

MAP: Meeting Minutes, May 7, 2022

Location: Hall Deck + simulcast Zoom, 4:00 - 5:02 pm

<https://zoom.us/j/99404907164?pwd=TTIleGpDdU55NkwyVjBGNzI4QVpoZz09>

Attending: Niall, Barry, Dave H., Peter E., Bruce, Thomas

Regrets: Peter P., Lisa, Shelagh, Karl

Regular Items:

1. Approval of Agenda
2. Previous minutes - on blog :  
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance update (Dave:)
  - a. General: 6176.51
  - b. Bus: 9408.47
  - c. Trails: 2270.36
4. Pender Post articles - May done by Peter
  - a. June - Niall
  - b. July - Peter E. "Can I walk there ?"
5. Status Reports:
  - a. School trail
    - i. No news on LOO, how best to move forward ?
    - ii. Work with PIPRC as joint venture, will bring plans for discussion
    - iii. Peter E. completed some more clearing by laurels in front of Shelley's property
    - iv. Next step put down chips, avoid stock pile by direct application
  - b. Car Stops (Barry)
    - i. Spring cleaning by volunteers
  - c. GITS (?)
  - d. George Hill East Trail - (Niall)
    - i. Karl reports all OK
  - e. GINPR Liaison (Niall)
    - i. Held April 28th (virtual, 9-11)
      1. More staff turnover, generally positive engagement
    - ii. Visit with Molly Clarkson (Res.Con) May 20
  - f. PIPRC Liaison (Barry/Rob/Andrea)
    - i. Cooperative projects
    - ii. Now on board with multi-use trails
  - g. Hall to Driftwood project (Rob/Niall)
    - i. Odden property discussion
      1. ROW may have already been parted out to MOTI
      2. Owners were promised a fence, maybe we should arrange ?
    - ii. Weins agreement renewed
      1. Discussion of extension, maintenance
        - a. Dave Wright to mow soon

- 2. Juniper tree was cut down, why ?
        - a. No one associated with MAP
        - b. Was blown over and injured couple years ago, Don had hoped it would recover
        - c. Likely wood theft
  - h. Web site rebuild (Niall/Peter E)
    - i. Working page at [npengineering.ca/MAP/MAPindex.html](http://npengineering.ca/MAP/MAPindex.html)
      - 1. No feedback yet, please review
      - 2. Peter E. looking for drone photo
  - i. Loretta's Wood - (Karl/Lisa)
    - i. Karl has been offered and excavator to move stumps
  - j. MAP sponsored community debate: confirmed for May 21, 1-3 pm (Peter P.)
    - i. Speakers, moderator (Ben M.), additional info provided by Justine
    - ii. Barry handling membership drive, card
      - 1. Niall to bring receipt book
    - iii. Dave offered to pay for refreshments
      - 1. Coffee, cookies, muffins etc.
    - iv. Promote via FB and other media
6. New(ish) Business
  - a. Garth's Bench (Peter E.)
    - i. Does it need a roof to protect finish ? Discussion:
      - 1. Would change character
      - 2. Unlikely to give much protection unless sides also closed in, lose the appeal
      - 3. Maybe a solar panel roof ?
        - a. Charge devices and bikes
        - b. Give shade in summer
      - 4. Peter to solicit more opinions and price out options
  - b. Gabriola Bus news : eBus with 80% federal funding
    - i. Maybe someday for Pender !
7. Next Meeting: June 4, 2022 - 4 pm ?
  - a. Discuss format, location, timing
    - i. General leaning back to 1:15, will collect more opinions at meeting May 21.
  - b. Zoom: recurring meeting
    - i. Meeting ID: 994 0490 7164
    - ii. Passcode: 239546