

Minutes of the KDKM

Neighbourhood Association

Thursday, September 4, 2014
Tolko Mill, Kelowna

Present: Lisa Masini, Saskia Makela, Maria Tokarchuk, Irmgard Thiessen, Jim Copeman, Brent Rogers, Sue Parfitt, Gail Swintak, Cathy Higgins, Sepi Mashkuri, Colin Haines, Tess Letailleur
Regrets: Heather Rice

- Welcome to presenter Darren Schlamp from Argus Properties Ltd.
 - Presentation regarding proposed rezoning and development permit for 1000, 1040 and 1060 Manhattan Drive. Further public open house scheduled for September 11, 2014 at 1060 Manhattan Drive. Comments will be accepted at manhattan@ctqconsultants.ca (please send prior to September 16, 2014 – first reading at City Hall scheduled for October 6, 2014). City Urban Planning Manager Ryan Smith would also accept comments at RSmith@Kelowna.ca.
1. Agenda condensed due to time constraints following Argus presentation.
 2. Minutes of June 26 2014 accepted by Maria and seconded by Saskia.
 3. Treasurer's report: balance \$629.84. New bank account initiated August 12 costs \$2/mos in fees. Sue accepts report and seconded by Saskia.
 4. New business:
 - AGM planning:
 - Lisa may have arranged access to the Factory as a location for hosting the KDKM AGM for 2014. The Factory is located on the corner of Cawston and St Paul Street. Tentative date of November 6, 2014 at 7pm.
 - Lisa Masini has informed the board that she will be running for President. Saskia Makela is open to staying in position of Secretary, but is also happy to continue in position of Director. Maria Tokarchuk will continue to run as Treasurer.
 - Sue Parfitt, Tess Letailleur and Gail Swintak will run for Director positions. Colin Haines has volunteered to help with website as needed.

Meeting adjourned. Next meeting (AGM) tentatively scheduled for Thursday November 6, 2014 at 7pm at The Factory.