

**KIMBERLEY NATURE PARK SOCIETY**  
**Monthly Meeting Minutes**  
**March 29, 2018**

Attendance: Paul Paronetto, Cliff Erven, Naomi Humenny, Rod Chapman, Ingrid Musser, Kent Goodwin, Suzanne McAllister, Frank O'Grady, Rob McInnis, Lauren Bathory, Dennis Bathory, John Henly, Lou Bedard

Addition to the agenda:

- Action items, add dates, completed – Lou Bedard
- Park signage – inventory on signage – Paul Paronetto

Motion to accept the agenda moved by Suzanne, seconded by Lou Bedard. Carried

Motion to accept the minutes, moved by Rob McInnis, seconded by Rod Chapman. Carried

### **Correspondence**

- Letter from RDEK re: Communities Grant evening, Rod Chapman will be representing us for 3 minutes or less in front of Council Chambers.
- Employee Services Fund sent cheque for \$65. We should mention it on our FB page, thank them. We need to let people know that they donated this amount

### **Executive Positions**

New Treasurer Lisa Rowlands is not able to stay on as Treasurer.

Ingrid Musser has agreed to move from Secretary to Treasurer and Rob McInnis has agreed to come on as Secretary.

Motion to accept Ingrid Musser as Treasurer, moved by Dennis Bathory, seconded by Cliff Erven. Carried

Motion to accept Rob McInnis as Secretary, moved by Dennis Bathory, seconded by Cliff Erven. Carried

All new signing will have to be done at the bank with new positions of board members. Will have to bring AGM minutes and these minutes to the bank.

### **Financial Report**

Motion to accept the financial report, moved by Suzanne McAllister, seconded by Rob McInnis, Carried

### **Unfinished business**

#### **KNPS Archives**

- Applied for a Heritage Grant for archive project.
- We will not hire a student this year, we are not ready for one.
- Next year the student can scan documents onto a hard drive

### **COMMITTEE REPORTS**

#### **Trail Guide**

- sales, no report

Next edition update

- Committee will meet next week, Cliff, Rod, Frank, Kent
- changes to be reviewed, redo suggested loops and order they are on the trail guide, park overview will disappear, review photos in the current trail guide
- Kent proposes that we put use a picture of a Pine Marten on the front cover.

## Membership

- 340 members
- 183 lifetime members
- 53 people on email list

## Natural History Committee

Water test of Eimer's lake

- First results from Ministry of Environment say nothing to be concerned about.
- Laura forwarded more questions to them, waiting for a response.

## Trails

KTS trail Coordinator

- City agreed to provide \$25,000. for trail coordinator
- KTS proposed that KTS and KNPS add \$5,000. or some amount of money to that amount. This would be a donation to KTS. This decision deferred to next meeting.
- Rod spoke in favour of giving \$ to KTS for the coordinator position in the spirit of cooperation.
- KNPS has license of occupation of the KNP, this allows us to contract with KTS.
- KTS are hoping to get a standing grant from the City.
- KTS applied to the Resort Tourism Grant but not sure where that is.
- KTS will administer this person
- Naomi is KNPS representative with KTS
- The hired person would attend our trail maintenance meetings
- There would be good communication between KNPS and trail coordinator
- HBV trails will be included in trail coordinators area. Lois Creek, Bootleg, KNP, KTS
- Full time year round person
- Trail coordinator will coordinate work parties
- There is a KTS meeting next Tuesday April 3, if you have any questions email Naomi.

KNPS trails committee

- Need a chair for this committee
- Prioritize trail jobs that need to be done in the Park
- Complete Eimer's ridge connector and Trickle Down Trail
- Trail Committee will meet July 1
- committee members – John Henly, Rob McInnis, Paul Paronetto, Kent Goodwin

## Blog

- Done 2 in the last month, last one on Weasel
- Need ideas for good blog posts

## Horse Barn Valley

- Volunteer report and operational plan attached.
- Draft was sent to KNPS Directors, John will send out final annual work plan and report.

## Events

- Revised events policy forwarded to City planner
- Black Spur organizers have requested a letter of support by the KNPS. They do donate to the park to use the park for their event. Kent will do up letter of support
- BC 55+ Games mountain bike race, requested quad use in the park in advance of the race and during the race. No objections

Events Committee

- Events schedule – volunteers lead the events
- Committee will contact volunteers, need 2 – 3 people on the committee, they would put out the schedule over the next month.
- Suzanne and Dennis stepped forward to be on the committee, Kent will ask Ruth, Suzanne will contact Flo & Erma

### **Grant Writing**

- Trail Guide and Kiosk grant applications, we have done 4 grant applications
- RCR Summit fund donated \$500. to the trail guide project, need to set up cheque presentation, photo op.

### **Interface Fire/Pine Beetle/Restoration**

- Still piling, getting ready to burn. Pace will pick up as the snow melts.
- City has plan to burn the Kimberley Nordic club (KNC) trails.
- They will also do thinking at the KNC.

### **New Business**

#### Action Items

- List of ongoing projects, with a completion date.
- Include date in, status, date completed then take off
- Keep list under unfinished business.

#### Signage needs

- List of signage needs should get to Kent so we can do them in a timely manner.
- Need a sign coordinator who will access signs in the park and have a plan to complete in the same season.

### **Interesting sightings – snow fleas**

**Next meeting – Thursday April 26, 2018  
McKim Middle School**

Subject	Action	Person	Deadline
Provincial Employee Services Fund	Thank them on social media for their donation of \$65.	Kent	04/26/18
Black Spur Ultra	Letter of support	Kent	04/26/18
Events committee	Kent speak with Ruth	Kent	04/26/18
Events committee	Suzanne to speak with Flo and Erma	Suzanne	04/26/18
Cheque presentation	Set up cheque presentation, photo op with Kimberley Alpine Resort and Rod Chapman	Ingrid	04/26/18

**For discussion of KTS request for Trails Manager Funding**

<b>KNPS Revenue and Expenses 2012-2017</b>							
	<b>Revenue</b>	<b>Expense</b>	<b>Difference</b>				
2012	\$ 5,623.00	\$ 5,601.00	\$ 22.00				
2013	\$ 12,361.00	\$ 10,339.00	\$ 2,022.00				
2014	\$ 14,718.00	\$ 14,382.00	\$ 336.00				
2015	\$ 14,251.00	\$ 12,490.00	\$ 1,761.00				
2016	\$ 25,900.00	\$ 13,061.00	\$ 12,839.00				
2017	\$ 18,054.00	\$ 27,678.00	\$ (9,624.00)				
			<b>\$ 7,356.00</b>	<b>Total for 6 years of operation.</b>			