

MINUTES OF THE CLCA EXEC. MEETING OF JUNE 14, 2011

PRESENT: Barry Cornfield, Lorna Griffeth, Joanne Henderson, Sheryl Henderson, Lewis Kirkness, Nora Lowe, Jane Monesmith, Gary Sainiuk, Margie Wilson (chair),

REGRETS: Dave Clyne, Virginia O'Brien

1. Call to Order

- The meeting was called to order at 7:04 pm.

2. Approval of Agenda

- additions to New Business: 11.3 Executive Summer Social, 11.4 CLASS - Invitation from Kirkness Gravel Operation

3. Approval of Minutes of May 10, 2011

- BARRY/NORA, that the Minutes be approved. CARRIED

4. Business Arising from Minutes

4.1 New Logo

- The CLCA logo is ready and will be picked up by LEWIS.
- The artist, Joel Gidney, has used a gradation of colour similar to a picture provided by Margie.

4.2 Executive Roles

- MARGIE will ask Virginia to e-mail Barry a copy of the Executive Roles.
- BARRY will get the appropriate software, so he can input the Executive Roles into the CLCA website.

4.3 Locking Park Gates

- Lewis reported the parking lot gates are locked by Cultus Lake Park staff when the street lights come on.
- The official policy is for the park to be closed from dusk to 7:00 am.
- Washrooms at the Plaza will remain open until 11:00 pm.

4.4 Nominating Committee

- Norah, Virginia, and Sheryl have talked to individuals in the community re interest in being on the executive.
- Virginia, Jane, and Joanne are not running for re-election, so new members need to be recruited.

5. Treasurer's Report

Market in the Park

\$ 2,781.71

Plus Revenues:

| | |
|----------------|-------------|
| Space Rentals | \$ 1,524.00 |
| Parking Passes | \$ 225.00 |

| | | |
|--|--------------------|--------------------|
| CL View Advertising | \$ 250.00 | \$ 1,999.00 |
| | | <u>\$ 4,780.71</u> |
| Less Expenses: | | |
| Advertising | \$ 56.00 | |
| Postage | \$ 52.86 | |
| Office Supplies | \$ 32.45 | |
| Special Event Fee | \$ 100.00 | |
| CLPB – In Trust | <u>\$ 1,000.00</u> | <u>\$ 1,241.31</u> |
| Balance as of June 8, 2011 | | \$ 3,539.40 |
| CLCA | | |
| Balance as of June 8, 2011 | | <u>\$ 2,307.11</u> |
| Bank Balance as of June 8, 2011 | | \$ 5,846.51 |

Submitted by Jane Monesmith, Treasurer, CLCA, June 8, 2011

- JOANNE/BARRY, that the Treasurer's Report be approved. CARRIED

6. Park Board Report

Park Board Meeting Wed., May 25, 2011

- Report from Mgr. of Financial Services re earlier delegation from B. McCrae – most jurisdictions contacted do not provide financial statements to the public, only annual audited statements.
- Sunnyside Campground Bylaw amendment 1st, 2nd, 3rd reading – that no refunds on seasonal site deposit will be given after the deadline date.
- Sunnyside Campground Bylaw 2011-04 report from Comm. Woodrow referred to staff for review, follow-up next meeting.
- Freedom of Information Head (CAO) and Coordinator (Exec. Assistant) appointed and prescribed fee schedule adopted.
- Building Inspector/Bylaw Enforcement Officer appointed as Emergency Program Coordinator.
- Beach Buoy portable sign request denied.
- Market in the Park application approved. Good wishes were expressed from the Board.

Park Board Meeting Wed., June 8, 2011

- Sunnyside Campground Bylaw amendment 2011-06 – adopted; amendment 2011-04 – deleted.
- Dragon Boat Festival application approved for August 6. Food service to be discussed between J. Kosub and organizers and Flower Ceremony location to be discussed with organizers
- Future Plan Committee request for professional assistance from FVRD supported by Board. Delegation to FVRD recommended.
- New dump truck will be purchased; funds previously set aside, except for small remainder.

