

MAP: Minutes, Feb 3, 2024 10 am - 1045

Location: Community Hall Lounge deck

Attending: Niall, Lisa B., Peter E., Peter P., Sara Miles, Shelagh, Karl

Regrets: Bob C., Dave H.

Regular Meeting Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance (Dave)
 - a. Accounts update:
 - i. General: \$3114.06
 - ii. Bus: \$4620.59
 - iii. Trails: \$2613.23
 - b. MAP contribution to Taxi Saver paid to CRC (from Bus account)
 - c. Insurance:
 - i. Just paid \$550 (Directors, Officers and Accidental)
 - ii. Cyber Coverage suggested
 1. Agreed not worthwhile !
4. Pender Post articles:
 - a. February: Taxi Saver program intro by Peter P.
 - b. March - mapping or ?
 - i. TBD, Peter E. will collect trail data and describe
5. Status Reports:
 - a. Car Stops -
 - i. Repair bench for ball diamond ready to install
 1. Welding of brackets ? (Peter E.)
 2. **UPDATE** : someone (MOTI) has removed the foundation !
 - a. more work ... 😞
 - ii. New bench for westbound by lumber yard proposal (Sara Miles)
 1. Coordination with MOTI, Big Dig'em
 2. Agreed a budget of \$200
 - a. Likely building material donations available
 - i. Cedar lumber from George
 - ii. Other options
 3. Action: Sara to talk to MOTI contractor (Tyrone)
 - b. GITS -
 - c. Trails
 - i. Monty's trail
 1. Molly's ?
 - a. Lisa will arrange walk soon with Karl
 - b. Niall, Shelagh interested to attend
 - ii. George Hill East:

1. Niall walked it, unclear scope of work needed
 - a. Will repeat visit with Peter/Lisa
 - iii. School Trail -
 1. Any news on funding ? (Rob F.)
 - a. Wasn't on January PIPRC meeting
 - iv. VHF:
 - d. GINPR Liaison (Niall)
 - i. Yet another staff rotation, waiting on update report
 - e. PIPRC Liaison (Rob/Andrea/Lisa)
 - i. Bike route from ferry
 1. Next steps:
 - a. not proceeding with Westbrook at this time
 - b. Should talk at next PIPRC meeting (Niall)
 - ii. Ketch Road to Bedwell Harbour Rd
 - iii. Bill Davies trail
 1. Some more digger work last month
 - iv. More trail options (Rob)
 1. Still to do: Niall & Rob meet to discuss Odden frontage
 - f. Website rebuild (Niall/Peter E/Lisa)
 - i. Comments appreciated
6. Other Business
 - a. Taxi Saver Program startup: Bob C., Peter P.
 - i. In progress with CRC and clinic cooperation
 - ii. Will be looking for regular status updates
 - iii. Coupons act as cash (paid for in advance)
 - b. Health & Wellness Survey
 - i. Posted on blog
7. Next Meeting: March 2, 2024