

Friends of Cedar Hill Park Society Board Meeting Minutes – V2

Tuesday, June 19 from 10:00am to 12:00pm

Location: 3515 James Heights

FINAL MINUTES: Minutes: Peter Haddon - Secretary

Attending:

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

Regrets:

Andy Ruszel
Ken Campbell
Lana Burns
Hugh Fraser

1. The agenda:

- a. Added – Liquor License for CHP; Response from FCHP board to Saanich Parks re CHP Management Plan situation; Membership update; Liam’s Walk update; Paul’s resignation letter; FCHP Brochure; Pulling Together Work in CHP
- b. The agenda was adopted. M: Luis, S : Peter, carried.

2. Approval of Minutes:

- a. Minutes from 02.27.2019 were approved. M: Jim; S: Susan, carried

3. Financial Report:

- a. Luis reviewed Hugh’s financial report for the period April 1st to June 14th, 2019. Revenues for period: \$1287 - included Donations \$290 and Membership Dues \$875.; Expenses for period \$405; Revenue over Expenses \$882; Balance at bank \$7573.
- b. Peter to update GoDaddy with new credit card when new card is received in July 2019.

4. Membership Report

- a. Barb reported three new families joined and made a \$30 donation. FCHP has 234 supporters.
- a. Barb to give Susan a list of members for her next eblast to members.

5. CHP Pulling Together

- a. Jim met Jenny and Jill on May 27th. Jim to check with Jenny to confirm who’s signed up with Pulling Together for CHP.
- b. Jim said that signing the waiver document is not the same as registering for Pulling Together.
- c. Jim said that we will discuss our input to Rick’s request for a plan for the natural and green spaces of CHP following this Board meeting.
- d. Peter to check Saanich’s GIS to determine why the home on Derby has orange construction netting.

- e. Jim said that our Monday team is working on the East side of the CHP at the Glacier entrance. Working our way South.
- f. New Monday morning Pulling Together/FCHP sign poster created.

6. CHP Management Visioning and Planning Project

- a. Peter said he wrote to Eva Riccius on June 11. QCHCA Board representatives will meet with Eva on June 25th
- b. Susan to report back to the FCHP Board and she will circulate a copy of QCHCA's letter.
- c. Meeting resolved that FCHP board would write to Eva. Luis and Susan to write draft for review.

7. Liam's Walk

- a. Barb said the walk on June 1st at 10:00am went very well. Voice Buddy not used!!
- b. FCHP paid \$50 honorarium to Liam. Moved we reimburse Barb – M- Jim, S – Susan, Carried

8. Paul's resignation letter

- a. Luis has acknowledged and expressed the appreciation of the FCHP Board for Paul's contribution to the society.

9. AGM Arrangements

- a. Tentative date is September 21st 2019 at Barb's home.
- b. Kings Pond Clean-up or Bowker Creek Clean-up prior to AGM at 9:00am. Susan to contact Rick and Jill to get their input.
- c. Jim to respond to Jill re our next review meeting and map update with her and Rick on July 17th or 19th?

10. New brochure for FCHP

- a. A number of people have contributed to the new draft. We will print in colour (Vista Print) . A better map is available.
- b. Please submit your ideas for improvement,
- c. We agreed that we should include a photograph of the Pulling Together/FCHP team.
- d. Use our FriendsOfCedarHillPark email address and then forward to Barb's personal email address on membership form
- e. Agreed 1000 copies in colour for the first run. M – Peter, S – Jim, carried. Jim to confirm price that's said to be about \$300. Peter to get suitable group FCHP/Pulling Together photo.

11. Liquor License for CHP

- a. Susan read letter from Bill Postl. What is FCHP position? Limited public consultation. Has Parks followed Saanich regulations? What are Saanich Parks' long term vision and goals?
- b. Saanich media release was dated May 31st and input closed June 17th.
- c. Suggested that the FCHP Board write to Liquor Board, Saanich Parks, Council. (ALR and Saanich solicitor?)
- d. Draft to be prepared by Jim, Susan, Luis, Peter, Dave.

12. Bike Path Update and Discussion

- a. Barb: A solid campaign is required. Timing?
- b. Don: Golfers should get involved as it will impact the golf course.
- c. Susan: Where is Park's data for the possible use of CHP and what about the improvement of the parallel streets?
- d. Luis: We should engage with the residents of the Townhouse Condo Association. Who does Bill Postl recommend?
- e. Strategy: Barb, Peter,, Luis to draft.
- f. Dave commented that the bike path might not happen. Peter said that Eva Riccius thought that it could be built from the green triangle at Epson down the side of the golf course.
- g. Susan said we should try to meet with the Victoria Biking Coalition. Soren, Mark, Andrea?

13. Note: A Park Inventory planning session followed the board meeting

- a. Jim, Don, Peter, Dave, Luis continued with a review of the inventory and map of CHP. Peter to prepare a new draft of the inventory document,

14. Please note our next meeting: August 27th, 2019 at 10:00 am – 3515 James Heights.

15. The meeting adjourned at 12:12 pm.