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Northern Hills Community Association


November 24, 2021

GUEST UPDATES		
Public Announcements	<ul style="list-style-type: none"> • Gift of Joy • Roam the Hills • Looking for more Leadership Volunteers to join the Board • Looking for Ward 3 Office contact information: <ul style="list-style-type: none"> • Ward03office@calgary.ca (whole office) • Eaward3@calgary.ca (Pete) 	
Clr. (Jasmine Mian) Ward 3 Office	<ul style="list-style-type: none"> • Representative Pete Meadows present. • Clr. Mian is still busy in budget discussions; one month into new position, she was at AUMA last week, supported electronic voting initiative • Stoney Trail N interchanges - Shaganappi and Harvest Hills under structure are complete, 11St NE is ongoing, all 3 will be taking a winter break soon and will resume in 2022 • Budget updates: total increase 3.7% increase in property taxes for the upcoming year 	
MP (Michelle Rempel) Calgary Nose Hill Office	<ul style="list-style-type: none"> • Parliament resumed Monday, MP is in Ottawa. • New position as Shadow Minister for Natural Resources • No longer requiring a negative COVID test for out-of-country trips 72 hours or less for vaccinated individuals • AB QR code for international travel has been released, available from the same location as provincial • New Horizons grant opened yesterday • Happy to help with the Gift of Joy program again this year 	
Vivo (Carling Middlestead)	<ul style="list-style-type: none"> • As of December 1, VIVO's offerings will be changing to allow for renovation progress - check website for details 	



