



Board Meeting Minutes  
Pearkes Recreation Centre, 7:00 P.M., Mar. 7th, 2013

Attendance: Rob Wickson, Arden Little, Julia Menard, Pam Loadman, Norma Dowler, Vera Wynn-Williams, Gabe Epstein, Ray Farmer, Scott Karpes, Chris Kask, Katherine Brandt

1. Adoption of Agenda/ Feb, 2013 minutes
2. Reports
  - a. Finance – no report
  - b. Membership – Ray and Rob to meet by April 15 re mail outs
  - c. SCAN/Council – Rob – CARS presentation on March 20, 7:00 p.m at S.J. Willis
  - d. West Gorge Transportation Committee – Pam – concerns re Admirals Road
  - e. GWI – Craig Elder to attend
  - f. GTUF- Gabe – retreat on Saturday
  - g. UW Community Tables – Gabe will be doing a presentation in Cornerbrook in June
3. AGM - Apr. 11<sup>th</sup> - send pictures to Rob for inclusion in Dropbox as well as list of accomplishments – plan is to use several screens for pictures and videos
4. Communications –
  - a. Newsletter –will be ready by March 22
  - b. Facebook – up to 193 ‘likes’ (followers)- make sure to share with friends – discussion re calendar, events and email membership lists
  - c. Twitter Account now active- Christine
5. Parks
  - a. Gorge Park, Community Garden- Gabe – 3 meetings held at Cedar Shores - dozen people on working group, 56 people have done survey – what is the vision? – design process – Saanich has \$20,000 set aside for project – Trust Us is now working with Craig Elder and hopefully there will be 3 gardens set aside for inter generational use – Open House April 16 from 4:30-7:00 – discussion re doing a concert on site in summer as a promotional tool
6. Provincial All-Candidates Meeting with BGCA – May 7<sup>th</sup> – Rob/Scott – Trevor has been asked to moderate – other CA’s have asked to partner, consensus that they should do their own

7. Developments- Abstract, Boleskine/Whittier – should have sidewalk buffered from road  
-Tillicum/Highway – possible 3 story medical – Lasik
8. Canada Day Picnic- Chris – still uncertainty around availability of Koapsacum Park – Chris to attend Council on March 19 re grants- other grant applications on track – possibility of using zone captains this year
9. Community Matching Grants proposal – we haven't used the one we have – discussion re making signs identifying plants in Gorge Park – we have \$750 – Ray to follow-up
10. Craigflower Bridge, Gorge Rd Sewers- Rob – sewer project starts July 2 – total bridge t is \$3,000,000 over budget, road is \$1,000,000 under budget – art on bridge seems to have disappeared – problems re location of midden material, may go to east end of Gorge Waterway Park
11. Jane's Walk, Walkability Report – Harry would like this to be a yearly event – 2012 report to be ready for AGM – focus perhaps on “how to get to places”
12. Additions to the Agenda:
13. Next Board meeting – Apr. 4th, 2013