

Minutes of the KDKM

Neighbourhood Association

Wednesday June 17, 2015
Tolko Mill, Kelowna

Present: Lisa Masini, Saskia Makela, Sue Parfitt, Gail Swintak, Heather Rice, Tamara Terlesky, Maria Tokarchuk, Loic Letailleur, Robin Jarman, Audrey Dunn, Colin Haines, Irmgard, Steve Tobler

1. Welcome to Federal Liberal Candidate in Kelowna – Lake Country, Stephen Fuhr. Please see his website at stephenfuhr.wordpress.com for details about his platform.
2. Approval of minutes from meeting of May 5, 2015. Maria moves to accept; Lisa seconds.
3. Treasurer's report. No change to previous bank balance. Approximate balance is \$1070.
4. New Business

- a. Strong Neighbourhoods Program – City of Kelowna

Discussion regarding the boulevard beautification project with xeriscape landscaping at Bay and Kingsway that was proposed at last meeting. Project location also determined to be ideal for mounting and displaying of plaque from Heritage Society. Discussion regarding the possibility of including a second location within the same proposal (ex. In downtown area – perhaps Stockwell?), or perhaps requesting funds from the third deadline for proposals. Second proposal deadline for submission of application is July 31, 2015 (project would be in September 2015). Lisa provided list of tasks to be completed and KDKM members volunteered to fulfill tasks.

- b. Kelowna Infill Challenge

New approaches to housing in Kelowna's urban core for increasing density and livability. Three pronged approach that includes 1. Respect of character, 2. Economic viability, 3. In compliance with the overall growth objective. KDKM is invited to attend a June 25, 2015 meeting from 4:30pm – 7:30pm. Tamara Terlesky and Robin Tobler volunteer to attend.

- c. For the Kids Daycare proposal

Still awaiting more information before KDKM can determine whether or not they support the project.

- d. Second crossing study/letter from KDKM. Currently members feel that prior to sending a letter to the city/province etc., that individuals working on the project would be invited to speak to the board.

Next meeting date to be in September and Lisa will send out doodle poll to determine exact date/time. Meeting adjourned.

KDKM Community Boulevard Beautification Project

Funding available from the City of Kelowna Strong Neighborhoods Grant: Up to \$1000 matching (in-kind or direct)

Timing: July 31st application deadline, late September installation.

Project implementation details/list:

- Design/planning of boulevard (Lisa)
 - o Location: Bay Avenue in front of Audrey's house + Stockwell
 - she is willing to oversee maintenance/upkeep (minimal with xeriscape design)
 - how far down Bay will the project cover?
 - o Coordinate costing for having the plaque mounted on a stake (Saskia)
 - o Measuring of site
 - o Review irrigation possibilities
 - o Planting plan
 - o Soil/mulch quantities
 - o Review boulevard bylaws re: acceptable mulch (Steve will send)

- Application submission to City (tess & loic)
 - o Costing/budgeting/writing

- Volunteer recruitment
 - o Coordinate creation/hand delivery of notices to Stockwell(Tamara/Sue)/Bay (Gail) residents (City will help with creation/printing of notices)
 - o Volunteer coordinator (email/phone contact to answer questions)
 - o Installation (Saturday)
 - Removal of sod (muscle!), shovels/wheelbarrows
 - Truck or trailer to haul refuse to landfill
 - Purchase/pick up of plants and landscape fabric (if required)(Lisa)
 - Coordinate delivery of soil/mulch
 - Shoveling of soil/mulch (muscle!)
 - Planting/irrigation
 - o Picture taker for web photos, before & after, process ?