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<p>NPC (Angela Williams)</p>	<div style="text-align: center;">  <p>Northern Hills Community Association Neighbourhood Partnership Coordinator Board Report November 2021</p> </div> <table border="1"> <tr> <td colspan="2" style="background-color: #cccccc;">Grants</td> </tr> <tr> <td style="background-color: #cccccc;">City of Calgary COVID Relief Funding</td> <td> <p>Covid Relief Funding has been in place for six rounds so far – one more round available to CAs for 2021 Q4. The grant will be accessible in early January to apply. Below is what the NHCA has been successful in receiving for non-negotiable operating expenses:</p> <p>2021 Q3 = \$3745.47 2021 Q2 = \$4223.38 2021 Q1 = \$5684.60 2020 Q4 = \$7685.46 2020 Q3 = declined 2020 Q2 = \$6108.50</p> </td> </tr> <tr> <td colspan="2" style="background-color: #cccccc;">License of Occupation</td> </tr> <tr> <td style="background-color: #cccccc;">LOC Compliance Items</td> <td> <p>Multiple items are due annually to the City of Calgary as per the License of Occupation (LOC) agreement. Upcoming are as follows:</p> <p>2021 Annual Return Proof of Filing – please pass along as soon as you receive Business Plan – updated business plan when complete! 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Three submissions will be selected to receive funding to build and install their designs along Stephen Avenue and will be on display for approximately four weeks in February and March 2022. Prospective applicants can visit calgary.ca/wintercity for full application and submission guidelines. Submission deadline is Dec. 1, 2021 at 23:59 MST</p> </td> </tr> <tr> <td data-bbox="418 968 553 1125"> <p>Mobile vaccination outreach program extended</p> </td> <td data-bbox="553 968 959 1125"> <p>In late September, The City of Calgary partnered with Alberta Health and Industry for Vaccinations to bring mobile COVID-19 vaccinations to Calgary to help remove barriers to vaccination by providing equitable and convenient access to vaccinations. The City of Calgary is pleased to extend this program for another month. The mobile stations will continue to be spread across the city, and Calgarians are able to find the schedule on Calgary.ca. If you would like a mobile station in your community, call 311 to request one. For Calgarians who want to be vaccinated but are still experiencing challenges, like childcare or mobility, CEMA and our partners can work to help them overcome these barriers and get vaccinated. The clinics will be operational every day of the week until December 5th.</p> </td> </tr> <tr> <td data-bbox="418 1125 553 1171"> <p>Parks FrostFest</p> </td> <td data-bbox="553 1125 959 1171"> <p>Celebrate the start of winter at FrostFest. Get together outdoors with your family, friends, and the whole community for exciting evenings in two beautiful parks over two weekends. FrostFest is a free event with no tickets or</p> </td> </tr> </table>		<p>products can cause health problems for dogs. In extreme cases, they can even cause canine deaths. Thankfully, there are a few ice melt products available that are designed with dogs in mind. 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	<p>registration required. The first event will happen the weekend of November 19th at Valleyview Park SW. The second event will happen the weekend of November 26th at Sacramento Park SW. For more information search "Calgary Frost Fest".</p> <p>Things a bit "skunky" in your community? Are you noticing more skunks taking up residence in your community? Have had complaints from your residents and don't know what to do? Check out this great resource from Calgary Wildlife: https://calgarywildlife.org/skunks/</p> <p>Public Relations Calgary Community Anti-Racism Strategy Add your voice We all want to create a better Calgary for everyone. To do this, you can share your experiences as Indigenous or racialized people. We'll listen, learn, and share your recommendations on how to build communities where you have equitable access to City services and programs. Sharing your ideas will help create concrete actions that address racism and influence how City systems and policies should change. Visit engage.calgary.ca/anti-racism to learn more about the project and register for an event.</p> <p>Programming Fire Pits The process for fire pits is the same as last year regarding the requirements for the use of a temporary fire pits in community greenspaces and at Adopt-a-Rink locations. There will be a fire pit delivered to the Panorama location (400 Panamont Blvd) during the first two weeks of December. Once I know a more exact time, I will let you know.</p> <p>Also don't forget to advertise the Bookable Fire pit program – groups with no fire pits infrastructure can always supply their own fire pit and apply for a free fire pit permit that is available through Bookings. More information can be found on www.calgary.ca.</p> <p>Connections First Project There is some great work happening in Calgary that aligns nicely with CA work in communities. That program is the "Connections First" Project - https://www.connectionsfirst.ca/guide-supportive-community. Its goal is to increase natural supports to children in communities. I would encourage you to have a look at the website to see if this program may have some benefits in your communities. If so, please feel free to reach out to them for information.</p> <p>Winter Donations Many of the organizations that we work with in our communities are in need of winter items this year. If you have gently used jackets, snow pants, hats, scarves, gloves, footwear or blankets for both adults and children please consider donating to one of these community agencies (listed below) supporting those in need.</p> <ul style="list-style-type: none"> • Women in Need: https://www.winsyyc.ca/ or 403.255.5102 Ext: 203 • Drop-in Centre: https://calgarydropin.ca/ or 403.264.0856 • Aboriginal Friendship Centre: https://www.afccalgary.org/ or 403.270.7379 • NE Family Connections: https://www.nefcs.ca/ or 403-293-0424 ext. 10 • The Mustard Seed: https://thusteed.ca/ or 403.453.0770 • Jacket Racket: http://www.jacketracketcalgary.com/ or 403.618.0829
	<p>CalgaryEATS! Farm Stand Program</p> <p>Contact: Kristi Peters kristi.peters@calgary.ca</p> <p>Deadline: If interesting in hosting a farm stand, submit an Expression of Interest to Kristi Peters by January 28, 2022</p> <p>Additional info on Food Action Plan: www.calgary.ca/Food</p> <p>Other</p> <p>Federation of Calgary Communities Workshops To register and view all online/virtual workshops and sessions visit calgarycommunities.com/our-events/</p> <p>Government of Alberta – Community Development – Workshops & Trainings For more information or to register visit: Government of Alberta - Community Development Unit Events Eventbrite</p> <p>Email contact is: communitydevelopment@gov.ab.ca or call 310-0000 then dial 780-963-2281.</p>

- Two highlights: COVID relief fund for Q3 was approved, Q4 is opening in January; Parks is putting up a firepit in the Panorama adopt-a-rink location


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CBE (Laura Hack)	<ul style="list-style-type: none"> Was chosen as Board Chair Attended the recent AB School Board Association meeting First public board meeting last week, budgets are looking good for the upcoming year, notices will be going out to parents soon on occupancy rates for Ward schools Government is still looking for feedback on draft curriculum, please register to give feedback on the draft K-6 curriculum. (Wednesday December 8th from 7-8:15) https://us02web.zoom.us/webinar/register/WN_jfGY_zxQpu8UoJy6ge-AQ 		
Standing Committee	Sub-Committee/Team	Updates	Motions & Actions
Executive Update	Tavis & Executive Officers		
Office	Executive Director: Yana	<ul style="list-style-type: none"> Holiday Get Together: <ul style="list-style-type: none"> Canadian Brewhouse: Budget for 40 people, \$25/per person, plus 18% tip = \$1,180 Date options in upstairs closed off space December 5 (Sunday), 12 (Sunday), 20 (Monday), 21 (Tuesday) At a rented room space: <ul style="list-style-type: none"> Could do low-key social get together with a potluck or ordered food. Office will be closed for holidays starting Dec.24th, 2021 and re-opening on Jan.4th, 2022. There is Office In-Camera Update that needs Board's discussion and decision making. 	<p>Action: Director will contact Brewhouse to find out options</p> <p>Note office's holiday closure.</p>

