

MAP: Minutes, July 1, 2023

Location: Community Hall deck, 10 am

Attending: Niall, Peter P., Lisa, Dave H., Shelagh, (Deb briefly)

Regrets: Peter E.

Regular Meeting Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance update (Dave)
 - a. **General** = \$3,485.31. - withdrawal of \$200 to Capri insurance
 - b. **Bus** = \$8,621.84. - deposit of \$19.12
 - c. **Trails** = \$3,053.77
 - d. **Total cash on hand** = \$15, 160.92
 - e. Fund raising discussion, no regular income but ongoing trail maintenance costs
 - i. Tradeoff of time for fundraising vs. organizing volunteers for work
 - ii. TV Spirit Board: should we remove Bus from our listing for better accuracy ?
4. Pender Post articles:
 - a. July - Peter P. submitted
 - b. August - finally a chance for Dr. Don's article ? Peter E. editing
 - c. Discussed suggestion for a single point of contact with PP
 - i. Agreed good idea, no volunteers at meeting but accepted Peter E. to take on position.
 - ii. NB: this is a coordination position, not responsible for writing all content, just make sure it gets submitted when available
5. Status Reports:
 - a. Car Stops - cleanup ongoing, promote "Adopt-a-stop"
 - b. GITS -
 - i. Molly's trail will need to be added to our trail inventory for insurance purposes
 - c. Trails
 - i. Monty's trail work party
 1. Boardwalk replaced, thanks everyone !
 2. Suggestion that more signs are needed to direct users
 - ii. George Hill East:
 1. Lisa : more work needed to improve trail
 2. George offers materials as needed for steps etc.
 - iii. School Trail -
 1. Community Info Open House July 13 at Driftwood Centre
 - a. Organized by PIPRC
 - iv. VHF:

1. Wood choppers had work party, still to be completed
 2. Dave Wright completed mowing, typically \$160/time
 - v. Trail Maintenance coordinator position discussion
 1. Organization of work parties
 2. Niall to pass on mailing list details to Shelagh, Peter P.
 - vi. Discussion of publication of trail info on global map sites
 1. Openstreetmap is linked on Peter E.'s page
 - a. Can add car stop and trail mapping
 2. Question of restricting public access/knowledge, avoiding flooding sensitive areas with tourists ?
 3. MAP primarily transportation routes, counter-productive to hide them, edge cases (Molly's Trail ?) might need different treatment.
 - d. GINPR Liaison (Niall)
 - i. Liaison meeting was on June 20
 1. Busy season expected
 2. PC still committed to getting Shingle/Irene trail made official this year. Natural and cultural resource surveys to be completed.
 - e. PIPRC Liaison (Barry/Rob/Andrea)
 - i. Further discussion of bike route from ferry
 1. Survey not at this time
 2. Get a high level report done like we commissioned with Westbrook for school trail, perhaps involve Valhalla. Peter P. to reach out.
 - a. Agreed \$2k would be worthwhile spending
 - b. May be able to get funding as GIA ?
 - i. Or Lions, Island Savings ?
 - f. Conservancy Liaison (David, Eroca)
 - i. No report
 - g. Website rebuild (Niall/Peter E/Lisa)
 - i. New site live on movingaroundpender.ca
 1. Mobile site linked via front page
 - a. Issue with white space on Wix site on mobile devices
 2. Paypal donate button setup by Robb
 - a. NB tax receipts not available, add a note ...
 - b. Agreed Dave H. can approve LOA for Robb to direct Paypal funds to MAP account.
 - ii. Comments on desktop site to Lisa, mobile (simple) site to Peter E.
 - iii. Question raised about location of source code for sites, should make sure backed up and under revision control.
 1. Peter E. handling part, unclear how this works for Wix site
6. Other Business?
7. Next Meeting: August 5, 2023
- a. How is 10 am working for people ?
 - i. Generally OK, though Peter E. missed meeting due to timing mixup.