

January 2022 Friends of Garibaldi Park Society Open Board Meeting Minutes

Date: Tuesday January 4, 2022 at 7pm

Via Google Meet:

<http://meet.google.com/xny-mksi-uiv>

Attendance:

Taryn Eyton
Vanessa Roth
Megan Joycey
Greg Smolyn
Alexandra Piros
Cole Anderson
Monkia Bittel
Al Jenkins
Jay MacArthur
Allyssa Lacap
Erin O'Connor
Manrico Scremin
Patricia Marini
Sierra Searing
Emily Freer
Charmaine Garcia

Not In Attendance:

Tom Ireland
Jagwinder Singh

Agenda:

1. Approval of December meeting minutes
 - a. They are on the website if people want to review them; here is the link
 - b. <https://friendsofgaribaldipark.org/wp-content/uploads/2022/01/FOGPS-December-2021-minutes.docx.pdf>
2. Call for additional agenda items - None
3. Should we change our meeting date?

- a. Megan is unable to attend on Tuesdays for the next few months
 - b. Meetings will switch to Monday's for Feb, March and April meetings and then switch back to Tuesdays in May
4. Elections: Introductions were done with Erin and Sierra.
- a. Social Media and Events Committee Chair: Erin
 - i. 10 yrs in Marketing experience, social media and event planning, served on Board of Directors (Governance Board model), Love to hike and Garibaldi Park.
 - b. Advocacy Committee Vice Chair: Sierra
 - i. Consulting Manager for a tour agency in Richmond, has more free time, loves hiking, campaign and backpacking and Garibaldi.
 - c. Voted Yes to both Erin and Sierra: All Directors present
 - d. None opposed
5. Rubble Creek trail kiosk info panel project - Taryn
- a. We had come up with an idea: responsible wildlife interaction and bear safety and idea to hire an artist for it.
 - b. Emily Kuang - donating her time and put together a mock up for it with draft ideas. Saw ideas from Taryn's screen sharing.
 - c. Might need to do multiple panels to communicate more ideas
 - d. Could do more diversity in people with
 - e. Ensure that it's clear regardless of language (multilingual) - communicating in a way without using words.
 - f. Maybe with a URL /QR code in the for multiple languages if there was cell service or look up when they get home.
6. Rubble Creek plowing update - Monika/Jay/Taryn
- a. It's not been keeping up with all the snow
 - b. Bryce Leigh of Alpine Club of Canada said last that there was a 4 foot wall blocking people getting up.
 - c. Jay McArthur has emailed David Whiteside already on the issue and will forward to Taryn and Tom.
 - d. If you are up there can you take photos and send it to Taryn and Tom. Can also ask Bruce Leigh for photos.
 - e. Cole said: We are going to Callaghan this weekend so I can take a bunch of photos and video of rubble creek access road
7. Treasurer update - Megan
- a. Follow up a few times and Vancity is still out of office until tmw. So will follow up when possible.
 - b. Needs to put Erin's information on the document.
 - c. Probably need to do a group appointment with those who are signers and might do an the N. Van Vancity Branch. When possible.
8. Social media update - Alyssa (acting social media volunteer)
- a. No update, expect Erin is replacing her.
9. Trail maintenance committee update - Jagwinder and Vanessa
- a. No meeting in Jan, likely not in Feb so potentially in March stay tuned on Emails.
 - b. Taryn and Greg, might like to see some trail maintenance happen during the winter to do storm recovery if possible.

- c. Jay - suggests to do a society google account/email for trail maintenance captains and those who are trying to organise trips.
- 10. Advocacy Committee Update - Tom
 - a. Tom - not here and has no update.
- 11. Volunteer Coordinator update - Emily, Greg, and Alyssa
 - a. Meeting on Jan 10th at 7pm. You are welcome to join in you want to/can.
- 12. Website and IT update - Alex
 - a. Will send out questionnaire for those who are new
 - b. Domain renewal in two weeks
- 13. Should we skip February's meeting and have only committee meetings?
 - a. We are skipping in Feb
 - b. Next meeting Monday, March 7 at 7pm.
- 14. Any additional agenda items
 - a. None
- 15. Reminder of upcoming meeting dates:
 - a. Trail Maintenance: tba
 - b. Advocacy: January 18 at 8pm
 - c. Social: tba
 - d. Volunteer coordination: Jan 10 at 7pm