

Minutes of The
Shoreacres Neighborhood Community Association (SaNCA)

2625 Shoreacres Rd Castlegar, BC V1N 4P8

October 1st, 2014

Location: Shoreacres Community Hall.

Time: 6:00pm

Attendance:

Fern Sabo

Deana Postnikoff

Kelly Poznikoff

Dana Doraisamy

Cal Lorencz

Eva Hernandez

Regrets:

Tim Sawchuck

Meeting was called to order at 6:10pm

1) Minutes of previous meeting:

Since Fern and Kelly did not receive the email from the website regarding the posting of the minute's approval will occur next meeting

2) Treasurers report –

a. As of August 31st the bank has 6,919.40.

b. Outstanding deposit of \$5,400 for the grant

c. \$1050.00 still to go towards the bench

d. receipts going in for the harvest fest insurance of 275 and photocopying 55.45

Kelly moved to accept the treasures report. Dana 2nd it. Carried.

3) Pete Chernenkoff's resignation. The emailed documentation was presented to the members.

4) July 7th Hall Strategy Postponement:

Cal motioned that "we defer any hall strategy planning meetings until further clarification of our relationship with the hall group" Fern 2nd. Carried.

5) Hall Report - None

6) Beach Update - None

7) Cemetery Report - None

8) Community Signage - None

9) Harvest Fest Review:

a. Kelly – Congrats to the organizing committee. He has heard nothing but great comments

b. Eva – it was good and she was put to work

c. People did rotate throughout the day so a count is hard but there were 50 people eating

d. Next year we should have vendors for fruit and veggies

e. Deana – kids area went over great

f. Cal – encourage people to bring their stuff; loved the live music; the sign at the highway had the wrong email address on it

g. Dana – weather was awesome and everyone who attended were interested in gardening; Fred wants a copper plaque with his name and Ava on the tree – instead we could put it on the bulletin

- board with word regarding what the tree represents
 - h. Fern – people wanted to see booths/food
 - i. Maybe have a “local farmers” market next year – not the professional people who go to all the markets – to buy/sell/trade
 - j. There were 47 surveys filled out. People seem to be interested in items on the survey
 - k. doing the same next year
 - l. Creating a local farmers market that ran a few weekends for goods/produce created locally. Potentially we could receive funding to hire someone to run it
 - m. We could initiate a rescue fruit program
 - n. Seed exchange in the spring
 - o. Consider shortening the time frame for next year ie 2-6
 - p. people might not want to bring booths if it is too short of a time
 - q. Dana will go through the surveys and prepare a report for a meeting before the end of the year
- Dana motioned to do a Harvest Fest next year. No 2nds. It is too early to commit to it right now.

10. Hall Field Restoration:

- a. Fern, Kelly, Pete, Lovette and Andy held a meeting 2 weeks ago to discuss Hall Field restoration project and the grant funds
- b. There seemed to be some confusion as to project lead roles and responsibilities. It was clarified that the list of project lead responsibilities was actually part of the application terms.
- c. The grant can be extended
- d. Andy suggested a mediator be brought in and made it clear that both groups are doing great things.
- e. Kelly did talk to a contractor (earlier in the summer) to see what the scope could look like but with the knowledge that the full details were not known
- f. Andy clarified that we can go ahead and deposit the cheque for the grant and he will extend the hall restoration portion next year if needed. Andy is going to look towards hiring an external moderator to do this project.
- g. The yearend report will focus on the harvest festival.

11. Ground Water Protection Community:

- a. We have a shared shallow aquifer
- b. There is a tool kit to help become a water protection community
- c. From the original surveys there are people interested in the water issue and there have been UBC interviews and IH is also looking at Shoreacres.
- d. Everyone is asked to read the handouts and read up on it more and we will come back next meeting. We can ask Tim to look at the RDCK bylaws regarding water.

New Topics:

- 1) Little Free Library (LFL): Eva Hernandez
 - a) It is a global movement for community to come together to share books ie a box with books in it and you give a book and take a book.
 - b) LFL is a non-profit organization.
 - c) Eva would like:
 - i) Access to data from the community meetings
 - ii) Support regarding funding options
 - iii) Location suggestions
 - iv) Contact people in the community
 - d) CBT Alliance for Literacy has been approached
 - e) There are some places doing something similar ie “Books Everywhere” boxes.
 - f) With LFL normally people would have a box on each of their properties but for Shoreacres we could have one centrally located to be more of a meeting area.

- g) We could ask the woodworking students at Mount Sentinel to build something nice
- h) LFL would need about \$1000 start-up costs for materials, permits etc.
- i) The time frame for this would be for the spring
- j) The main thing needed is support from the community.

Cal motioned to support Eva behind the LFL initiative. 2nd Fern. Carried.

Motion Fern to adjourn. 2nd Kelly. Meeting adjourned 756pm.

Next meeting will be November 5th.