



Minutes for KDKM Board Meeting
Thursday, June 14, 2018
120 - 1060 Manhattan Drive, Kelowna
6:30 – 8:00 p.m.

1. Welcome guests.
In attendance: Saskia, Lisa, Monique Small, Rodger, Tess, Jeff Simon (new resident from San Diego on Okanagan Blvd; Lisa will add his email to the master list). Regrets: Maria, Tamara, Ray.
2. Review and Approval of the agenda.
Approved.
3. Review and Approval of minutes from last meeting.
Approved.
4. Treasurer's report (Lisa on behalf of Maria)
Bank balance is at \$1314.10.
5. General correspondence (Ray)- Ray is answering gmail emails periodically, Lisa added an autoreply on gmail stating the email is checked periodically & to see kdkm.org for up to date info on meetings and other information.
6. Old Business
 - i. Tolko – Ellis berm renovations (Lisa) – Shrubs and stumps have been flagged for removal, Tony from Action Tree is about ½ way through the berm using the excavator.
The idea of using small concrete blocks along the sidewalk for a retaining wall was nixed by Brent due to the cost of \$14000. Lisa/Brent will continue to look for other retaining wall options. Suggestions at meeting included wood or a poured concrete curb.
 - ii. Raised road near dog beach – long term plan (Tess) She followed up, hasn't heard back from the City yet, will report next time.
 - iii. Air Quality updates (Ray and Tess) – Brent will do the presentation on Tolko actions next meeting.
 - a) Re: lodging complaints about air quality, Lisa will check with Brent that it's ok to put this email info on the website, environmentalcomplaints@gov.bc.ca, Brent.Rogers@tolko.com. And will check to see if it's ok to circulate his phone number to board members 250-979-8690.
 - b) Tess will follow up with Brent to see if increasing the frequency of street sweeping has happened.
 - c) Purchase indoor air quality (Rodger on behalf of Ray) – still waiting for Amazon to send it.
 - iv. Membership drive – Rodger has spoken with some people about getting condo people involved and is making slow progress.



Jeff & Rodger will look into getting an A-frame sandwich board sign to tell people about KDKM meeting nights. Sign to have plastic removable insert for showing the date and location of meeting. Lisa will send logo. Possible locations for sign include Richter and Ellis.

Lisa forwards motion: KDKM will pay for an A frame sign should no businesses want to subsidize it. Seconded by: Tess. All in favor.

Rodger will also put the next meeting on castanet events.

Lisa will start sending meeting notice emails to whole email list.

- v. Sidewalks and Master Plan for North End – Tess went through LAS process with City (alternate payment by citizens). Only 4 houses on street willing to sign. Some didn't want sidewalks for fear of loss of parking on property. Some couldn't afford it. Some felt City should pay for it. The lack of sidewalks on Richter is a high priority for the City but they hope that new development in area will result in developers paying for them. Tess will keep an eye on it over next year or so to see if there is any movement. (remove from agenda)
- vi. Safety of Bike Lanes (Saskia) – deferred to next meeting
- vii. Society Act/Bylaws (Heather and Ray) – deferred to next meeting
- viii. Tolko Open House (Lisa) – has been delayed due to a precipitator rebuild that week & sawmill will be shut down, Brent will let Lisa know re-schedule date.
- ix. Update on Eco Lock Center (Ray) – deferred to next meeting
- x. Poplar Point cleanup – Tess, Ray and Sarah went and cleaned up 6 big black garbage bags. Lisa posted photos on the website.
- xi. Neighbourhood Grant (Saskia) – Rodger talks about making events more social in nature. Saskia will forward Rodger information on the Neighbourhood Grant to date. There was discussion that it may be worth perhaps changing the ideas of the grant to make it a more socially-oriented event eg. Musicians, block party. Rodger will take the lead on getting in touch with the people who volunteered for the original grant concept to move it forward.

7. Comments/questions

8. Next meeting September 13, 2018

Adjourn meeting. 7:24pm.