



Minutes for KDKM Board Meeting
Tuesday, May 2nd, 2017 at 6:30pm
140-1060 Manhattan Drive, Kelowna, BC

Attendees: Lisa Masini, Heather Rice, Tess Letaille, Ray Lewis, Mary Lund, Tamara Terlesky

1. Welcome members and guests
2. Approval of the Agenda
3. Approval of Minutes from February 28, 2017 Meeting
4. Treasurer's Report (Maria not in attendance);
February 2017 balance was \$1,112.60. Move to next Meeting
5. Presentation by Nancy from Central Okanagan Regional District
Air Quality report and findings
6. Old Business
 - i. Infill Challenge update (Tamara) - RU7 updates on City of Kelowna website
 - ii. Associate memberships for residents outside of KDKM boundaries (Tess)
 - i. Related changes to KDKM Constitution
Heather and Ray will discuss.
 - iii. Tolko - Ellis berm renovations (Monique not in attendance)
Follow up prior to next Board Meeting with Monique.
 - iv. Poplar Point dog beach - Heather will continue to monitor parking, etc.
Encourage other Residents to report any complaints to the City if issues arise.
 - v. Pleasantvale outreach (Lisa) - No new activity to report.

vi. Air Quality

Neighbours encouraged to call to complain about incidents of air pollution.
Tamara to circulate the contact information for filing complaints.

vii. Character Designation for War Time homes (Ray)

Ray has a meeting on May 10th with City of Kelowna to discuss preserving the Character Designation.

viii. Heritage tree bylaw (Lisa)

Developing a constitution to determine what characterizes “Heritage Trees” and to be presented to City Council, then the Bylaw implementation is anticipated for Spring 2018.

ix. Membership drive (Committee to be formed) - add to Old Business

x. Website revisions (Lisa) - nothing new to report

7. New Business

i. 2nd Crossing-Knox Mountain Park (Lisa) - petition circulated to Association to preserve the Urban Parks (including Knox Mountain)

ii. Regional Park Caretakers (Ray) - Knox Mountain is a City Park (Mark the Caretaker still there).

iii. Replacement for Secretary (Tamara) - Replacement required by

Oct. 15, 2017

8. Comments/questions

9. Next meeting date: September 12, 2017

Adjourn meeting.