- Funds may be available to help with trail system from Community Legacy Program, \$20,000 max. per community. (Barry asked at the CLCA Ex. Meeting if the Park Board intends to make an application for these funds.)
- COP reported that a speed reading board has been supplied, designated for use in the Cultus Lake area, including the gravel pit and Sunnyside Campground as well as the main roads.

7. Community School Update

- Lorna reported that the CL Community School will no longer have volunteers working at Chilliwack Bingo nor will the other 48 involved charities.
- Some money will come to the school from the bingo, but there is concern about programs being in jeopardy due to insufficient funds.
- New to the CL Community School executive are Steve Mowat and Owen Skonberg.

8. Community Safety Update

- The CL Park Patrol now has 9 members – 4 full time and 5 part time.
- The kiosk is to be manned on week-ends.
- Statistics of the May long week-end show 27 Occurrences, 82 Verbal Evictions, 1 D.N.R, 234 Verbal Warnings, 4 Offense Fines, and 1 RCMP call.
- A Speedwatch sign has been made available by ICBC for Cultus Lake.
- Lewis has taken Speedwatch training and with Barry's assistance has used it at a couple of key locations along the Cultus Lake Highway to determine traffic speed.
- Lewis will be making regular reports to ICBC regarding the ongoing results.
- There was discussion about the new parking regulations and how they will affect different groups.

9. Market in the Park

- Lorna reported there were 27 vendors last week-end and most are coming to the market over the summer.
- Nine hanging baskets have been purchased and are at the plaza, Park Board Office and Visitor Services Building.
- Market in the Park is also paying up to \$500 for site improvement at the market location.
- A sandwich board sign is being designed by Joel Gidney to support Market in the Park and also local businesses.
- The large banner was damaged and needs to be repaired or replaced. LORNA will check into this.
- A new small banner is needed for the CLCA booth.
- A new cupboard is needed to store supplies.
- Lewis suggested nylon pylons be bought for Market in the Park.
 - BARRY/GARY, that up to \$600 be spent on the sandwich board, a small banner, a cupboard, and nylon pylons. CARRIED

10. Newsletter Update

- Barry said the newsletter (Cultus Lake View) will be ready for distribution early in July.
- There was a discussion about invoicing for advertising.
 - BARRY/GARY, that copies of all invoices go to the Treasurer at time of issue. CARRIED

11. New Business

11.1 CLASS – Grant Proposal

- CLASS is planning to apply for a grant from the Real Estate Foundation of BC, the Water Sustainability Endowment Fund. One \$3000 grant will be awarded this year. Criteria are to focus on freshwater bodies and watercourses, involve community-based watershed stewardship, and promote sustainable use of fresh water. CLASS is working to protect Hatchery Creek and Cultus Lake fish stocks.
- CLASS will have an information booth at the Pike Minnow Derby on June 18

11.2 Roundabout

- Some traffic waiting to go through the kiosk has backed up onto the roundabout.
- Traffic from Sunnyside Dr. has trouble getting into the roundabout at busy times.

11.3 Summer Social

- There will be a potluck dinner for CLCA executive members before the Aug. 9 meeting at Dave Clyne's home.

11.4 CLASS – Invitation from Kirkness Gravel Operation

- Members of CLASS (Cultus Lake Aquatic Stewardship Strategy) and the Executive of CLCA have been invited by Mr. Kirkness to tour his gravel operation on July 8 at 9:00 am.

12. Items for the Next Park Board Meeting

- AGM date – August 21
- Newsletter out in early July
- Donation of hanging baskets to the park

13. Next Meeting

- July 12

14 Adjournment

- The meeting was adjourned at 9:10 pm
 - JOANNE/JANE CARRIED

Submitted by Sheryl Henderson in Virginia's absence.