

Present: 10 people, 6 board members: Sam Kemp-Jackson, Chris Kemp-Jackson, Sue Barnfield, Ken Reimer, Darren MacDonald, and Donna David and 4 guests: Andrea Chaisson, Breanne Harder, Greg Jones, and Vern Hart (from Cadillac Fairview re: Chinook Centre future development).

7:05pm = Chris calls meeting to order. Allows guests to introduce themselves.

7:05pm = Greg Jones introduces himself and his team: Breanne Harder and Vern Hart. Greg Jones introduces Chinook Centre redevelopment proposal.

7:07pm = There is some open discussion about the south end redevelopment proposal but comments were generally positive.

7:20pm = Discussion regard new overpass, old overpass and old underpass occurs. New overpass likely to be completed fall 2017. Old overpass future is left ambiguous for now. No one particularly likes old underpass but no plans to fix, change, or plug the underpass exist currently.

7:25pm = Discussion regarding residential and commercial options at Chinook centre are made. Either residential condos, commercial hotels, or office complexes are on the table as far as zoning allows.

Total proposed changes could take 10 to 15 years after construction starts to fully realize vision for Chinook Centre.

7:35pm = discussion about Chinook Centre ends.

7:37pm = Greg Jones and Breanne Harder and Vern Hart leave. 7 persons remain. 6 board members and one guest.

7:40pm = Chris Kemp-Jackson gives Presidents report (no report).

7:44pm = Sue presents Treasurers report.

7:46pm = Sue makes a motion to approve recommendation to hire Fire Ant Contracting Ltd. for contract work for hall repair.

Chris Seconds.

6 votes in favor of motion so Fire Ant motion passes unanimously.

7:46pm = Sue makes motion to accept 25% portion of foundation repair costs.

Chris Seconds.

6 votes in favor of motion to cover 25% portion of foundation repair costs passes unanimously.

7:50pm = Sue makes a motion to replace the skating rink lights and the LED security hall lights together in the same bill and with the same contractor, at the same time together.

Chris Seconds.

6 votes in favor of motion so LED and rink lights replacement motion passes unanimously.

7:53pm = Donna David introduces Andrea Chaisson and makes a motion to accept her as new open director responsible for social media affairs.

Chris Seconds motion.

6 votes in favor of motion so accepting Andrea Chaisson as open director responsible for social media affairs motion passes unanimously.

Andrea Chaisson is now a member of the board with voting rights: 7 persons present, all 7 are voting board members.

8:04pm = Darren MacDonald presents planning report.

8:12pm = Ken Reimer presents life-cycle report.

8:15pm = Jenna arrives: 8 persons present, 7 board members, 1 guest.

8:16pm = Jenna gives NPC report.

8:23 pm = Sue motions to adjourn meeting.

Ken Seconds.

7 votes from all 7 board members pass adjournment unanimously.

Meeting Adjourned at 8:23pm.

Next meeting: Thursday June 29 2017.