

Friends of Garibaldi Park Society

November 2023 AGM and Open Board Meeting Agenda

Date: Tuesday November 7, 2023 at 7pm

In Attendance:

Taryn Eyton
Vanessa Roth
Greg Smolyn
Monika Bittel
Anthony Downs
Suk Soos
Carlyle Machinski
Char Joyce
Emily Freer
Jagwinder Singh

Regrets:

Sierra Searing

AGM Agenda:

1. Treasurer Update and and Financial reports - Megan
 - a. Megan is not here - no update.
2. Election of the board of directors
 - a. One member (Carlyle) - is partway through their 2 year term
 - b. The other board members have finished their 2 year terms
 - c. We will be electing up to 10 board members from the nominated candidates (we can have a total of 11 which includes Carlyle):
 - i. Taryn Eyton
 - ii. Vanessa Roth
 - iii. Megan Joycey
 - iv. Emily Freer
 - v. Jagwinder Singh
 - vi. Greg Smolyn
 - vii. Sierra Searing
 - viii. Anthony Downes
 - ix. Call for additional nominations?
 1. No additional nominations.
 - d. Taryn - Motion that all nominations are elected to the board-
 - i. Seconded by Emily
 - ii. It was unanimous in favour of nominations
 - e. Board roles will be determined at the open board meeting to follow the AGM
 - f. Taryn will update the listing of our board members and will file with the BC Societies Registry after the AGM

Open Board Meeting Agenda:

1. Approval of [October meeting minutes](#)
 - a. Approved
2. Call for additional agenda items
 - a. None
3. Vote on board roles:
 - a. President: Taryn Eyton
 - b. Vice President: Vacant
 - c. Secretary: Vanessa Roth
 - d. Treasurer: Megan Joyce
 - e. Webmaster: Greg Smolyn
 - f. Volunteer Coordinator: Anthony Downes
 - g. Trail Maintenance Chair: Jagwinder Singh
 - h. Advocacy Committee Chair: Vacant
 - i. Social Media Chair: Carlyle Machinski
 - j. Member at Large: Sierra Searing
 - k. Member at Large: Emily Freer
4. Taryn - Motion to approve all of the above candidates and their roles on the board as read
 - a. Seconded by Emily Freer
 - i. It was unanimous in favour of nominations
5. Review action items from previous meeting
 - a. Greg, Jag, Emily to create a list on what tasks need to be done in both Trail Maintenance and Volunteer Coordination prior to the T.M meeting so more work can get done in the meeting. - **Done**
 - i. Some tasks to include: Whose job is it to send the photos to the social media person to post - **Done**
 - ii. The link tree style landing page needs to be updated to include the event brite for Trail Maintenance events, so this can be posted on Social Media. - **Greg will get familiar when there is an event in the future**
 - b. Trail Maintenance and Volunteer Department: To discuss in their committee meetings the breakdown of tasks and who does what role. - **Done**
 - c. Taryn will attend Trail Maintenance and help break down who does what. - **Done**
 - d. Trail Maintenance to add board and member at large to invitation list for Trail Maintenance meetings, including Sierra. - **In progress**
 - e. Trail Maintenance to discuss and create something that communicates who we are and what we do to give out at trail events. - **On future agenda**
 - f. Taryn will sort out all the open positions for the Board and Communicate back to us. - **Done**
 - g. Greg to buy a domain name now in case they approve changing Mount Garibaldi/Nch'Kay - **Will do in the future**

- h. Advocacy will follow up a third time on the request for historical reservation/day pass numbers sent in January. - **Done**
 - i. Alex will/is put/putting together a list of all the things to hand over to Greg stepping into the Webmaster position. - **Done**
 - j. Taryn sends Carlyle photos of Garibaldi/Nch'Kay - **Done**
- 6. Discussion on the naming of the Garibaldi Peak - is there clarification on which peak is being remained? Nch'Kay means grimy one, they wouldn't have named the whole park that name, but yes they would have the Garibaldi Peak that.
- 7. FMCBC AGM Update - Taryn
 - a. Taryn and Monika both attended the AGM a couple of weeks ago. It was an all-day event.
 - b. Nothing really to report that impacts FOGPS.
- 8. Social media update - Carlyle
 - a. No update
 - b. Carlyle - Will post the new Garibaldi pictures
- 9. Trail maintenance committee update - Jagwinder/Greg/Anthony
 - a. Taryn attended last meeting and went over how process of event will happen from event brite to the actual event. For example: Manage reminders, talk to BC Parks, documents for trail captains etc.
 - b. Talked about how to connect with volunteers earlier - Anthony will help with that
 - c. Advertising out there earlier - business cards, sandwich boards, flyers etc.
 - d. Park Improvement funds - still some funds left - maybe purchase sign boards
 - e. Action Items - Greg/Taryn will find out who current contact is at BC Parks
 - f. Maybe a winter event - we have a lot of trail markers - maybe we will do an event in Jan when snow is high
 - g. Thoughts about how to organise next year's season and will talk more about in upcoming meetings.
 - h. Scheduling of Trail Maintenance meeting - Cancelled in November due to scheduling conflict new meeting is second week in December 12, 2023
 - i. There are tools in North Vancouver that are part of the ... club that can be used on future events. - Monika will send Trail Maintenance the link to the tool information.
- 10. Advocacy Committee Update - Taryn
 - a. Followed up again on request for historical reservation/day pass numbers sent in January - stated will be filing a Freedom of information (FOI) request - received email back in an hour by Dylan Eyers
 - i. Dylan has asked for a meeting with Taryn to get up to speed and hopes to meet with him in the next two weeks.
 - ii. Taryn will wait to have this meeting before filing the FOI - so will wait till the end of the year if we do not get the information.
 - b. Rubble Creek plowing - historically not plowed in the winter which lead to parking issues. Road was not plowed well in 2021 due to weather issue and in 2022 due to BC Parks not able to monitor to road to ask for plowing.
 - i. Monika and Taryn doing a sub committe with FMCBC to figure out how to get them to uphold the contract to plow the road. Will meet with sub committee on plowing issue this later this week. Will need help on social once we figure out the plan on the plowing.

