

Kimberley Nature Park Society

Monthly Meeting Minutes

March 30, 2017.

Present: Kent Goodwin (Chair), Rob McInnis (acting Secretary), Suzanne McAllister, Paul Paronetto, Lou Bedard, Cliff Erven, Glenda Johnson, Rod Chapman, Naomi Hummeny, John Allen. (Low turnout due to school break.) (4 members: Gerry and Leanne Erickson, Paul Holden, Flo Brokop.)

Call to Order at 1900 hours at Blarchmont Learning Centre.

1. Introductions and confirm agenda. Moved: Suzanne McAllister / Cliff Erven. Carried
2. Minutes of last meeting: Printed copies were circulated. Moved to accept: Rod Campbell / Naomi Hummeny. Carried.
3. Delegations: None
4. Correspondence: 1. City Council Attendance re proposal for the Columbia Basin Trust Community Initiatives – Rob McInnis will attend concerning the Higgins Street entrance and Lower Army Road. 2. St. Mary Valley RRA re cell phone coverage (set aside pending more information). 3. Irene Teske donation of \$100.
5. Financial report: To accept as written - Moved Suzanne McAllister / Glenda Johnson. Carried.

6. Unfinished Business:

**Summer Projects** – List to include; trail closures for re-routing / re-generation, funding for road improvements, signage work. Further discussion required.

7. Committee Reports:

**Trail Guide Sales** – no report.

**Membership** – no report.

**Natural History** – no report.

**Trails** – Discussion re dangerous trees. Possible use of fire crews in the spring to fall dangerous trees adjacent to the trails for training purposes. Paul, Lou, and Rob volunteered to survey and report.

**Newsletter** – Spring edition expected at the end of April. Possible articles include; dangerous trees, spring flowers, events, article on tics.

**Events** – A schedule is required, ideas and volunteers are requested. Possibilities mentioned were a moonlight walk, eclipse walk, Canada 150 / KNPS 30 hike and picnic, Trans-Canada Trail hike through full-length of park. A schedule in advance of the Mothers' Day Walk end of April suggested. **Motion:** RAC cards to be made up for Tourism Kimberley with the schedule, \$500 budget: Suzanne / Glenda. Carried.

**Grant Writing** – CBT/RDEK presentation April 12 6pm. A grants subcommittee was suggested to support grant activities including sources, procedures, research. For example, the BC Gaming site was mentioned.

**Interface Fire/Pine Beetle/Restoration** – Contractor Viewing April 20..

**Webpage Renewal** –New website is live, feedback requested. Keywords to search blogs. **Motion:** \$200 requested for Facebook promotion. Goodwin / Campbell. Carried.

New Business

**Eimers Lake Boardwalk** – to check condition after first winter.

8. **Next Meeting** – April 27, 7 pm, McKim School.