

MAP: Minutes, Oct. 7, 2023

Location: Community Hall, 10 am - 10:32

Attending: Niall, Peter E., Karl

Regrets: Peter P., Lisa, Shelagh, Adrian, Misty, Bob C., Dave H.

Regular Meeting Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance update (Dave)
 - a. **General** = \$3,664.06
 - b. **Bus** = \$8,621.04
 - c. **Trails** = \$2,936.80
 - d. **Total cash on hand** = \$15,221.90
4. Pender Post articles:
 - a. October - Niall missed deadline, will push to November (mapping software/GIS etc.)
 - b. December - another mapping article, editing and adding to online maps
 - i. Niall and Peter E. to work together on
5. Status Reports:
 - a. Car Stops -
 - i. Interest from Galiano (Jennifer M.)
 1. Niall will check with Barry
 - b. GITS -
 - i. AGM completed, fees paid
 - c. Trails
 - i. Monty's trail
 1. Karl has removed old dead boards
 - a. Noted one of new ones broke already, will source another
 - b. Might need assistance to install
 - ii. George Hill East:
 1. In good shape as per last visit
 - iii. School Trail -
 1. Fundraising, should MAP contribute, how much ?
 - a. Suggested \$2500 for Bronze tier
 - b. Attending felt this was good idea, perhaps half from general, half from trails
 - iv. VHF:
 1. Additional signage suggested by Karl, see below
 - v. Trail Maintenance coordinator position : still TBD
 1. Lisa/Shelagh/Robb or ? ... perhaps joint position
 - d. GINPR Liaison (Niall)

- i. Next meeting sometime in fall (early November suggested)
 - ii. Assets Manager (ie trails) has moved on
 - 1. Need to redo the Project Information Exchange tool ?
 - a. Passed on completed forms so far
 - 2. Working with Molly Clarkson for now (Resource Conservation)
 - e. PIPRC Liaison (Rob/Andrea/Lisa)
 - i. Further discussion of bike route from ferry
 - 1. No Valhalla, maybe Westbrook another option
 - a. Noted we should not have high expectations, not a money maker for them
 - ii. New trail route to consider: Ketch Road to Bedwell Harbour Rd
 - 1. Via Mill Bay Marina Group property
 - a. Not interested at this time but unclear what is sticking point
 - b. Apparently Gary Henshaw part owner in MPMG
 - 2. Karl suggested use of Hunt property
 - a. Niall bring before GINPR as possible acquisition
 - f. Conservancy Liaison (David, Eroca)
 - g. Website rebuild (Niall/Peter E/Lisa)
 - i. Link to simple site and blog fixed
 - ii. Spam to map.contact ? Is this still an issue ?
 - 1. Need input from Shelagh
6. Other Business
 - a. Bob Coulson - MLPOS and transportation for Seniors
 - i. No report
 - b. More signs to direct cyclists (Peter E./Adrian)
 - i. For Logan's Lane
 - 1. Something like "alternative cycle route" but different wording, will get draft artwork shortly from Adrian/Peter
 - 2. Will want MOTI permission if placed on uphill side of Scarff Hill
 - 3. Likely couple of signs to ensure they are noticed
 - a. Coming up 100 m
 - b. Turn here
 - ii. And VHF trail
 - 1. Probably could use same design as above
7. Next Meeting: Nov. 4, 2023
 - a. Should be AGM !
 - i. New board and chair perhaps ?