

MAP: Meeting Minutes, Dec 4, 2021

Location: Community Hall outside deck, with simulcast Zoom, 2:15 - 2:35 pm

Attending: Niall, Peter P., Dave H. (Z), Shelagh (Z)

Regrets: Sherrie, Barry, Karl, Lisa

Regular Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance update (Dave:)
 - a. Bus: 9408.47
 - b. General: 5866.51
 - c. Trails: 3820.28
4. Pender Post articles - November - Dave H.
 - a. Dec - Barry
 - b. Jan - **Niall**, year in review ?
 - c. Feb - Peter P.
5. Status Reports:
 - a. School trail (Barry/Niall)
 - i. LOO application in by Peter P.
 1. Nothing yet in response
 - ii. Sketch of routing between school and market - Niall
 1. Would like to improve with GPS track
 - b. Car Stops (Barry) - no report
 - c. GITS (Peter) - nothing new
 - d. George Hill East Trail - (Rob/PeterP)
 - i. Work Party Sunday Dec 5th, bring tools, 10 am
 - ii. Switchback construction
 - e. GINPR Liaison (Niall) -
 - i. Date of next meeting still TBD
 - ii. Should get plans for connection on Anslie Pt. Trail (PIPRC)
 - f. PIPRC Liaison (Barry) - no report
 - g. Alice Church/Einars Bypass project (Rob ?)
 - i. Still todo, confirm MOTI on remainder east side route: Niall
 - ii. Property plans provided by Sherrie, unclear on ROW
6. New(ish) Business
 - a. Web site rebuild (Niall/Peter E)
 - i. Working page at npengineering.ca/MAP/MAPindex.html
 - ii. Peter P. reviewed, needs extension to multiple pages etc.
 - iii. In (slow) progress
 - b. Valley Home Farm - (Lisa)
 - i. Memorial bench ready to install
 1. Foundation, forms – Peter E. ?
 - a. Niall to followup

2. Location under maple tree has been identified
3. Tasks
 - a. Site prep (clear, level)
 - b. Form construction
 - i. Scrap 2x4, Peter E.
 - c. Dig out foundation area
 - d. Lay rebar
 - e. Mix concrete (Niall has mixer)
 - f. Pour and finish
4. Schedule work party
 - a. Nice to complete before end of year for Pat
 - b. Dec 11/12 or Dec 18/19 ?
- c. Loretta's Wood - (Karl/Lisa) - no report
- d. Armdale Loop trail (Peter P)
 - i. Still to be signed off, Peter to followup
- e. Meeting time discussion
 - i. Middle of day interferes with other activities
 - ii. Try for later in afternoon (after dark this season), 4 pm
 - iii. Zoom simulcast has poor audio from/to physical meeting
 1. Need better conferencing setup
 2. Or have all participants on Zoom ?
7. Next Meeting: Jan 8, 2022 - 4 pm, via Zoom only
 - a. Zoom simulcast : recurring meeting
 - i. Meeting ID: 994 0490 7164
 - ii. Passcode: 239546