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	IT	<ul style="list-style-type: none"> New directors need to be onboarded - Ian McAnerin <p>No Report</p>							
Finance	Director: Asim	<p>Recent City Financial Risk Assessment:</p>  <p>November 18, 2021</p> <p>Board of Directors, Northern Hills Community Association c/o Cardel Place 11950 Country Village Link N.E. Calgary, AB T3K 6E3</p> <p>Dear Board of Directors,</p> <p>In December 2021, Calgary Neighbourhoods will be providing the annual update, "Status of Community Associations and Social Recreation Organizations on City-owned Land" to Council. For the past 26 years, Administration has conducted annual reviews of all organizations holding a Lease/License of Occupation (LOC) on City land. The purpose of the update is to provide a snapshot of the overall organizational sustainability of community associations (CAs) and social recreation organizations (SROs) with a Lease/LOC and assess The City's exposure to risk for these organizations.</p> <p>This update includes ratings for financial and facility risk. For CAs only, a rating for organizational health risk will be included.</p> <p>The following chart lists your group's risk ratings:</p> <table border="1" data-bbox="583 1014 992 1094"> <thead> <tr> <th>Financial Rating</th> <th>Organizational Health Rating</th> <th>Facility Rating</th> </tr> </thead> <tbody> <tr> <td>High Risk</td> <td>Low Risk</td> <td>Not Applicable (there is no significant infrastructure or facility to report on)</td> </tr> </tbody> </table> <p>Upon submission of 2020 year-end financial statements, a financial review was completed and a rating was assigned. The review focused specifically on assets versus liabilities, liquidity, reserves and operating surpluses/deficits. The financial review summary is attached.</p> <p>The Organizational Health Assessment informed the organizational health rating. In reviewing the data collected, three areas were identified as foundational for organizational health: 1) business planning; 2) policies and procedures; and 3) audited financial statements. In the analysis, more weight was placed on these three areas. The analysis also included a secondary weighting for six other Lease/LOC requirements: 1) insurance; 2) society annual return; 3) land use policy; 4) public use policy; 5) meets twice per year with Neighbourhood Partnership Coordinator (NPC); and 6) lifecycle report. Results from the Organizational Health Assessment (if applicable) were made available to you by email upon completion of your submission.</p> <p>An overall facility risk rating, including all amenities, has been given to community association and social recreation facilities. This rating is based on information gathered from Facility/Building Condition Assessment and Lifecycle Plan reports. These reports were completed through The City, by third party consulting firms beginning in 2018.</p>	Financial Rating	Organizational Health Rating	Facility Rating	High Risk	Low Risk	Not Applicable (there is no significant infrastructure or facility to report on)	<p>Action: Tavis will start process of looking for a new Treasurer</p>
Financial Rating	Organizational Health Rating	Facility Rating							
High Risk	Low Risk	Not Applicable (there is no significant infrastructure or facility to report on)							
	Grants (Chris)	<ul style="list-style-type: none"> Board Update Civil Society Grant <p>https://www.alberta.ca/civil-society-fund.aspx</p> <p>Need Project Ideas</p> <p>Deadline Dec 16, 2021</p>							





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		<ul style="list-style-type: none"> Rotary Club <p>Deadline June 2022</p> <p>Watch for communication regarding ideas for this large funding opportunity</p>	
	<p>Fund Development (Tavis- Capital Projects; ? - Partner Relations; Devon- Membership/Events)</p>	<ul style="list-style-type: none"> Update: <ul style="list-style-type: none"> Capital Projects: <ul style="list-style-type: none"> Carrying out a research on capital grants for large projects like Ice rinks and sharing research for future projects. Connected with Parks Foundation and found all the information on how to move forward with them for the Harvest Hills Multi-Use project. Partner Relations: exploring new business relationship and agreements to extend recyclables program. 	
<p>Projects & Programs</p>	<p>Director</p>	<ul style="list-style-type: none"> Update: <ul style="list-style-type: none"> Good Food Box is wrapping up for this year, there are no orders in December and will resume in Jan.2022. 	
	<p>Sports & Ice Rinks (Fadi/Devon)</p>		<p>A Motion was made: “BE IT RESOLVED THAT the NHCA supports a volunteer run Adopt a Rink location at HID246 (955 Panamound Blvd NW), and there is no</p>


