

**Kimberley Nature Park Society
Monthly Meeting Minutes
January 26, 2017**

Attendance: Rob McInnis, Frank O'Grady, Lou Bedard, Cliff Erven, Naomi Humenny, Kenton Lane, John Allen, Margaret Fong, Gary Hicks, Chris Ferguson, Kent Goodwin, Rod Chapman, Nigel Kitto, Ingrid Musser

Motion to accept the agenda made by Chris Ferguson, seconded by Rob McInnis. Carried

Motion to accept the minutes of the last meeting made by Lou Bedard, seconded by Naomi Humenny. Carried

Motion to accept the financial statement made by Gary Hicks, seconded by Rob McInnis. Carried

Enduro

- Proposed date for race is July 23, 2017
- The whole event will not be timed, only the downhill stages
 - Transition stages (between downhill stages) not timed.
- Every stage needs to be hit the same day
- Send people out in groups
- Race fee resources will be split between KNPS & KTS for trail maintenance
- Maintenance crew will head in as soon as race over
- KNPS agreed to allow up to 4 events in the park, right now there are 2 booked, Round the mountain in June and Black Spur Ultra marathon in August.
- This event will have 150 - 250 racers participate
- All trails will be flagged with Marshals all through the park
- Regular park users can still be in the park, there will be marshals at downhill stages
- Two proposals for trails were handed out with the potential for additions
- It was agreed the following trails will not be used: Cougar Chicken, Lower Shapeshifter to Hoodoo, Creek, Flume, Stump, Richardson's, Summer (list attached)
- Chris proposed race start at upload on quad at ski hill, 1st downhill transition Twist, 2nd down hill transition Musser's, 3rd downhill transition SW Passage, 4th downhill transition Thunder Turkey, 5th downhill transition Mr. Toad

Motion to allow the 2017 Enduro to use some of the KNP trails with exclusions on the list made by Kent Goodwin, 2nd by Naomi Humenny. Carried

UNFINISHED BUSINESS

- Extra insurance coverage to cover KNPS AGM - to be discussed with current insurance providers to see how much extra it would cost. It was Centre 64 who needed the extra coverage.

COMMITTEE REPORTS

Trail guide sales

Membership

Natural History Committee

- Emails from Flo indicate it would like a sandwich board to put up in the campground to advertise upcoming events in the KNPS

Trails

- In order to warn guests of Higgins entrance ice build up, signage was installed but the first sign was too small so a larger sign was purchased. Rob McInnis took the sign down January 26/17. It is in his garage.
- Road improvement report attached
- It is hoped road improvement will proceed without a environmental assessment.
- Target projects - Eimer's is priority and a budget is needed to apply for grants for this project.
- Same members who did assessment of the road improvement project could get together to come up with costs of project.
- There is \$3,500. in the current budget for this project.

Trails

- Plan - Chris will try and get a committee together late Feb early March to look at trail projects.

Newsletter

- Need to look at format, frequent and automatic distribution.
- For next issue will continue with current format though with the new web site things may change
- Looking for education story, Chris will talk to teachers.
- Kent has some pics of Myrtle Junction ski cabin that may be good for Newsletter

Horse Barn Valley

- Kiosk upgrade - had meeting to discuss improving signage
- KTS and RTM interested in improving signage
- Discussion about making a 3 sided kiosk in the middle of the parking, with a HBV map on one side, RTM map on another and KTS on the third. Lisa Cox will donate the Kiosk.
- Still looking at available space
- Also looking at signage from Mathew Creek service road recommending high clearance vehicles.
- Tourism Kimberley and RTM legacy funds will hopefully cover costs so the project will not cost KNPS any \$ in the end.

Events

- Winter Market, Sunday Feb 9, 2017, Suzanne taking lead. Volunteers - Rob McInnis, Frank O'Grady, Cliff Erven, Gary Hicks. Frank available to pick up display and deliver.
- KTS would like to make event proposals more streamlined and efficient. Chris Ferguson agreed to be the contact person for the KNPS to supply advice to event organizers right away, KNPS board makes decisions by emails. Summer event requests should come in by Nov. 1 for the following year if possible.
- Winter guided hikes - Feb 5, 2017 Frank and Paul will lead a 2 - 3 hour hike. Send details to Kent, he will get the message out. They would like to recruit someone with NH background to attend the hike.

Grant writing

- Road improvement committee needs to set up meeting, Kent will email the committee
- CBT/RDEK community grant deadline Feb. 14/17
- CBT recreations grand deadline Feb. 15/17

Newspaper Article

- events
- winter newsletter

Interface Fire/Pine Beetle restoration

- City got funding for prescribed burn around Swan sub

Webpage and Video

- Contracted Suite Apps web design, they are in the middle of putting the web page together. We sent them photos and a rough draft was produced. We have asked for changes.

Video Project

- Copy of proposal by Big Magic was circulated to the directors
- They are 3 guys, one of whom has 3+ years of experience in video development.
- We want a 2 - 3 minute video. They pitched to do voices of park users, capture a lot of audio.
- They are committed to do it for 10K, the whole process will be done with constant consultation.
- Each season will have 2 full days of shooting, they love the park and the idea. There will be some drone use.
- Payment program suggested - 2K (20%) up front, 30% more in spring, 50% more in the edit stage.
- Material and length is up to us and some of his time editing will be donated.
- We keep the rights to all footage.
- We need to decide tonight if we want to go with Big Magic. \$80. per hour is the going rate and there will be 8 days for field shooting and interview work. We will be given a contract to review.
- If we pay the 20% and are not happy, we can pull out and get what he's done.
- We are a few hundred short of the 10K, so Kent may go to the RCR summit fund.

Chris will move forward with engaging Big Magic as we understand the process. He wants to work with a couple of people from the KNPS.

We would have the final edits done by Christmas.

We will not make a motion to accept until we see the contract.

NEW BUSINESS

- KNPS 30 year anniversary, September
- KNPS project inventory including monitoring and assessment. Ingrid agreed to send out format from this meeting.

INTERESTING SIGHTINGS

- Snow Fleas

NEXT MEETING - FEB 23, 2017

ADJORNED 8:50 pm