



Board Meeting Minutes  
Pearkes Recreation Centre, 7:00 P.M., June 2, 2011

**1. Saanich Parks re Cuthbert Holmes Park Workshop – June 18<sup>th</sup>**

Becky Goodal from Saanich Parks

Asking for our assistance at the workshop

Striving for a management vision of the park

Based on discussion paper – 4 themes – all tables will consider all themes

Asking board directors to act as scribes at each table

Draft master plan should be considered

2. Adoption of Agenda moved Sue, / May 5, 2011 min moved accepted Gabe

3. Reports

- a. Finance: Chris will be on leave until year end so Acting Treasurer will be Scott
  - i. Financial Statements - attached
  - ii. Grants – waiting for Heritage Canada picnic grant
- b. Membership
- c. SCAN - Irene Block memorial coming up – Insurance new plan to cover all events
- d. Council – no Council but we need to attend public hearing on June 14<sup>th</sup> regarding both Kerr Habitat for Humanity and EY Properties at Tillicum and Burnside
- e. Cedar Shores – they would like newsletters and articles to point out how to contact us etc.

4. Communications

- a. Newsletter – Karen - should be ready in a week or so.
- b. Web Site – should June 15<sup>th</sup>. – Pictures of Board members
- c. New Executive Position – Communications Director Good idea, facebook administrator High school volunteer, share events

5. Transportation

- a. Admiral's Road update – work already started
- b. West Gorge Transportation Committee – speed cushions not very effective. 5 planned for each road (Vincent, Walter, Davida, Kerr) – traffic circles at Obed are still hoped for.
- c. Parking on Colquitz – letter sent and Saanich staff has responded to the complaints.

6. The Board's role in addressing issues in our community Julia who is away asked this to be deferred.
7. Picnic – Harry Morris Dancers Attractions – No pipe band or city of garden chorus
8. Bike Pedestrian Committee – Harry June 19<sup>th</sup> Shelbourne street  
Can we organize ourselves in the same way as a Bike/ped committee
  - a. Bike Route Signs is a job that a bike/ped committee should do
  - b. Pedestrians creating a walkable community.
9. Music in the Park – Sue August 23<sup>rd</sup> – will need some Board volunteers
10. Development updates – Rob, Scott (Maddock open house 20 neighbours mostly concerned about height) Would it open a flood gate on Albina. Parking? We will need to write a letter – perhaps Scott can assist.
11. Next Board meeting – September 8, 2011

***Have the issues discussed tonight lined up with the stated goals from the GTCA Retreat of January 2010? The Goals are – Communications; Community Engagement; Budgeting/organization; Arts, Culture, & Heritage; and Parks and Green Spaces.***