

MAP: April 6, 2024 1000 am - 1110

Location: Community Hall Lounge (or deck)

Attending: Niall, Rob, Shelagh, Peter E., Andrea, Bob

Regrets: Peter P., Misty, Lisa

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: \$2912.81
 - ii. Bus: \$4620.59
 - iii. Trails: \$2619.25
4. Pender Post articles:
 - a. Need to revisit, Peter E. mostly to coordinate, not write them all.
 - b. May - Peter and Bob to discuss update/status report on Taxi Saver
5. Status Reports:
 - a. Car Stops -
 - i. Repair bench for ball diamond ready to install
 1. Likely early May,
 - ii. westbound by lumber yard proposal (Sara ?)
 1. Basic log placeholder for now
 2. No further update
 - b. GITS
 - i. Any update on D&O payment ? - defer (Dave away)
 - c. Trails
 - i. Monty's trail
 1. Work party still TBD
 - ii. George Hill East:
 1. Still need to fit in review with Peter/Lisa
 - iii. School Trail (Rob)-
 1. Funding came through, good job all !
 2. PIPRC Community Meeting April 13th @ Hall
 - a. Trail as well as other PIPRC projects
 - iv. VHF:
 1. Options to extend ?
 - a. Property on Short Road ?
 - d. GINPR Liaison (Niall)
 - i. PIE completed for Einar's lost
 - ii. PC suggests MAP take on redo of PIE as well as BIA for Shingle Bay
 1. Whatever moves this forward !
 - e. PIPRC Liaison (Rob/Andrea/Lisa)

- i. Ketch Road to Bedwell Harbour Rd
 - 1. Walked with Charlie and Heather
 - 2. Couple options, Peter P. working on draft proposal
 - a. Engage all neighbours before public discussion
 - b. Shelagh to talk with Ron Henshaw (originally built roadbed)
 - c. Helgi to help with cleaner maps
 - ii. Bill Davies trail : update ?
 - 1. Rob will talk with Stephen regarding processing of rock from Dip,
 - 2. Some fill available
 - iii. More trail options (Rob)
 - f. Website rebuild (Niall/Peter E/Lisa)
 - i. Comments appreciated
 - ii. Lisa to work on incorporating the minutes directly within Wix site.
6. Other Business
 - a. Taxi Saver Program startup: Bob C., Peter P.
 - i. Updates after first couple months: 31 books sold
 - 1. ~50 people registered
 - ii. Promotion discussion:
 - 1. Bob and Peter E. to work on PP article
 - b. Continued discussion: MAP future (Peter E.)
 - i. Revisit merge options with Conservancy ?
 - 1. Does not seem viable with current constituents
 - ii. Engagement meetings, work parties
 - 1. How to engage younger families
 - c. Lessons on damaged bench (Peter E.)
 - i. Better management of evidence, RCMP ?
 - 1. Some pictures available but not helpful, scene already disturbed
 - ii. Vandalism discussion, hopefully not repeated
 - d. New Hydro power landing @ Thieves Bay ? (Bob C.)
 - i. Power cable to beach, park disturbance
 - ii. Anchor dangers
 - e. Panda Bay sign regarding fibre optic landing removed ???
7. Next Meeting: currently scheduled for May 4, 2024