## Friends of Garibaldi Park Society April 2023 Open Board Meeting Agenda Date: Tuesday April 4, 2023 at 7pm

In A	Atter	ndan	ce.

Alex

Sierra

Taryn

Vanessa

**Emily** 

Carlyle

Monika

Suk

Greg

Jag

Regrets:

Charmaine

Megan

## Agenda:

- 1. Approval of March meeting minutes
  - a. A link was not sent out in the agenda this time so no one reviewed.
- 2. Call for additional agenda items
  - a. none
- 3. Streamlining meetings going forward
  - a. Review draft standard operating procedure
    - i. standardization meeting dates
      - 1. open board 1st Tuesday
      - 2. Trail Maintenance 2nd Tuesday
      - 3. Advocacy 3rd Tuesday
    - ii. See above document link for options and google invitations and agenda options and procedures
    - iii. We could put the correct google meeting link on the news letter when we send it out or we could ask them to message us for the link
    - iv. Vanessa can put the minutes directly into the slack channel after the meeting prior to review and approval from Taryn. Taryn will review them prior to Alex posting them on the website.
  - b. Implement recurring meeting invite in Google Calendar Alex to assist
    - i. Taryn will work on this this week for the open board meeting
    - ii. information will still go out in the monthly newsletter
    - iii. committee meetings will also be a recurring meeting invite
- 4. Indigenous liaison committee update Taryn/Megan/Sierra

- a. There was one meeting in Feb where we were brainstormed a couple of people and groups to reachout to. They reached out to three different sources and no one so far has responded.
- b. Sierra reached out to Talasay Tours to see if we could support them and they said that they could do a Guided Tour in Garibaldi Park for \$70 for a 1.5hr. Is that what we want to do?
  - i. not likely something that is within the budget
- 5. Treasurer update Megan
  - a. No Update
- 6. Social media update Carlyle
  - a. Elfin Lake Shelter has been opened up and it got posted on our Social Media with the reel.
  - b. More people are adding us on social media
  - c. Need some trail maintenance dates to post
- 7. Trail maintenance committee update Jagwinder/Greg
  - a. Garibaldi Trail Markers trail work report
    - On Saturday the 25 went up to the lake and installed 60 trail markers between the 6km and the lake, it didn't feel like a lot of markers that we could get with BC Parkers.
    - ii. 5 people were able to attend.
    - iii. The deadline to order trail markers was March 31, 2023, but there is a possibility that we could send a order in soon through BCMC.
      - 1. They are \$2.10 (before subsidy), do we want to pay for this ourselves?
      - 2. Can we get BC Parks to pay for them, if they can it would be better for BC Parks to provide them.
      - 3. The trails in the park are fairly well trafficked so maybe they don't need them as much. However, maybe Helm Creek (up in the flats) or some parts of Cheakamus could.
      - 4. Suk might know a couple of companies in Squamish that might be willing to donate the funds that he could ask if we want. He would offer mentioning them on social media in return.
      - 5. We could also say this is a fundraising opportunity, we buy them and post that we did and we need to recoup the funds.
      - 6. BC Parks seem flexible with us and if we bought some and put them up they would like to be happy. We could wait for BC Parks to buy them; however, it seemed that they had these last ones in storage for ages and then released them. They would have to budget for them and get approval so it would take time.
      - 7. How many would we want to buy and then we get reimbursed? They would have to sit on someone's credit card until we fundraised the amounts through Suk efforts. Maybe 250-300?

8. Suk could make fundraising calls tomorrow and if we are asking between \$500-\$1000 should be doable for fundraising. If we don't get sponsors from business we could maybe claim it with the....

**Motion by Taryn:** Those in favour to spend \$2.10/unit for 300 units for a total of \$630 or less. **All in favour no one opposed.** 

- b. Upcoming events
  - i. ORC trail days funding in June this will be talked about at the next Trail Maintenance meeting.
  - ii. Link to ORBC webinar on June 3 https://youtu.be/Em2EQSB91S4
  - iii. Maybe a link in google drive where participants can drop their photos after events and this can go out in invites or something.
- 8. Advocacy Committee Update Suk/Taryn
  - a. no meeting last month
  - b. no update
  - c. Maybe can raise with BC Parks about how they communicated that the Elfin Lakes was now open. They are not getting any bookings because of the lack of communication about it.
  - d. Apparently there is a new Garibaldi Map going up and we were not informed at all. So it seems that we have a long way to go in building bridges with BC Parks and other clubs. The map looks good, but still could have been something we could have helped with.
  - e. Suggested for Taryn to reach out to Bryce to remind him that we are available to help in the Park
- 9. Website and IT update Alex
  - a. No Updates
- 10. Any additional agenda items
  - a. No additional agenda items
- 11. Reminder of upcoming meeting dates:
  - a. Next Open Board Meeting Tuesday May 2 at 7pm a recurring meeting in Google Meet
  - b. Trail Maintenance: Tuesday April 11 at 7pm [2nd Tuesday of the month]
  - c. Advocacy: Tuesday April 18 at 7pm

## 12. Action items

- a. Taryn will email Tory about trail markers
- b. Taryn will implement a recurring google invite
- c. Jag and Greg will do the same for their
- d. Suk is going to reach out to potential donors
- e. Greg will add ORC to the Trail Maintenance agenda and make the agenda

f. Taryn will help Greg, Jag, Suk on making agendas

## 13. Highlights to share on social/newsletter

a. Will repost the Elfin Lakes opening again