- ii. Carlyle will happily sit on this issue on plowing and help review contracts if any. Question - should someone from trail maintenance also attend. Dylan thinks this is quick for now - but Taryn will let them know there should be meetings with the Trail Maintenance committee in the future.
 - c. Wildlife study inquiry
 - i. Taryn doing some research on wildlife issues in the park, will continue to do research and meet with biologist and BC Parks to see what if anything is happening.
 - ii. Maybe issues on volcanoes in the park that could be brought to Advocay
 - iii. Discussion on helicopters/float plans landing in the park - what are the flight restrictions- can people report when they have seen flying or landing. This has an impact on
 - 1. <https://www.bcfloatingplaneassociation.com/resources/Garibaldi-Tantalus/BC%20Parks%20Aviation%20Letter%20Garibaldi-Tantalus.pdf>
 - 2. Taryn will send this Float Plan Restriction link to Paul and FMCBC and Con to their email list.
11. Website and IT update - Alex/Greg
- a. We transferred everything to Greg from Alex and he now has all the passwords.
 - b. Question - anything coming due that we need to be aware of? Not that Greg knows right now. Greg to make a list of bills coming due
 - c. Idea - attach a tip/cash donation jar to the sandwich board with square for tap?
12. Indigenous Liason committee -Taryn
- a. A new comer to Squamish who volunteers at My Sea to Sky - advocates for environmental issues in the Sea To Sky corridor - Colleen- she knows we are against the ski hill and Jackie Williams is an elder with the Squamish nation and she is having coffee with Taryn. Taryn to discuss with Jackie Williams her thoughts on what is happening with the park.
13. Upcoming December meeting - Taryn cannot chair - move date, have someone else chair or skip meeting
- a. December 5, 2023 - nothing urgent coming up - Trail Maintenance will meet in December about a Jan event. Taryn can update us in Slack about meeting with Dylan - we will skip this meet.
 - b. Next meeting will be in Jan 2, 2024
14. Any additional agenda items
15. Reminder of upcoming meeting dates:
- a. Next open board meeting Jan 2 at 7pm - all regular attendees have a recurring Google Meet calendar invite
 - b. Trail Maintenance: Tuesday Dec 12 at 7pm [2nd Tuesday of the month]
 - c. Advocacy: Wednesday Nov 15 at 7pm - NOTE now on Wednesdays
16. Action items
- a. Taryn will update the listing of our board members and will file with the BC Societies Registry or AGM
 - b. Carlyle - Will post the new Garibaldi pictures
 - c. Greg/Taryn will find out who current contact is at BC Parks

- d. November Trail Maintenance Cancelled and rescheduled meeting for December 12, 2023
- e. Monika will send Trail Maintenance the link to that information - for tools
- f. Taryn will wait to have meeting with Dylan before filing the FOI - will wait till the end of the year if we do not get the information.
- g. Taryn and Monika will meet with sub committee on plowing issue this later this week. Will need help on social once we figure out the plan on the plowing.
- h. Taryn will send this Float Plan Restriction link to Paul and FMCBC and Con to their email list.
- i. Greg - make a list of bills coming due
- j. Discussion Financials and Board Member contributions needed to pay our bills in Jan
- k. Taryn to discuss with Jackie Williams her thoughts on what is happening with the park. Taryn will update what if anything will come of meeting.
- l. Taryn can update us in Slack about meeting with Dylan
- m. Open Board Meeting skipped in Dec.

17. Highlights to share on social/newsletter

- a. Taryn will send pic of goat and caption to send to Carlyle