Quadra Cedar Hill Community Association

Minutes – Executive Meeting

April 28th, 2015

***LOCATION CEDAR HILL REC CENTRE***

Open Meeting at: 7:00 pm

Present John Schmuck Art Beck

Chris Bartlett Shawn Newby

Eric Higgs Ruth Emery

Chris Bhopalsingh Dodie Fraser

1. Secretary – Art acting for Jean noted minutes has been circulated and were available on the website
2. Treasurer – report from Art YTD Cash Receipts $ 2057.15 YTD Expenses 2401.65

Funds available $5,465.21 Hot dog sale netted $413.72

The anonymous donation of $500.00 was received from the Wigmores who live in New York City, he is the brother of Barb Latham who is a member of our association. The money will go towards the Playfair Park picnic and Music in the Park. John has sent a thank you to the Wigmores.

1. Membership – report from Rikki still under the weather. General discussion around sending out reminder notices for non renewals. John will follow up with Susan re how she does her follow up
2. Newsletter -

* Thanks to all and especially the Haddons for current issue. General discussion about phone numbers in the newsletter.

1. Website – update from Kevin. Keep sending him copy for updating purposes.
2. Music in the Park 2015 – update from Chris. She has the preliminaries under control. Electrical systems need more money this year. Coffee shop across the street declined, Tim Hortons will donate coffee. Concession Mummy Rosies, who will give us a small percentage and Judies snack shack. Need letter to Ron Otke for his donation. Mascots book, Ace, Marty and Annie (Salvation Army) Should we invite Swan Lake to participate? Sound Man –Soul Shakers will have their own sound man for and extra $100. Still need helpers close to the event. Need people to help put up posters - Ruth and Lana
3. Playfair Picnic 2015 – update from John. Swan Lake involved, mascots booked, Block Watch booked, Band to be booked by Chris Bartlett. Need signer for Oh Canada. Still need crafters for face painting. BMO committed again this year. July 19th please show up
4. Guest speakers for May, 2015:

Note that John & Diane Schmuck will be away for this meeting. Chris will coordinate coffee/tea/goodies. Susan will arrange for guest speaker.

**AREA REPORTS:**

* ***BRAEFOOT:*** Bob Trotter not present
* ***CRAIGMILLAR:*** Karen Dearborn (John Schmuck)
* Duke Street to Bridgeport pathway using Cumberland Rd right of way in place but needs a stairway to make it work. A meeting is scheduled for next Thursday. Will do it on limited budget with volunteer neighbourhood labour.
* Playfair Park pathway project will not happen until Aug-Sept. Still waiting for more info from Parks on pathway width

***REYNOLDS / QUADRA:*** Chris /Bartlett things are real quiet

* ***CLOVERDALE CORE:*** Chris Bhopalsingh
* Glasgow/Inverness condo (Ron Otke) project starting sales in July and will be giving notices to tenants.
* The Shire - Quadra/Inverness condo project starting construction??
* Library Box for Rutledge Park should have sketch so we can send it off to parks
* ***CEDAR HILL:*** Lana Burns no here

***SWAN LAKE:*** Shawn Newby

* B.C. Housing proposal for Nigel Valley (Garth Homer area) want to redevelop the whole valley area including 801 Darwin and Nigel House no details as of yet.
* ***COOK/TATTERSAL*** Ruth Emery

Clovelly subdivision

Backfit proposal for old BMO site appear to trying hard to fit in Open house Thursday night at the site.

Cook Street Update. A breakthrough came when Kelly a resident went to the ombudsmen in Saanich who directed her to Carey McPhee in legislative services who organized a meeting with engineering. This resulted with a site meeting to address water issues and driveway slopes for the worst of the properties. The question still remains what is a model solution vs an appropriate solution. Are raised bicycle lanes the solution or are there safety issues associated with these lanes.

A lesson learned is that there has to be greater communication between Saanich staff, contractors, and residents as the project progresses.

* ***COOK/TOLMIE***  Eric Higgs Is still hopeful to get some traction on an access from Maywood to Peacock Hill Park, through an acquisition of one of the subdivided properties on Maywood, to provide pedestrian access from Maywood. Will try to talk some more with Gary in Parks to advance the issue.

***OLD BUSINESS: & committee reports***

Surplus signboard in Schmuck Garden Shed John to try to put on Playfair Park shed if no one comes forward with another location

Shelbourne Valley Action Plan - no new activity

UVIC Community Association Liaison Committee – CARSA opens Friday

SCAN Saanich Community Association Network - still updating terms of reference, please forward ideas to Shawn or John

Bowker Creek Initiative some talk about a hydrological study by Saanich, in order to create a detention pond in Reich 17 ?

***NEW BUSINESS: & upcoming events***

Hot Dog Sales at Lumberworld – next one on June 20th 2015 .

Graffiti Cleanup on May 9th.  We need warm bodies for this event

Community Garage Sale Shawn Newby solicited the idea of having a flee

Market once a month in order to raise funds for the assn. and others.

***NEXT EXECUTIVE MEETING TUESDAY, June 23rd, 2015***