

March 5, 2024

Friends of Garibaldi Park Society: March 2024 Open Board Meeting Minutes

Date: Tuesday March 5, 2024 at 7pm

Via Google Meet

In Attendance

Taryn Eyton
Greg Smolyn
Vanessa Arsenault
Jillian Dean
Jagwinder Singh
Monika Bittel
Emily Freer

Regrets

-None

Anothony Downes
Megan Joycey
Sierra Searing

1. Approval of February meeting minutes
 - a. Approved
2. Call for additional agenda items
 - a. None
3. Review action items from previous meeting: to be addressed in categories in the meeting
 - a. Vanessa to update Jan 2024 minutes and sent to Greg to post on the website - to deal with in IT Update
 - b. Trail Maintenance to create similar document regarding - availability and interest in leading hikes/which hikes in the summer and send it to Board Members and send to board in Slack. - done [see document here](#)
 - c. Trail Maintenance: To check with BC parks on June 1st, Saturday - Elfin for Trail Day - to deal with in trail maintenance
 - d. Trail Maintenance: To Report Back to BC Parks on the winter conditions of the trails, outside Elfin Lakes.- to deal with in trail maintenance
 - e. Trail Maintenance: To ask BC Parks if there have any funding proposals that we can do as well as bigger projects we can participate in this year other than just general clearing of trail. - to deal with in trail maintenance
 - f. Carlyle will post a couple of Garibaldi pictures and she will try to do one monthly post on dues or something that funds could go too. (Action From Last Meeting) - to deal with in social media update
 - g. Megan to send a link in chat or in Slack on finances after she updates that need to go in the minutes. - to deal with treasurer update

- h. Megan will double check who to etransfer member dues to and send information in slack. - to deal with in treasurer update
 - i. Megan to check if she has the papers from Taryn to file to the society. - to deal with in treasurer update
 - j. Everyone: Deadline to send dues is Friday, February 16, 2024 - to deal with in treasurer update
 - k. Greg to update website with new board and audit email permissions and slack actions. To deal with in IT update
 - l. Taryn: To put on next agenda (March) who needs to be added to Vancity signing authority. - to deal with in treasurer update
4. Trail maintenance committee update - Jagwinder/Greg/Anthony
- a. Summer trip availability google doc ([link to doc](#))
 - i. Team to please update your availability in the doc
 - b. BC Trails Day planning
 - i. Greg to check with BC Parks on this (June 1, Elfin Lakes)
 - ii. To check with Trail Maintenance team on doing a post hike BBQ at Taryn and Greg's
 - c. No Winter Hikes this year
 - d. BC Parks funding proposals for 2024
 - i. Greg to check with BC Parks on funding projects maybe two: A Settler History and A Indigenous Cultural
 - 1. maybe a historical plaque being placed on the older Elfin Lakes Lodge remains - Settler History
 - 2. Maybe a project with the Squamish Nation -indigenous cultural project
5. Advocacy Committee Update - Taryn
- a. Historical reservation/day pass number crunching update:
 - i. The data is a mess and we are not sure what we can do with it: Declan (experience with Environmental Science) at UBC VOC with the FMCBC will help us make sense of this data. Taryn is meeting with Declan and others tomorrow night to discuss what we can do with the data.
 - 1. Interesting data would be trying to figure out how to better manage the parks (ex: overnight parking spots, number of tents on tent pads etc). So if that data is not there then we can use the mess update to prove they should be collecting this data.
 - 2. Ideally we could put together a press release type of document with this type of data and ask other clubs to help highlight these issues here.
 - 3. We are really surprised if this is the only data that they have, likely they should have data on how many people actually come into the park and other parks management information.
 - 4. Taryn to reach out Rumon Carter again for more information on the data.
 - b. Rubble Creek plowing update
 - i. With this new dump of snow the plowing has been up to date and we haven't seen any chatter online one way or another they could get in.

- c. Rescheduling March meeting - Taryn will be out of town
 - i. To be changed to March 13, 2024
- 6. Treasurer update - Megan
 - a. Megan absent - no update
 - b. 2023 recap spreadsheet to be shared on Slack - Megan to do
 - c. 2024 member dues - who hasn't paid yet - the e-transfer information is in Slack. If you haven't put them please do.
 - d. BC Societies registry receipt - does Megan have it?
- 7. Website and IT update - Greg
 - a. Vanessa to update Jan 2024 minutes and sent to Greg to post on the website - done
 - b. update website with new board and audit email permissions and slack actions. Greg to do. Taryn can help with remembering who goes where.
- 8. Social media update - Carlyle
 - a. Carlyle absent - No Update.
- 9. Any additional agenda items
- 10. Reminder of upcoming meeting dates:
 - a. Next open board meeting Tuesday April 2 at 7pm - all regular attendees have a recurring Google Meet calendar invite
 - b. Trail Maintenance: Tuesday March 12 at 7pm [2nd Tuesday of the month]
 - c. Advocacy: NOTE changed to Wednesday March 13 at 7pm
- 11. Action items
 - a. Greg to check with BC Parks re trail day on June 1, Elfin Lakes
 - b. To check with Trail Maintenance team on doing a post hike BBQ at Taryn and Greg's
 - c. Greg to check with BC Parks on funding projects maybe two: A Settler History and A Indigenous Cultural
 - d. Taryn is meeting with Declan and others tomorrow night to discuss what we can do with the data.
 - e. Taryn to reach out to Rumon Carter again for more information on the data.
 - f. Advocacy meeting changed to March 13, 2024 for this month
 - g. Reminder that Member dues are due, the e-transfer information is in Slack.
 - h. Greg to update website with new board and audit email permissions and slack actions. Taryn can help.