



GTCA Board Meeting Minutes – May 11, 2023

Thursday 7:00 - 9:00 pm, Saanich Neighbourhood Place

Present: Gabe, Chris K., Meaghan, Mauricio, Paul, Arden, Nicole

Regrets: Katherine, Reb, Vera, Phil, Chris B., Michelle, Scott, Jennifer

Quorum not met.

1. Meetings

- a. Agenda review – no quorum
- b. Approval of the March Minutes – no quorum, deferred to next meeting
- c. New Directors welcome - Nicole

2. Communications

- a. Newsletter – May 15 deadline, Canada Day focus with brochure inset

3. Finance Report - no government grants as of Apr. 30 but coming later – didn't get Fairs, Festivals and Events grant – donations are up, corporate sponsorship – materials and supplies and expenses for Canada day down

4. Working Groups

- Art, Culture & Celebration Working Group
 - Curb Appeal – discussion re increasing board involvement next year – is the title elitist?
 - Burnside Buzz – split rail fence cost of \$250 to be approved via email
 - Mural – Meadow park removable mural – need to contact Fairways re Art Farm
- Natural Areas + C&E Working Group
 - Trees – if residents want a tree they should contact Saanich
 - Tillicum School – no update
- Food Resilience Working Group report – email approval to put on Website – action points to be sent for approval
- Land Use Working Group report
 - met with 7 developers – Saanich reviews whole process for each step – very slow – Saanich CAO is willing to meet with us about what we've learned – much discussion on this
 - Ironclad would like to meet with us at some point

5. Pollinator Garden Celebration (June 11)

6. Music in the Park (August 22)

7. Canada Day

- Sold out vendors (62) with 15 food vendors so far – not much response from community engagement folks
- Project manager pushing to have road improvements mostly done by end of June
- Applications for Gorge on Art are coming in

Adjourned at 8:30

