

Minutes of KDKM
Kelowna Downtown Knox Mountain Neighbourhood Association

Thursday, September 27, 2012, Tolko Mill, Kelowna

Present: Heather Rice, Saskia Makela, Lisa Masini, Sepideh Mashkuri, Kathy Sukkau, Maria Tokarchuk, Ray Lewis, Sara Norrlund-Lewis, Will Smith, Sue Parfitt, Andy Schwabb

Meeting was called to order by Heather at 7:10 pm.

1. Adoption of Agenda
2. Minutes from May 31, 2012 adopted. Lisa approves and Will seconds.
3. Treasurer's report: balance as of August 31 is \$928.55.
4. Business Arising:
 - new email address for Heather – kdkmneighbourhood@gmail.com
 - Andy Schwabb here to update KDKM on movement of Fintry Queen to Sutherland Bay. He is taking responsibility for the safety and security at its new location. For any further questions/ comments please contact Andy directly at the www.finityqueen.ca. 250 808 2628 (cell)
 - Pleasantvale homes project information sharing (Lisa, Saskia, Maria and Will attended meeting with consultant and architect September 2012). A walking tour of the neighbourhood is proposed by the consultant Juliet for possibly October 18. Public design open house and workshop scheduled for November.
 - Washroom facilities close during the winter season (including Sutherland park and Knox mountain park). A dialogue has been opened with the city on this issue. Will KDKM support this?
 - Website domain www.kdkm.org. Quote on getting skylarkingdesign to build a website. \$245 for 2 pages, \$330 for 3 pages. Wordpress program. See her website at skylarkingdesign for samples of the work she has done in wordpress. Quote does not include the yearly costs of \$120/year for webposting cost + domain name \$10. Ray will consult friend for further comparative quote.
 - Sharing info:
 - RDCO www.futureok.ca
 - Kelowna utilities to be sold to Fortis. Website: www.kelowna.ca/CM/Page3985.aspx
 - City of Kelowna Public notification and consultation requirements to be implemented by city
 - postcard mockup – to be confirmed once website creation ginitiated.
 - Gary Stephens (long range planning manager) was contacted by Lisa Masini and is open to meeting with KDKM regarding parking issues around Knox mountain. Maria mentioned new resident paid parking permits that will be required by all residents in the area near Prospera (ideas include parking for boat trailers could be limited to along Ellis past Bay avenue which is outside of the residential area, 2 hour parking limit within streets in boat launch area to discourage boat trailer parking, possible angle parking outside of Sutherland Bay park to reduce boat trailer parking,)
 - Vision and mission statements to be revisited at the next meeting.

- Curtis Stone from Green City Acres is interested in leasing the property at the corner of Richter and Stockwell and reconstitute the land for planting (Sue Parfitt informing).
- Crosswalk at Ethel and Clement – not to be completed as studies did not conclude the need at this time.

Meeting adjourned at 8:55pm. Walking tour to be October 18, 2012. Next meeting Thursday November 29, 2012 at 7pm at Tolko