

MAP: Minutes, March 4, 2023

Location: Community Hall Lounge (no Zoom), 1:15 -2:20 pm

Attending: Niall, Peter E., Andrea, Pricilla, David M., Eroca, Peter P. Shelagh, Lisa, Dave H., Don Peden

Regrets: Barry

Regular Meeting Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance update (Dave)
 - a. General = \$5,686.56
 - b. Bus = \$8,602.72
 - c. Trails = \$3,043.01
 - d. Total = \$17,332.25
 - e. Feb expenses: \$250 for insurance
 - i. Some discussion on need for liability insurance. While some directors are not fussed decided it was worthwhile keeping for those that want the extra protection
4. Pender Post articles: Barry submitted for March
New production manager Larry Colcy (same email, production@penderpost.org)
 - a. April - Peter E. (already submitted)
 - b. May - TBD (due by April 19th) -Niall checking with Dr. Don, maybe the speed limit article will be ready ? Peter E. has reviewed draft, deemed good.
5. Status Reports:
 - a. Car Stops (Barry: no report)
 - i. Don P. introduced idea of portable sign for those without nearby Car Stop, help indicate we are locals and aware of the system. Idea will be passed on to Barry for consideration.
 - b. GITS
 - c. Trails
 - i. Monty's trail work party
 1. Date TBD, Lisa talking with Karl
 - a. Lisa will organize next work party, stay tuned
 2. Boards from concrete forms to be sorted
 3. Some chips placed already on wet areas
 - ii. Einar's Bypass (East) aka Bill's Trail
 1. Some progress visible
 2. Rob F. remains primary interface for GITS
 - d. GINPR Liaison (Niall)
 - i. PC should be working on Irene/Shingle Bay trail this season
 - e. PIPRC Liaison (Barry/Rob/Andrea)
 - i. School trail progressing, quote on engineering drawings sorted

- ii. Rob to talk with critical landowners
 - 1. Pinch point on 'S' curve (Ikey)
 - iii. Peter E. suggested short presentation to Parent Advisory Committee (maybe by Rob F. ?)
 - f. Conservancy Liaison
 - i. Dave M. reports "Vulture" trail off Ainsley Pt Rd. will be closed for nesting season in March, April. He will see if active.
 - ii. Dave also writing column for PICA... the trail to inner peace, highlighting a specific Pender trail monthly. Will send link.
 - g. Website rebuild (Niall/Peter E)
 - i. We discussed putting MAP trails on Open Street Map. Niall will send Peter E GPS coordinates for mobile site.
 - ii. GPSlogger is useful app
- 6. Other Business?
 - a. none
- 7. Next Meeting: April 1, 2023
 - a. Discuss time/day and format
 - i. Still open to changes, how to keep people involved
 - b. Zoom: recurring meeting (when requested)
 - i. Meeting ID: 994 0490 7164
 - ii. Passcode: 239546