

MAP: Minutes, May 6, 2023

Location: Community Hall Lounge, 10 am - 10:45

Attending: Niall, Barry, Dave H., Peter E., Shelagh, Lisa, 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: 3,885.31
 - b. Bus: 8,602.72
 - c. Trails: 3,050.14
4. Pender Post articles: May report was missed. Dr. Don's report to be edited and submitted for June
New production manager Larry Colcy (same email, production@penderpost.org)
 - a. June - Peter E., Peter P. to edit and submit Dr. Don's report
 - b. July - Peter P.
5. Status Reports:
 - a. Car Stops
 - i. Cleaning should be happening soon
 1. Niall to email list
 - b. GITS - no report
 - c. Trails
 - i. Monty's trail:
 1. Work party for board replacement still to happen, Lisa will arrange with Karl
 - ii. George Hill East: no news
 - iii. School Trail - PAC presentation still holding
 1. Rob F, Greg Lucas and Peter E. to arrange when info available
 2. Niall will call Rob for update
 - d. GINPR Liaison (Niall)
 - i. Visitor Experience engagement exercise was planned for May, insufficient interest so far from the Pender Liaison committee. Might proceed via online session ?
 - e. PIPRC Liaison (Lisa/Rob/Andrea)
 - i. Looking for new member to replace Barry
 - ii. Shelagh to submit proposal for route from ferry on May 8, 3 pm
 1. Niall to attend by Zoom if possible
 - f. Conservancy Liaison : no news
 - g. Website rebuild (Niall/Peter E./Lisa)
 - i. Lisa's desktop site available for review and comment
 1. <https://mishakleider.wixsite.com/my-site>
 2. Paid \$1500, completed
 3. Additional tweaks included

- ii. Discussion of where to be hosted, few options
 - 1. Niall and Peter E. to sort
 - 2. Maybe islandhosting.com ?
 - h. Mailing list questions
 - i. Unclear if working properly, Niall to test and fix as required
- 6. Other Business
 - a. CRD demonstration trail on Mayne Island
 - i. From ferry to village
 - ii. Sherrie Boyte expressed interest in helping this happen on Pender
 - iii. Niall provided bit more history, Pender did submit proposal at the time for Einar's Bypass
 - iv. Rumour was \$3M spent and still not complete
 - 1. Lessons learned ?
 - v. Niall will reach out to Paul Brent for a status update.
 - b. Gabriola: ICEt Community bus consultation coming soon ?
 - i. More money to be spent on planning !
- 7. Next Meeting: June 3, 2023
 - a. Niall and some others unavailable, Peter E. to chair if sufficient demand