



MINUTES for KDKM Board Meeting  
Tuesday, October 24, 2017  
120 - 1060 Manhattan Drive, Kelowna  
6:30 – 8:00 p.m.

1. Welcome guests
2. Approval of the agenda
3. Approval of minutes from last meeting
4. Treasurer's report (Maria) - \$1234.10 account balance
5. General correspondence (Tamara)
6. Old Business
  - i. Infill Challenge update (Tamara, Robin) - Tamara to follow up on progress with City.
  - ii. Associate memberships for residents outside of KDKM boundaries and related changes to KDKM Constitution (Heather) - Adopted and accepted the Constitution changes. Motion: Maria Seconded: Tamara.
  - iii. Tolko - Ellis berm renovations (Monique) - Landscaper not responding to Brent (Tolko).
  - iv. Poplar point dog beach (Heather) - not heavily used this summer - parking OK. To be removed from Business items.
  - v. Pleasantvale outreach (Lisa) - to be removed from Business items.
  - vi. Air quality updates (Tess and Ray) - KRM and OK Cement operate under 1 business license. Ray will draft a letter and circulate to KDKM pertaining to operational standards.
  - vii. Character Designation for War Time homes (Ray) - City removed the designation when the Infill designation was implemented. All properties now under RU6 or RU7. to be removed from Business items.
  - viii. Heritage tree bylaw (Lisa) - City said it is not on the books for 2018. Would have to apply for a grant. To be removed from Business items.
  - ix. Membership drive (Committee) - 3 new members after postcards mailed out.
  - x. Website revisions (Lisa) - new photos uploaded.
  - xi. 2<sup>nd</sup> Crossing-Knox Mtn Park (Lisa) - no new information. To be removed from Business items.
  - xii. Regional Park Caretakers (Ray) - Mark is the Knox Mountain Caretaker. To be removed from Business items.
  - xiii. Replacement for Secretary (Tamara) - Tamara will remain until the AGM Nov 2017.
7. New Business
  - i. Heather stepping down from KDKM Executive
  - ii. North End sidewalks - improvement.
  - iii. Survey online for North End parking - Tamara to circulate City of Kelowna link.



8. Comments/questions

9. Next meeting date: November 15, 2017 to be confirmed.

Adjourn meeting.