

MAP: May 4, 2024 1000 am - 1038

Location: Community Hall Lounge (or deck)

Attending: Niall, Bob C., Andrea, Peter P., Lisa, Peter E., Dave H., Thomas, Sara M.

Regular Meeting Items:

1. Approval of Agenda
2. Previous minutes - on blog :
<https://movingaroundpender.wordpress.com/previous-minutes/>
3. Finance (Dave)
 - a. Accounts update: no significant activity
 - i. General: \$2912.81
 1. \$200 back from GITS
 - ii. Bus: \$4620.59
 - iii. Trails: \$2622.26
4. Pender Post articles:
 - a. Need to revisit, Peter E. mostly to coordinate, not write them all.
 - b. May report submitted
 - c. May - Peter and Bob to discuss update/status report on Taxi Saver
 - d. June (due May 19): Niall + Lisa -> Molly's Trail ?
5. Status Reports:
 - a. Car Stops -
 - i. Repair bench for ball diamond ready to install
 1. Waiting on trail routing to be sorted now
 2. Niall will move bench to Peter E. for storage
 - ii. Update on westbound by lumber yard (Sara)
 1. Some discussion with new highways guy
 - a. Liability concerns ? Niall will ask how Barry handled it.
 2. Construction materials ?
 - a. Maybe a solid carved log ?
 - b. GITS
 - i. D&O payment sorted by Peter P.
 1. MAP only responsible for portion of this insurance
 - c. Trails
 - i. Monty's trail
 1. Work party still TBD, chips to be staged by Karl
 2. New trail walked after meeting
 - a. Molly's Trail, to waterfall and up ridge
 - b. recreational/nature walk
 - ii. George Hill East:
 1. Still need to fit in review, Niall and Lisa to walk next week
 - iii. School Trail (Rob)-
 1. Next steps ?
 2. Feedback from April 13th meeting ?
 3. Lisa will check in with PIPRC at Monday May 6 meeting

- a. Collection of pledges soon
 - iv. VHF:
 - 1. Options to extend ?
 - a. Property on Short Road ?
 - b. Watching Odden property (new real estate signs)
 - 2. New owners now so a new agreement needed, Peter P. will circulate.
 - d. GINPR Liaison (Niall)
 - i. PC suggests MAP take on redo of PIE (Project Information Exchange) as well as BIA (Biological Impact Assessment) for Shingle Bay
 - 1. Agreed to take on but no draft to work from yet, poke again
 - e. PIPRC Liaison (Rob/Andrea/Lisa)
 - i. Ketch Road to Bedwell Harbour Rd
 - 1. Ron H. to review/walk route with Shelagh and Lisa soon
 - 2. Helgi has some draft maps including overall plans
 - a. Shared via GoogleDrive by Niall
 - ii. Bill Davies trail :
 - 1. Some excavating at bottom of hill
 - 2. Old cement truck parts, maybe foundation ?
 - f. Website rebuild (Niall/Peter E/Lisa)
 - i. Comments appreciated
 - ii. Lisa+Niall to work on incorporating the minutes directly within Wix site.
6. Other Business
 - a. Taxi Saver Program startup: Bob C., Thomas
 - i. Some discussion of ease to signup
 - 1. Don't want to discourage potential users with invasive process
 - 2. Basic identification checks still necessary, BC Transit program quite onerous
 - ii. Peter P. suggest Health Care Society get some vouchers to aid users getting rides home
 - 1. Coordinate with Jane H.
 - iii. Thomas reports variable usage from 0-12 trips/week so far
 - 1. Some trips are too short for \$20 vouchers, perhaps more \$10 ones should be printed ?
 - iv. Overall the program is being used but could be better promoted
 - 1. Make standard reminder in PP articles
 - 2. Another FB post ?
7. Next Meeting: currently scheduled for June 1, 2024