

Friends of Cedar Hill Park Society Board Meeting Minutes

Tuesday 11.27.2018 from 10:00pm to 12:00pm

Location: 3515 James Heights, Victoria BC, V8P3R6

FINAL MINUTES: Minutes: Peter Haddon - Secretary

Attending:

Luis Netter Barb Latham
Peter Haddon Dave Robertson
Jim Moores Paul Bishop
Don Scott Susan Haddon

Regrets:

Andy Ruszel
Ken Campbell
Lana Burns
Hugh Fraser

1. The agenda:

- a. The agenda was adopted as circulated. Luis chaired the meeting

2. Minutes:

- a. Minutes from 10.23.2018 were approved. (M: Peter; S: Barb, carried)
- b. Peter has forwarded a copy to Luis for website.

3. Financial Report:

- a. Luis reviewed Hugh's financial report for the period April 1st 2018 ending November 26th, 2018. Copies available from Luis.
- b. Expenses for period: Societies filing (\$40); Microphone (\$299); Cash in bank is \$ 6,030.64

4. Membership Report

- a. Barb reported no changes to membership for this period.

5. Kings Pond

- a. Susan advised that funding for a tethered turtle log (\$300) is not available. Susan will advise Christian that we remain interested.
- b. After considerable discussion we decided to consider the decision to fund the log in the Spring of 2019.
- c. (Note: Crushed stone has been installed by Saanich. More mulching is to be organized. Jenkins pond expansion is 'in process' pending probate completion.)

6. CHP Management Visioning and Planning Project

- a. Peter has circulated agenda and other documents for SWG meeting #8.
- b. From our discussion we ask that 'Restoration of natural and green spaces is included in the final report. (Plan covering where and how to restore.)
- c. To address "Community Relations and Communication" as an important topic in the final report.
- d. Note that the survey showed minor support for outdoor exercise equipment.

- e. Cycling from N to S... could impact chip trail and ESA areas. More consultation required.
- f. Susan asked that the final report "Introduction" reflects the huge value of CHP's greenspaces and natural areas to our community per the survey.
- g. FCHP could address Council as a Delegation re the final report.

7. Bring Forward Items (from 10.23.2018) These items were not discussed. The Secretary kept these items for future action.

- a. Donation priorities/values to be addressed at our next meeting. (Susan/Barb.)
- b. How to keep the records of FCHPS. Is Dropbox an option? To be addressed at our next meeting.
- c. Membership application box on the Chip Trail? - Luis and Peter
- d. Susan to draft a welcome letter to Saanich Council.
- e. Bowker Creek Spring clean-up: Susan to draft an email to Saanich Parks.
- f. Invite Vicki Sanders and Dean Murdock to tour CHP to solicit their advice as to how to best to advocate for our priorities for the Park.
- g. Communication with members: Offer of guided tours of CHP. Speaker event. (Could this be combined with QCHCA?)

8. Portable Microphone

- a. "Voice Buddy" serial # 121757: Jim has purchased, will be the keeper and will engrave (FCHP). Copy of the manual to be made available. We will use rental form (sample attached) and keep track of usage.
- b. Board expressed their thanks to Barb and Jim.

9. New Business

- a. Barb asked if we had contacted Parks to get the iron pipe removed below McCrae House. Susan to contact Ian Smith.

10. CHP Pulling Together

- a. Paul said that we continue to work clock-wise around the park. Now at North end.
- b. Paul and Susan toured CHP with Jenny Eastman and Jill Tucson to review the work completed 11.19.2018.
- c. Luis and Peter also arranged a CHP tour with Natalie Bandera and Jody Watson (CRD BCI) on 11.20.2018.
- d. (Note: Jim has reported that Saanich Parks has asked FCHP to submit our order for tools, trees and shrubs. Jim will submit our requirements.)

11. Next meeting: Jan 22nd 2018 at 10:00 am

- a. **Subsequent meetings** March 26th 10am.

12. The meeting adjourned at 12:10 pm.