



Board Meeting Agenda
Pearkes Recreation Centre, **7:00 P.M.**, February 6, 2014

Attendance: Rob Wickson, Scott Karpes, Arden Little, Ray Farmer, Vincent Gornall, Gabe Epstein, Harry Lewis, Wendy Farwell, Olivia Anderson, Vera Wynn-Williams, Chris Kask
Guest: Robin Roombs

1. Adoption of Agenda/ Jan, 2014 minutes
2. Reports
 - a. Finance – Chris – no report
 - b. Membership – Christine (Upcoming Booth at Tillicum from 10-4)
 - c. SCAN/Council – Rob – Mayor Leonard will be attending the May meeting
 - d. West Gorge Transportation Committee – no report
 - e. GWI – no report
 - f. GTUF- Gabe –very successful Seedy Sunday – discussion about tool bank
 - g. G.T. Community Table – Gabe – bike ride planned around neighbourhood by Will and Kyla
3. Parks
 - a. Community Garden – Gabe – bi-weekly meetings -3 governance documents being fine-tuned –building to be done in phases – archaeological survey – discussion re giving free GTCA memberships to garden members –should be supporters, not full voting members –will need to do some fundraising for startup phase – discussion re putting some GTCA money towards this
 - b. Cuthbert Holmes Park, PCC Lands, letter from Julian ready to go – Cuthbert Holmes master plan to come forward in March
 - c. Midden in Gorge Waterway Park –Vincent concern³ee about separation from road – lower space to be a stage area with power –discussion re the brick house
4. Developments-
 - a. Craigflower Bridge – Rob- cold weather has slowed progress
 - b. Gorge Rd- Rob-repaving from Admirals to Tillicum in 2015 and between Tillicum and Harriet in 2016 with addition of two crosswalks – discussion re speeding up this process
 - c. McKenzie/Hwy intersection- Rob – other Community Associations want to discuss this – what is our position?
 - d. Kelsey's is now closed.

- e. Craigflower Schoolhouse – Harry –we supported the Highland Games society in their proposal –prospects look good for manor and they are looking for other groups who might use the schoolhouse –perhaps they could be part of AGM
5. Communications –
 - a. Newsletter, deadline Feb 15 –Vera/Christine – article on Gorge Soccer Club
 - b. Business Cards, Communication Materials – Vera –quotes of \$100 for 3000 business cards, 2000 generic and 500 each for President and Vice President – rack cards \$395 for 2500 – will send around for consideration –motion to spend up to \$1600, msc – do we need specific cards for Picnic
 - c. Facebook – now up to 353 ‘likes’ (followers)
 6. ‘Meet your Neighbours’ Party –Wendy-Meadow Park block party in August – consensus that this is a good idea
 7. Fish Fence – Rob-concerns about it being moved to a less accessible location are unfounded at this time
 8. Colquitz River Conservation Coalition- Rob – workshop on March 1 at Pearkes from 9-2 – Rob to attend – organized by Swan Creek folks
 9. Car Share Co-op- Vincent- the letter is ready to go –article in newsletter
 10. A.G.M- taking the temperature of the Community – where we’ve been and where we’re going – perhaps contact the archivist from the Library
 11. Rob and Harry met with Cameron Scott re Art on Bridge – also discussed the sorry state of the Burnside Banners and hope to have an answer soon
 12. Land Use Committee – Portage Road 955-961 – Rob and Deanna Noyce met with the owner who is planning to build 4 half acre properties, 2500 square footers
- Meeting adjourned at 8:44