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			obligation or risk for the NHCA."
	Newsletter	<ul style="list-style-type: none"> • Update: <ul style="list-style-type: none"> • January 2022 newsletter submissions need to be submitted mid December by 18th so the design work can begin before holidays. • Launched subscribe and win contest percentage on Mailchimp-for Nov we had 1,252 (43.1%) out of 2,905 subscribers whereas in past we more sitting around 35-38% each month, it has been going up. For the "In case you missed November" email it went up as well to 961 reads (33%) and typically we have been around 28%. Also launched the article submission contest for newsletter. • New membership card has been sent out to businesses who provide member discounts at their locations 	

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	<p>Arts & Crafts (Chris)</p>	 <p>Arts & Crafts Update – Nov 24th, 2021</p> <p>General Updates</p> <p>Meetings</p> <p>The NHCA Arts & Crafts Committee will be hosting a weekly open meeting to discuss</p> <ul style="list-style-type: none"> Active programs & projects New projects & programming ideas <p>Everyone is welcome to drop by and hear what is going on with Arts & Crafts at the NHCA, suggest idea or assist with planning. No weekly commitment required. Hope you see you there!</p> <p>SSS for Covid 19 Grant – Funds to be spent by December 31, 2021</p> <p>The Arts & Craft Committee is on track to fully spend the budgeted portion of this grant by the deadline in the following areas:</p> <ul style="list-style-type: none"> Art & Craft Engagement with community members MyArt Program Seniors Art Program Pop Up Arts and Crafts Kits Gift of Joy Support <p>Arts & Crafts Support/Collaboration</p> <p>The Arts & Crafts Committee was pleased to support the following NHCA initiatives:</p> <ul style="list-style-type: none"> Gift of Joy <ul style="list-style-type: none"> \$250 for Art Outreach (gifts) Family Art kit for each family Roam the Hills <ul style="list-style-type: none"> The Arts & Craft Committee is supporting and collaborating on The Roam the Hills Project. We will be overseeing any art installation within the scope of the project <p>Please reach out to Chris Abdalla if your committee would like to collaborate on a project or program with the Arts & Crafts committee.</p> <p>Social Media merge</p> <p>The Arts & Crafts committee will be discontinuing any Arts & Crafts specific social media. Arts & Crafts communications will be made through the NHCA General Accounts</p> <p style="text-align: right;">Page 1 3</p>  <p>Arts & Crafts Update – Nov 24th, 2021</p> <p>Programs & Projects Updates</p> <p>MyArt</p> <p>Each week 2 young artists are selected as MyArt's Artist of the Week. The "Artist of the Week" shows off their art piece, after personal instruction on how to present. Artists will engage a peer audience from the community in a short demonstration of how it was created, including steps involved or work-in-progress pictures. Their art will also be used as an art theme for that week.</p> <p>Dates: Nov 3rd-Dec 30th, 2021 – Wednesday and Thursdays (Virtual) Fee: No fee but NHCA membership required</p>  <p>Seniors Art Program</p> <p>Through a collaboration with MPC Foundation, the NHCA Arts & Craft Committee will be providing biweekly art programming for seniors in the Northern Hills Community. Each program will run weekly for 9 weeks. 2 different sessions covering the same medium (pencil art and acrylic painting) will be run each week. Note: This will be a NHCA Program, MPC Foundation will facilitate it on our behalf. All material are supplied.</p> <p>Date: 9-week program started Oct 20, 2021 - 2 sessions Wednesday and Friday Fee: \$20 fee and NHCA membership required</p>  <p>Pop Up Arts and Crafts Kits</p> <p>The Arts & Crafts committee will prepare 1800 ready to go kids crafts for Pop-up Arts and Crafts for NHCA events. These will include instructions for volunteers to facilitate if in person.</p> <p>Dates: ongoing</p> <p>Arts & Craft Committee Rebranding</p> <p>Stay tuned for updates on our rebrand!</p> <p>Infographic</p> <p>The Arts Committee has been collaborating with the Community Presence Committee to create complimentary infographics. Thank you to Lindsay Lantela for her design work. We are proud to unveil the NHCA Arts & Crafts infographic:</p> <p style="text-align: right;">Page 2 3</p>	
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		 <p>The infographic is titled "Arts & Crafts Update – Nov 24th, 2021" and features the Northern Hills Community Association logo. It is divided into several sections: <ul style="list-style-type: none"> COMMUNITY ART: Encourages creative ripple effects and lists events, classes, neighborhood beautification, and local collaborations. CONNECTIONS: Focuses on connecting the community through local artist spotlights, committee meetings, and partnerships. JOIN US: Welcomes newcomers and provides contact information: www.nhca.ca/arts and arts@nhca.ca. CREATIVITY FOR ALL: Emphasizes inclusivity for all ages and abilities through free or low-cost events, public projects, and art that uplifts. THE FUTURE: Envisions a bright future for arts in the Northern Hills, including a local artists network, more programs, a creativity hub, and public performances. At the bottom, it states "Board Requests: NONE". </p>	
	<p>Business Plan (Chris)</p>	<ul style="list-style-type: none"> • Please contact us if you would like Arts & Craft to support your event or program 	<ul style="list-style-type: none"> • Key notes: <ul style="list-style-type: none"> • Conduct Community Engagement Survey in Q1 2022 • Facilities 6.4 and 6.5 • Create Priority Short List • Timeline: <ul style="list-style-type: none"> • Has to be submitted to the City by Dec 31, 2021 • Review the draft and provide feedback by Wednesday, Dec.1st <ul style="list-style-type: none"> ○ Comments as a way to share your questions, suggestions, feedback. • Final draft will be sent by Dec.16th or earlier via email for Board approval.
			<ul style="list-style-type: none"> • Create Priority Short List, review the draft, and provide feedback by Wednesday,

