



KDKM Executive meeting
Thursday June 26, 2014
641 Broadway Ave

Present: Maria Tokarchuk, Lisa Masini, Heather Rice, Saskia Makela
Regrets: Sue Parfitt
Absent: Sepi Mashkuri

Meeting called to order by Heather at 7:34pm.

1. Agenda presented.
2. Minutes of March 27, 2014 reviewed and approved by Maria. Seconded by Heather.
3. Treasurer's report – balance of \$629.84 as of April 2014. Accepted by Heather. Seconded by Saskia.

Maria made the following motion:

“Be it resolved, that KDKM change the signing officers for financial transactions from past president, vice-president or treasurer to any two signatures from any of the following persons: President, Vice-President, Treasurer or Secretary.”

NOTE: the persons currently in those positions include:

President – Heather Rice

Vice President – Lisa Masini

Treasurer – Maria Tokarchuk

Secretary – Saskia Makela

Motion unanimously accepted by Heather, Lisa and Saskia.

4. Ongoing and new business –

- Problem with irrigation system from Tolko resulted in flooding of Ellis street in April 2014. Neighbours alerted Tolko and problem resolved.
- Lisa Masini attended meeting of Strong Communities at Laurel Packing house on behalf of KDKM. This initiative by the new “Active Living and Culture” department at City Hall encourages citizen engagement in community. Pilot projects to be implemented in fall 2015 include lending libraries, community gardens and front porch concerts. City will be soliciting information/opinions from citizens by visiting local parks. Knox Mountain Park will be attended by the city

on Saturday July 26, 2014 and Knowles Park on Sunday August 16, 2014. For more information go to www.kelowna.ca/cityprojects.

- Lisa met Garth Letcher (former RCMP, now community policing) and learned about Kelowna's multi-year plan to address homeless. It was suggested that KDKM might be interested in inviting Garth to speak at a KDKM meeting.
- Okanagan Revivew: Mark Thompson (president of OMRA) has published a magazine entitled Okanagan Review and has offered various resident associations advertising space. KDKM is interested in including a one-page advertisement in the next issue. Lisa to f/u.
- Argus Properties has contacted KDKM to request time to present their upcoming development at Manhattan Point and Sunset Blvd. Heather to f/u.
- Ryan Donn, on behalf of "Parks Alive," has contacted KDKM for information about how to increase the attendance at the Knox Mountain outdoor music shows. This year's date is August 26 and the theme is "Acoustic Indie Bands." Heather to f/u.
- Lisa attended Urban Development Institute meeting on behalf of KDKM, where the speakers discussed current demographic trends throughout Canada as well as Kelowna.

Meeting adjourned at 8:50 pm. Next Meeting scheduled for Thursday September 4 at 7:30pm.