

MAP: June 1, 2024 1000-1049 am

Location: Community Hall Lounge (or deck)

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

Regrets: Lisa, Peter P., Shelagh

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
    - ii. Bus: \$4620.59
    - iii. Trails: \$2622.26
  - b. Need to arrange for \$2500 pledge for School Trail
4. Pender Post articles:
  - a. Still need to get better coordinated
    - i. For this month, mention pledge collection
5. Status Reports:
  - a. Car Stops -
    - i. Repair bench for ball diamond ready to install (stored at Peter E.)
      1. Waiting on trail routing to be sorted now (Rob)
        - a. Review planned this month sometime
    - ii. Update on westbound by lumber yard (Sara) ?
    - iii. Bench at school damaged ? (Shelagh)
      1. Latest news is it appears to have been fixed ! 😊
  - b. GITS
  - c. Trails
    - i. Monty's trail
      1. Work party still TBD, chips to be staged by Karl
      2. Reviewed Molly's Trail after last meeting,
        - a. Lisa, Peter cleared log jam.
        - b. Route reviewed with Karl, couple gates needed
      3. Christa notes dead tree leaning over path
        - a. Another work party to clear
    - ii. George Hill East:
      1. Still need to fit in review, (missed walk again !)
    - iii. School Trail (Rob)-
      1. Next steps: pledge collection in process
        - a. Deanna R. collecting smaller pledges
        - b. Rob collecting others
    - iv. VHF:
      1. Options to extend ?

- a. Property on Short Road ?
      - b. Odden property now listed with realtor
    - 2. New agreement needed
      - a. Draft sent, edits in progress
      - b. *Update* : signed off by MAP, GITS
    - 3. Some work at south end
  - d. GINPR Liaison (Niall)
    - i. PIE (Project Information Exchange) form received, Niall to draft.
    - ii. BIA (Biological Impact Assessment) for Shingle Bay will be handled within Parks Canada
  - e. PIPRC Liaison (Rob/Andrea/Lisa)
    - i. Ketch Road to Bedwell Harbour Rd
      - 1. Ron H. still to walk route with Shelagh and Lisa
      - 2. Helgi has some draft maps including overall plans
        - a. Need to complete and circulate
    - ii. Bill Davies trail :
      - 1. No progress, Bill otherwise occupied
  - f. Website rebuild (Niall/Peter E/Lisa)
    - i. Comments appreciated
    - ii. Lisa+Niall to work on incorporating the minutes directly within Wix site.
      - 1. Still todo
6. Other Business
  - a. Taxi Saver Program startup: Bob C., Thomas, Bruce
    - i. Appears low usage so far
    - ii. More ideas for promotion ?
      - 1. Could age range be opened up ?
        - a. Current project followed BC Transit eligibility
  - b. School Trail
    - i. Phase 1 to market, section to school quite active though
    - ii. Could we fund raise further to speed this section ?
    - iii. Coordinate with Islands Trust Conservancy ?
    - iv. Involve Health Care Society possibly
  - c. Fire Protection Society (Christa)
    - i. Niall to provide synopsis of Einar's Hill Trail
      - 1. East and West routing options
7. Next Meeting: currently scheduled for July 6, 2024