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			Dec.1 st-
	<p>General Events (Roop Rai)</p>	<p>General Updates</p> <p>Events Committee is still looking for a director to oversee this committee. Chris Abdalla has taken on the duties of this role until a Committee Chair can be identified.</p> <p>Event Updates</p> <p>Roam the Hills</p> <p>We will be activating 10 locations within the Northern hills through the 3 pillars of Play, Create and Learn. This project will engage community members to participate in a variety of independent activities along a 10km walking path that winds through the 5 communities over the Winter.</p> <p>Activities may include (based on ongoing permission and permit discussions):</p> <ul style="list-style-type: none"> Field Play Activities Tree Art Installations Painted Rock Garden Trash Receptacle Games Where are you from? - Map Activity Circuit Weed Education Sidewalk Games And more <p>Each location will also have information on Community Volunteers and Membership</p> <p>We would like to acknowledge the Parks Foundation and the City of Calgary for funding this initiative through their Embrace the Outdoors Grant.</p> <p>Gift of Joy</p> <p>We have expanded the Gift of Joy program this year to include seniors. Through a partnership with MPC Foundation, we have merged their Christmas Cheer program with our present Gift of Joy program to maximize resources and volunteers to serve our community better. MPC Foundation is also Registered Canadian Charity and is able to provide tax receipts for monetary and in-kind donations that the program receives.</p> <p>The NHCA and MPC Foundation organizing committee are pleased to welcome back Vivo, Closer to Home, and BowWest (new name - TBA) as partners.</p> <p>Please let Chris Abdalla know if you would like to be involved.</p> <p style="text-align: right;">Page 1 2</p> <p>Key Dates:</p> <ul style="list-style-type: none"> Wednesdays at 3 pm – Weekly Planning Sessions - Teams Dec 11th – Seniors Program Package Sorting Dec 13th, Dec 17th – Delivery of Seniors Packages Dec 17th – Sorting of Family Gifts Dec 18th and 19th – Gift of Joy Event <p>Board Requests</p> <p>WCEF has been applied for the Gift of Joy Program however we are unsure if we will get approval in time. We have received this funding for the last 2 years. We have requested \$5,900. Would the Board be willing to allow us to spend NHCA operational fund until we get approval? The likelihood of receiving this grant is high however not 100% guaranteed.</p> <ul style="list-style-type: none"> Gift of Joy <ul style="list-style-type: none"> WCEF has been applied for the Gift of Joy Program however we are unsure if we will get approval in time. We have received this funding for the last 2 years. We have requested 	<p>Need lots of help between weeks of Dec.11-19. Sign up here for internal volunteer roles: _____ Sign up here for casual volunteer roles: _____ Spread the word further by sharing this link _____</p> <p>A Motion was made: "BE IT RESOLVED THAT the NHCA approves operational spending up to \$5900 toward the Gift of Joy program in advance of funding approval."</p>

