



Board Meeting Minutes
Pearkes Recreation Centre, 7:00 P.M., Mar 6. 2014

Attendance: Rob Wickson, Arden Little, Scott Karpes, Gabe Epstein, Vincent Gornall, Christine Fedoruk, Pam Loadman, Julia Menard, Olivia Anderson, Ray Farmer, Harry Lewis, Chris Kask

1. Guest: Kirsten Quealey –‘Just Be Victoria’ –social education platform with connections facilitated via technology
2. Adoption of Agenda/ Feb, 2014 minutes
3. Vincent, Olivia and Arden will not be running for the board- Vera will take over the secretary position.
4. Reports
 - a. Finance – Chris –applied to Pacific Salmon Foundation for a \$1000 grant which we will match for a sign – discussion re emailing bank statements to executive, Chris to check – we have to file a corporate tax return this year
 - b. Membership – Christine -16 memberships from Feb. 8 table in mall, 1/3 new – currently 60 members and 2 supporters –email isn’t being as successful as we’d hoped –discussion re quarterly “campaigns”- mail outs at end of April
 - c. SCAN/Council – Rob- 75 minute talk from police bicycle officers re graffiti
 - d. West Gorge Transportation Committee – Pam- problem with buses at Admirals
 - e. GWI – (Craig Elder)- no report
 - f. Colquitz Conservation Coalition- Harry-twenty groups met at Pearkes last Saturday- interest in forming a coalition –Peninsula Streams Committee
 - g. Canada Day Picnic- Chris-kickoff meeting in February –some of the grant money has been applied for –Ray to take on main stage entertainment (with help from Daniel Lapp) –possibility of a kids stage –Canada Day website is live – Chris is developing a checklist
 - h. Land Use Committee – March 25 meeting re Earl Grey Development –Wendy has been working on this one –Arden to contact apartment building and put on Earl Grey Facebook page
 - i. GTUF- Gabe- no report
 - j. G.T. Community Table – Gabe- no report
 - k. Victoria Canoe and Kayak –Harry – 33rd annual paddle for Camp Shawnigan from Brentwood Bay to the clubhouse
5. Parks
 - a. Community Garden – Gabe –governance –user agreement to be signed soon and then members can join –pace of construction depends on finances –Scott Murdoch to design rain garden –fundraiser on April 1 at Pearkes –looking into crowd sourcing and grant applications –have asked Saanich to find funding for

the archaeological survey outside of \$20,000 set aside for construction, due to high cost

- b. Cuthbert Holmes Park, PCC Lands, response from Saanich. –they have taken our letter and concerns under advisement and consideration
6. Developments-
 - a. Craigflower Bridge, Art on the Bridge – Rob- \$30,000 set aside for art, in addition to lighting and design items
 7. Communications –
 - a. Newsletter –Vera/Christine –features to be 600 word count, other stories to be 300
 - b. Business Cards, Communication Materials - Vera
 - c. Facebook – up to 372 ‘likes’ (followers)
 - d. Twitter- 79 followers
 8. AGM – heritage theme –Jim Maxwell of Highland Games Society could do a talk – Beverly Brookman is a possibility –Vickie Sanders and Grant Keddie –discussion re Scott doing a presentation with heritage pictures –discussion re involving the aboriginal community
 9. CRD ‘Seatterra’ Waste-Water Meeting- Monday, Mar. 10th –Olivia to attend
 10. Banners on Burnside –have been replaced
 11. Collective Impact –Gabe –Interweave out of Ottawa –discussion re GTCA being a “backbone” organization at some point in the future.
 12. Next Board meeting – Apr. 3 2014

Adjourned at 9:00 p.m.