

MAP: Minutes, April 1, 2023

Location: Community Hall + simulcast Zoom (if requested), 1:15 pm

<https://zoom.us/j/99404907164?pwd=TTIleGpDdU55NkwyVjBGNzl4QVpoZz09>

Attending: Niall, Barry, Dave H., Peter E., Shelagh, Lisa

Regrets: George F., Karl, Peter P.

Regular Meeting Items:

1. Approval of Agenda
2. Previous minutes - on blog :  
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance update (Dave)
  - a. General: 5696.56
  - b. Bus: 8602.72
  - c. Trails: 3046.63
4. Pender Post articles: Peter E. submitted for April  
*New production manager Larry Colcy (same email, production@penderpost.org)*
  - a. May - Dr. Don wrote report, fwd to Barry&Peter (due by April 19th)
    - i. Niall to track down copy and review for submitting
  - b. June - Peter E. "mapping trails with GPS"
5. Status Reports:
  - a. Car Stops
    - i. Barry stepping down after almost 20 years on board of MAP (founding member !). Many thanks from all of us for his contributions over the years ! 😊
    - ii. No current contacts in MOTI, Barry recommends avoiding building new stops unless at least 3 are needed.
  - b. GITS - no report
  - c. Trails
    - i. Monty's trail:
      1. Karl reports forms have been sorted, about 20'
        - a. Lisa to sort out a time/date and we will organize a work party
      2. Bridge built for Molly's Trail
      3. More chips hauled
    - ii. George Hill East:
      1. Clearing downed trees - Niall
      2. Dave H. noted additional labour available from choppers for next time.
    - iii. School Trail - PAC presentation
      1. Rob F, Greg Lucas and Peter E. to arrange when info available
      2. Current discussions with CRD, PIPRC and critical landowners
      3. Eventually will have full public meeting.
  - d. GINPR Liaison (Niall)

- i. No news, should be having Liaison meeting this spring sometime.
  - e. PIPRC Liaison (Lisa/Rob/Andrea)
    - i. Shelagh working on proposal for Bike from ferry
    - ii. Still some work to polish and fill in bullet points
    - iii. May present at next meeting (14th April) or one after that
  - f. Conservancy Liaison (David, Eroca)
    - i. Anslie Pt. trail closed to minimize disturbance to nesting vultures
      - 1. They may have moved on but giving best chance
    - ii. Important to include Conservancy input early in trail planning
  - g. Website rebuild (Niall/Peter E./Lisa)
    - i. Lisa looking for photos and bio's for directors
      - 1. Some photos collected by Lisa at meeting
    - ii. Look for draft site for comment in coming weeks
- 6. Other Business?
  - a. Dave H. brought forward idea for amalgamation, this time considering PIPRC
    - i. Discussion of pros/cons
    - ii. Get more visibility, more clout
    - iii. May reduce options for private land trails
    - iv. Reviewed earlier discussion regarding amalgamation with Conservancy
    - v. Is it easier to sort varying views within an organization as subcommittees or between distinct societies ?
    - vi. No clear path forward, it remains an option for the future if situation and/or people change.
  - b. Roundtable discussion of member engagement
    - i. Maybe an annual social event (garden party) ?
    - ii. More events such as "Re-inventing the Wheel"
    - iii. Keeping members active ?
      - 1. Some don't want to attend meetings
      - 2. On ground action, trail building
    - iv. Shelagh will track list of supporters we can invite
- 7. Next Meeting: May 6, 2023
  - a. Discuss time/day and format
    - i. Summer time afternoons are best spent outside !
    - ii. Will try earlier meeting next month, 10 am
      - 1. Maybe out on picnic tables if market is busy
    - iii. Still open to changes, how to keep people involved
  - b. Zoom: recurring meeting (when requested)
    - i. Meeting ID: 994 0490 7164
    - ii. Passcode: 239546