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		<p>\$5,900. Would the Board be willing to allow us to spend NHCA operational funds until we get approval? The likelihood of receiving this grant is high however not 100% guaranteed.</p> <ul style="list-style-type: none"> • Volunteer Sign up link will be going out in the next few days <ul style="list-style-type: none"> ○ For the actual event on Dec 18 and 19, vetted volunteers only (internal volunteer roles) • Roam the Hills 	
Community Relations	Director:		
	Volunteer Relations Tavis Settles	<ul style="list-style-type: none"> • With Volunteer Screening grant work currently in action and then with the concluded results and their implementation, we need an active oversight and participation in volunteer management improvements work. <ul style="list-style-type: none"> • getting started on developing a volunteer screening process • planning to recruit temporary staff member to work through each step of the development process 	Need someone to actively support Volunteer Screening development work and further maintenance and improvement of volunteer management processes.
	Member Relations (Devon)	<ul style="list-style-type: none"> • New membership card has been sent to businesses who provide member discounts at their locations • Working on loose ends from Membership Registration since the Oct 	

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		<p>16 Membership Drive event but have been running into troubles - PowerUp system issues, inconsistencies in sign-up process, missing/incomplete transaction records, etc. We are working with PowerUp to try to find a solution that makes the registration process easier.</p> <ul style="list-style-type: none"> We will be having a Membership Booth at Canadian Tire with a Gift of Joy Donation Drop-off on Saturday Dec 4 - aiming to solidify membership registration process by then Membership goals/ideas discussed by the sub-committee: <ul style="list-style-type: none"> obtain feedback from current members on what motivated them to get a membership and what they would like to see more of create more events/programs tailored specifically to adults "members-only" events (possibly 4x a year, once every season) membership perks for volunteers 	
Planning & Development	Director: David		
	Facilities (Yana)	<ul style="list-style-type: none"> Based on already signed OAA agreement with the City, now NHCA needs to sign an agreement with Vivo on maintenance of Coventry Hills Play Hub at 980 Coventry Dr NE (COV945 park) : 	Sign the agreement with Vivo on maintenance of Coventry Hills Play Hub at 980 Coventry Dr NE (COV945 park)

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		<ul style="list-style-type: none"> • Annual Inventory of NHCA sites: <ul style="list-style-type: none"> • Completed: Sports, Ice rink, and Harvest Hills Hub • In progress: Harvest and Coventry Garden sheds • Need to be completed: Office, Vivo storage, and Public Storage unit • Looking for help to conduct inventory in both Vivo and Public Storage spaces. Will be setting up a day dedicated for each storage space (2 days total) and looking to have many people there to do it fast and smoothly. • OAA agreement with the City on Coventry Hills Equipment Shed at 118 Coventry Hills Dr NE (by Outdoor Rink and Basketball Court) is in progress. 	<p>Action: Tavis will track down this document and forward it onto the appropriate parties.</p>
	<p>Mural (committee)</p>	<ul style="list-style-type: none"> • Need to find someone to work on the remaining mural fence maintenance work (painting the fence top boards) and just someone to be available on call to work on mural in case anything happens due to the following commitment: <ul style="list-style-type: none"> • 43 Memorandums of Understanding with residents who’s back of the fence has been painted for the Northern Hills Mural project in 2018. Under those memorandums NHCA is required to maintain the mural (i.e. paint touch ups, removing graffiti, etc.) Memorandums are active until the year 2026. 	<p>Need to find someone to work on the remaining mural fence maintenance work (painting the fence top boards) and just someone on call to be available on call to work on mural in case anything happens due to the following commitment.</p>

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IN-CAMERA MEETING		Office Update that requires Board's discussion and decision making. No In-Camera Necessary	Requires Board's discussion and decision making.
MOTION TO ADJOURN		A Motion to Adjourn was called at 8:01 pm. All in Favor, None Opposed, Motion Carried	