



GTCA Board Meeting Minutes – 13 April 2023
Thursday 7:00 - 9:00 pm, Saanich Neighbourhood Place

Present: Vera, Phil, Chris K., Meaghan, Paul, Gabe, Arden Scott, Mauricio

Regrets: Ed, Chris B., Michelle, Katherine

Guest: Jennifer

Guest Presentation : Saanich_Chief Constable Duthie (7:00 to 7:30 pm)

1. Meetings
 - a. Agenda review – Approved Phil/Gabe
 - b. Approval of the Feb & March Minutes – Phil/Gabe
2. Communications
 - a. Newsletter – some difficulty finding couriers, particularly north of Burnside area – Gabe to share list of needed routes
 - next deadline from April 30 to mid-May
 - discussion re putting picnic map in center of newsletter
3. Finance Report
 - didn't get provincial grant but did get annual federal grant of \$3,000
4. Working Groups
 - Art, Culture & Celebration Working Group
 - Curb Appeal from May 1 to 15
 - July 19 Music in the Park at Koapsam
 - Burnside Buzz on June 11 – building owner paying half of musicians cost
 - Vera to contact Fairways re Art Farm wall
 - First VCKC open mic in July 12
 - C and E Working Group – meeting next week
 - Food Resilience Working Group report – first meeting next Monday
 - Buildings Working Group – meeting next week
5. Canada Day
 - underground work on Gorge is done but surveying and pinning of sidewalks will take time
 - Vendor applications open – 47 Of 60 for market and 11 of 25 for food vendors applied for
 - all corporate sponsors on board
 - most of logistics booked
6. Gorge Park Clean Up
 - Scott to get coffee, Vera to get donuts
7. GTCA AGM Planning
 - need people to help with setup – doors open at 6:30

8. Misc. items:

- Home for sale by Meadow Park – house has sold, Saanich is aware of our concerns
- Wharf issue
 - Scott did a radio interview with CBC on this issue

Adjourned at 8:40 Phil/Mauricio