

PRRA EXECUTIVE MEETING

Minutes May 28, 2013

Attendance: David Lane, Roderick Lane, Kevin , Kim Harder, Magdalena Sidl, Julie Hancock, Pauline Williamson, Bev Hutchinson, Pam Blake, Dr. Gee, Mike Larock

1. Call the meeting to order at 7 pm on May 28th, 2013.

Bev H (President and Chair) asks for any additions to the agenda – there are none.

2. AGM Minutes: Bev Hutchinson reviewed the minutes of the AGM and asked for a motion to approve the minutes: **Decision: Approve AGM minutes** first– Pauline W; second– Kim H. (Passed)

3. Nymph Falls Park: a) Park Signage: Brian Allaert received public concern that there are insufficient directional signs and brochures at the park. A discussion followed.

Decision: Are signs adequate? Yes. Action: Advise B. Allaert. – Mike L

Decision: Brochures to be added. Yes. Action: Check and fill brochures – Pauline W

b) Garbage barrel overflowing: In addition to Bob picking up the garbage on Fridays, Tracey to be paid to pick up on Mondays as well for May, June, July and August.

Discussed the possibility of a sign that warns of video surveillance Exec Agrees.

4. Finance: Cathe has recommended that the PRRA switch banking to the Coastal Community Credit Union. **Decision: Move Accounts to CCCU** Exec Agrees. **Action: Move Banking accounts – Cathe**

5. Safety: a) Medicine Bowl patrols: Youth parties will soon begin resulting in noise and periodic vandalism. A discussion followed regarding location and problems of party central.

Decision: Does the PRRA want to add deterrent patrols to the Medicine Bowls?

Yes Fridays and Saturdays between 11 pm and 12, during July on trial basis.

Action: contact thunderbird Security for price quote. Bev H.

6. Nymph Falls Parking Lot: Bev provided a history of the original construction and communication between the Regional District and the PRRA, including a summary of volunteer work that has gone into the location of 12 additional parking spaces. CVRD is the lessee/administrator of the park and the PRRA is has a maintenance agreement/ custodian relationship regarding its function and maintenance.

Discussion followed.

Decision: The PRRA can make recommendations to the CVRD regarding additional parking area.

Go ahead with planned park area? No.

Plan for additional parking at an alternate area? Yes.

Actions: Bev to advise Brian Allaert CVRD

7. Motion by Chair to adjourn meeting at 7:58 pm. All Agree!

The purpose of the PRRA is to discuss and resolve issues that directly affect all residents living on, or tributary to Forbidden Plateau Road. The kinds of issues of concern include safety, emergency plans, services e.g. high speed internet, park concerns, lowering insurance. To become aware of potential concerns and provide a spirit of cooperation, the PRRA liaises with local government and organizes community get together or events.

The PRRA is composed of residents and property owners of Forbidden Plateau Road and adjacent connecting roads,