

Friends of Cedar Hill Park Society Board Meeting Minutes

Tuesday 02.27.2019 from 10:00am to 12:00pm

Location: 3515 James Heights, Victoria BC, V8P3R6

DRAFT MINUTES: Minutes: Peter Haddon - Secretary

Attending:

Barb Latham

Peter Haddon

Paul Bishop

Don Scott

Susan Haddon

Luis Netter

Jim Moores

Lana Burns

Regrets:

Andy Ruszel

Ken Campbell

Hugh Fraser

1. The agenda:

- a. The agenda was adopted with additions: Donation Policy and Liam's bird surveys. M: Susan, S : Peter, carried.

2. Approval of Minutes:

- a. Minutes from 01.22.2019 were approved. Peter to add note re Donations Policy attachment. M: Peter; S: Lana, carried

3. Financial Report:

- a. Susan reviewed Hugh's financial report for the fiscal year to February 26th, 2019. Copies available from Luis. Expenses for period: \$896.10; Revenues for period \$2545.44 that includes a \$1000 donation.

4. Membership Report

- a. Barb reported that she is planning to start her membership renewal activities on return from vacation for fiscal year starting March 31st 2019.
- b. Susan to do another print run of brochures including membership form printed. Each of us should be working to build membership.

5. CHP Pulling Together

- a. Paul said the team has just finished work on the Garry Oak meadow below the golf course maintenance building, along Bowker Creek to the wood bridge.
- b. The riparian area between the bridges will be cleaned-up through a 'clean-up' event TBD. Susan is working with Saanich to determine a date.
- c. Peter to make new panel for our replacement sandwich board. Paul to install the brochure box.
- d. Paul wondered if we should ask for the removal of all the old golf course equipment through the Park Planning process. He will contact Julie.
- e. Revised Pulling Together registration form and Saanich Parks wants numbers of people attending in addition to the hours worked.

6. GOERT Conference at CHP April 29th

- a. Susan and another volunteer will help lead walk around the top half of CHP at 12:00 noon. A number of us are likely to attend the conference.

7. CHP Management Visioning and Planning Project

- a. Luis said that meeting were less confrontational now we were discussing projects such as a children's play area and a BMX bike area. Concerned that the Management Plan will not contain a detailed plan protecting natural and green spaces. Need to plan for more community voices to support such a plan.
- b. Don said that he received good response to a paper he wrote re salt water marsh areas from Councillors Ned Taylor and Zack de Vries.
- c. Discussion of Peter's draft letter re preservation of Timothy grass meadow below McRae House and the associated landscape vistas. Susan suggested it also be designated 'heritage' as is the lawn in front of Camosun's Young Building on Landsdowne.
- d. Peter to add changes removing reference to playgrounds and accessibility trail and send letter to the QCHCA Board for their input. Luis to circulate one more time for FCHP approval and then forward to Julie Lommerse/SWG.

8. Liam's Bird Surveys

- a. Don said Liam's doing about 4 bird surveys in CHP per year and that there was no need for a formal arrangement.
- b. Barb and Don to continue contact with Liam and family and will thank Liam on behalf of the FCHP Board for his work.
- c. We confirmed our decision whereby we have paid a \$50 honorarium to Liam per our board meeting of 01.22.2019.

9. Donations Policy

- a. We discussed the draft donations policy document and moved approval of the draft document. (See attachment.) M- Barb, S - Luis, carried
- b. We agree that we need a donor recognition policy to be added to the end of the document as a 'bring forward' item. Susan and Barb to draft.

10. Turtle Log

- a. Moved that we pay \$300 to have the log installed. M - Jim, S - Lana, carried. Susan to contact installer person.

11. Please note our next meeting: April 23rd 2019 at 10:00 am

12. The meeting adjourned at 12:00 pm. M - Susan, S - Lana, carried

Approved Donor Policy attached.