

PINA BOARD MEETING SEPTEMBER 8, 2014

1: CALL TO ORDER The meeting was called to order at 7.32. In attendance; Veronica Zehntner, Andrew Homzy, Dave Carter, Jane Garcia, Kevin Pistor, Doug Naylor, Gary Weikum. Absent, Catherine Eck, Karen Lajoy.

2: ADOPTION OF AGENDA Moved by Kevin, 2nd Veronica, passed unanimously.

3: APPROVAL OF THE MINUTES OF MONDAY 5 MAY, 2014 Motion to approve, Veronica, 2nd Jane, passed unanimously.

4: MATTERS ARISING FROM THE MINUTES 10b regarding NPA Meeting; there has been no joint meeting scheduled at this time.

140 Pirates Lane; the matter is in the City's hands, with professionals.

5: TREASURER'S REPORT Veronica Zehntner

Dock account balance as of September 4, 2014 \$2978.53

We have paid the dock insurance at Mud Bay August 24, 2014 to the amount of \$1000

General Account balance as of September 4, 2014 \$1304.68

At the end of the AGM we had 69 paid up members and Veronica solicited a further 27 people for a total of 96 members to date – the highest number in many years.

Veronica contacted Mike Davidson at the NPA regarding the Mud Bay dock lease which expires next year December 2015. She requested a copy for our files but was then told they had never received the signed acceptance form from a previous president, back in 2010. A copy of the lease was being mailed out directly for the current president's signature. Both parties will then have their copy of this document for their respective files.

6: ROADS REPORT Veronica Zehntner

Veronica was in contact with the roads foreman and we are on track for the October Eco-grid upgrading. The loads of material are ordered. Parks is on board and he is coordinating with them for their 'trail gravel' to be in a tandem trailer for the walkway from the circle to the dock head.

7: PARKS REPORT Veronica Zehntner

We will be in contact with Richard Harding, in conjunction with DIGS, regarding chipping this Fall.

We need to identify a park that needs cleaning out.

Signs will be coming from the City via the Museum to identify the entrances to each of the various parks. There was a discussion about the tripping hazard at the base of the stairs in Pirates Park. It was agreed there is a design deficiency which needs to be addressed as the slope is inappropriate. It needs an extra landing and another couple of steps. Veronica will contact Parks to come over for an assessment.

8: Mud Bay Dock Business

Discussion regarding the decals for the dock, Veronica to order smaller, waterproof decals.

9: MAILING LIST

There was a discussion re changing the way the mailing list for PINA is compiled. It was moved, by Kevin, that PINA develop an in house digital mailing list for the newsletter, 2nd Veronica, passed unanimously.

10: ELECTION OF OFFICERS

President, Vice President, Treasurer, Secretary. Gary tabled the election till the next meeting, 2nd Veronica, passed unanimously.

11: ANY OTHER BUSINESS OR REPORTS

A discussion ensued re forming a City Services committee, to get clarification from the City in regards to the services we think we need. It was decided that at the next PINA meeting there will be a 45 minute session with the whole board, to identify what the issues are and the best approach to take.

Gary moved to strike a City Services Review Committee, 2nd Kevin, passed unanimously.

12: Date of next meeting October 6, 2014 at the library.

13: MOTION TO ADJOURN

At 8.56 Kevin moved to adjourn the meeting, 2nd Veronica, passed unanimously.