



## Community Association

### Board Meeting

Pearkes Recreation Centre, 7:00 P.M., Apr. 4th, 2013

Attendance: Rob Wickson, Arden Little, Ray Farmer, Norma Dowler, Pam Loadman, Gabe Epstein, Harry Lewis, Julia Menard, Scott Karpes, Christine Fedoruk

1. Adoption of Agenda/ Mar, 2013 minutes
2. Reports
  - a. Finance – Chris – no report
  - b. Membership – Ray- 50 members, 8 business –mail out after AGM
  - c. SCAN/Council – Rob – Urban Forest Workshop is upcoming and may conflict with the Gorge Park cleanup
  - d. West Gorge Transportation Committee – Pam –will work with Janes walk re greening the neighbourhood – boulevard brigades – Rob to talk with transit re buses on Colquitz
  - e. GWI – (Craig Elder) – Rob to invite Craig to join board
  - f. GTUF- Gabe – retreat – looked at governance
  - g. Gorge Tillicum Community Table – Gabe – looking at University Community relations – to collaborate with Janes walk re trees – Gabe to contact Janes list re Gorge Park cleanup – Trust Us to hold BBQ at GP Cleanup
3. AGM – Thurs, Apr. 11<sup>th</sup> – losing John and Karen (she will edit one more newsletter) – new membership structure – Christine to take on membership secretary, Ray will be exec. member at large – Rob Fleming will be coming late – Ed Lyons to run election – perhaps we should record “the story”
4. Developments- Craigflower Bridge to close on April 10 – concerns re traffic management plan –midden material proposal to go on east end of GWP –some drawings to us in a few days from Parks –cedar trees will come down
5. Art on the Bridge, funding proposal –Harry –Jim Hemstock has ideas for funding from within municipal funds –if we contribute \$5000 it may help drive the process- there is a Public Art Policy Fund of approx. \$80,000 – motion to contribute up to \$5000 towards public art project on the bridge, seconded by Arden, passed
6. Craigflower Schoolhouse- Harry- should Saanich take this over – Harry talked to Judy Brownoff and to meet with Saanich Heritage Foundation –Rob – its in a museum state and is not currently fit for public usage and would require funds to update
7. Communications –
  - a. Newsletter –Spring issue is out-Karen has extra copies
  - b. Facebook – now up to 204 ‘likes’ (followers)- can we link dropbox and Facebook to Website?-perhaps we can set up a dedicated Web Page for the picnic and event page on FB



- c. Twitter Account now active-
- 8. Parks
  - a. Gorge Park, Community Garden, Open House- Gabe -63 responses to survey, 87% in favour -20 interested in allotments, 10 from Cedar Shores – Open House on April 16, 4:30-7:00 in Lam Room
- 9. Canada Day Picnic- Harry/Chris- waiting for availability of Koapsakom Park –might include Gorge on Art – kids area to be taken over by Rob Phillips, Saanich Events Coordinator –may work with him on other components (tables, chairs)
- 10. Provincial All-Candidates Meeting with BGCA – May 7<sup>th</sup> – Rob/Scott –we should think about specific questions
- 11. Jane's Walk – Harry – Sunday May 5 in Lam Room – boulevard tree focus –hoping to have Corey Manton and staff join
- 12. Next Board meeting – May. 9th, 2013

Adjourned at 9:00 p.m.