



Minutes for KDKM Board Meeting
Tuesday, February 28, 2017 at 6:30pm
140-1060 Manhattan Drive, Kelowna, BC

Attendees: Lisa Masini, Heather Rice, Maria Tokarchuk, Tess Letailleur, Ray Lewis, Mary Lund, Tamara Terlesky

1. Welcome members and guests, statement of regrets;

Ray called the meeting to order and welcomed members and guests. Thanked Tess for making the meeting space available. Agenda distributed.

2. Review and approval of the Agenda;

Motion to approve by Lisa, seconded by Heather. Passed.

3. Review and approval of Minutes from October 2016 Board Meeting;

Motion to approve by Maria, seconded by Lisa. Passed.

4. Treasurer's Report;

Maria submitted the current financial report for February 2017 for a balance of \$1,112.60. Membership was our only revenue generator, need to increase number of members. Follow up on the new Society filing requirements. Motion to approve and accept by Heather, seconded by Lisa. Passed.

5. General correspondence (Tamara)

Tamara will forward incoming emails to KDKMneighbourhoodassociation@gmail.com to the Board and KDKM Neighbourhood Association. Items for Tamara to forward to the Membership: City of Kelowna Strong Neighbourhoods; Waste Reduction Spring Newsletter from Cynthia Coates - Regional District of Central Okanagan; City of Kelowna News Release: Ellis Street properties growing up.

6. Old Business

i. Infill Challenge update (Tamara, Robin)

Tamara will circulate the most current update from James Moore - City of Kelowna to the membership. Robin was not in attendance.

ii. Associate memberships for residents outside of KDKM boundaries (Tess)

i. Related changes to KDKM Constitution

Heather and Ray will confirm the protocol. Suggestion made to contact all attendees of the last AGM about the change to include residents outside of KDKM boundaries.

iii. Tolko - Ellis berm renovations (Monique)

Monique was not in attendance. Monique is the lead on this initiative. Follow up prior to next Board Meeting with Monique.

iv. Poplar Point dog beach - Heather will monitor it.

v. Pleasantvale outreach (Lisa)

No new activity to report. We are looking for a volunteer to be a Representative for Pleasantvale.

vi. Air Quality

Ray will communicate with the Industries for shared sweeping/street cleaning in co-ordination with City of Kelowna efforts. Invite RDCO to present their data at our May KDKM Board meeting.

7. New Business

i. Membership Drive (Committee)

Looking for ideas to increase our Membership and encourage Volunteers for various Committees. Tamara suggested promotion through the KDKM Facebook Page.

ii. Website Revisions (Lisa)

Website revisions have been completed by Claire Turner Creative and she will continue to update our site as needed, free of charge.

iii. Heritage tree bylaw (Lisa)

To protect the heritage trees on private property in our boundary. KDKM has agreed to endorse the Kelowna South Neighbourhood Association initiative for the Ethel Street heritage tree.

iv. KDKM boulevard project-update (Lisa)

KDKM members agreed to help Lisa weed the bind weeds on the boulevard in front of Audrey's home on Bay Avenue. A Saturday morning seemed to work best for volunteers.

v. Character Neighbourhood Design Guidelines (Ray)

Ray mentioned a few homes on Roanoke Avenue that were rebuilt without following the Form and Character Design guidelines (Map 5.8) at City of Kelowna. Ray to follow up with City of Kelowna.

8. Comments/questions

9. Next meeting date: May 2, 2017

Adjourn meeting.

Meeting adjourned: motion to approve by Lisa; seconded by Heather.