

MAP: Aug 3, 2024 1000-1107

Location: Max'n Molly Trail, Mosaic beer garden

Attending: Niall, Peter P., Shelagh, Lisa, Karl, Peter E., Erin

Regrets: Misty, Sara, Bob, Dave H.

It was quite busy at hall so began with walk of the new Max'n Molly trail on Karl's property. More flagging added and discussion of routing adjustments. Settled at Mosaic beer garden to go over remainder of agenda.

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: \$1331.56
    - ii. Bus: \$4620.59
    - iii. Trails: \$2630.32
  - b. Pledge transferred for Schooner Trail
  - c. TV cards provided \$900
4. Pender Post articles:
  - a. Keep the ideas coming, thanks Peter E. !
  - b. Peter will setup wiki for collaborative article writing
5. Status Reports:
  - a. Car Stops -
    - i. Still waiting on trail routing for bench at ball park
    - ii. Cleanup volunteers
  - b. GITS
    - i. Will need to add Max'n Molly Trail to our inventory
  - c. Trails
    - i. Monty's trail
      1. Chips spread, do we need more ?
        - a. One pile close to road still to be spread
        - b. Can get more moved in as needed
      2. Max 'n Molly's Trail
        - a. Need signs, have 2, time to order more
          - i. Also custom decals
        - b. Peter P. will get quote for 6 more
    - ii. George Hill East:
      1. Details passed to Evergreen Properties for consideration (AGM postponed to Aug 3)
    - iii. School Trail (Rob)-
      1. Pledge collection in progress

- a. Deanna Roozendal contact person for PIPRC
    - 2. school to market leg - not discussed this time
  - iv. VHF:
    - 1. Should draft proposal to extend
      - a. Availability of Ron for construction likely to limit when
      - b. Useful to confirm budget
  - d. GINPR Liaison (Niall)
    - i. No progress (waiting on Niall to draft PIE for bypass route)
  - e. PIPRC Liaison (Rob/Andrea/Lisa)
    - i. Ketch Road to Bedwell Harbour Rd
      - 1. Quiet month, Ron busy, no updates
      - 2. Maps waiting on Niall still ...
    - ii. last PIPRC meeting July 22
      - 1. No updates
  - 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, likely in fall
6. Other Business
  - a. Fall Fair, any volunteers for display ?
    - i. Aug. 24
    - ii. Will be low key involvement, several members already attending in other roles.
      - 1. Find any old presentation material
      - 2. Peter E. has display board
  - b. Taxi Saver Program startup: Bob C., Thomas, Bruce
    - i. Limits on purchase quantities removed
    - ii. Brochure to promote in taxis
    - iii. No option to extend trial
    - iv. Confirm any vouchers will still be valid
      - 1. Discuss payment obligations, can we get advance ?
  - c. Fire Protection Society (Christa)
    - i. Niall to provide synopsis of Einar's Hill Trail **still to do**
      - 1. East and West routing options
  - d. Signage: Adrian provided drafts
    - i. Passed along
    - ii. Another sign pricing, will need to involve MOTI
    - iii. Sign question: MAP trail sign for VHF at north end missing
      - 1. When fence/hedges opened up, maybe ask Darcy if seen anywhere ?
  - e. For further discussion at next meeting (and/or PP article): **for September**
    - i. Advisory traffic lanes: replace center line with single shared lane for cars and marked multiuse paths on each side
7. Next Meeting: currently scheduled for Sept. 7, 2024