

Minutes of the KDKM

Thursday, January 31, 2013
Tolko Mill, Kelowna

Present: Heather Rice, Colin Haines, Saskia Makela, Will Smith, Brent Rogers, Maria Tokarchuk

Guest speaker: Nancy Holmes

Meeting was called to order by Heather at 7:10 pm.

- Introductions & welcome to new members

1. Agenda presented. Will would like to add dog leash park to items to be discussed on agenda. Lisa motions to accept. Saskia seconded.

2. Minutes of September 2012 accepted. Motion to approve minutes by Maria. Will seconded.

3. Treasurer's report: balance \$1093.59 (society fee has been paid and annual report has been submitted).

4. Pleasantvale update. February next meeting with Juliet Anderton and the NORR architects.

Discussion regarding arborist report. 11 trees have been tagged as important and worth maintaining.

For further information on all aspects of Pleasantvale redevelopment: <http://www.bchousing.org/initiatives/redeveloping/pleasantvale>

5. Guest speaker Nancy Holmes from UBC to speak about ECO Art North end project. Following the open house students have initiated the following projects: graphic story/comic book, game of north end streets, calendar, video (urban legend style), fictional Okanagan historical society document/story, dvd of sounds, guidebook to the dying trees of Pleasantvale and more. April 15 is student deadline. 30 copies to be completed – 15 copies remain following the distribution to students and the university archives. Should these copies be distributed through Welcome Wagon to new owners of properties in the North End, or does KDKM want the extra copies? Launch event date would tentatively be April 20 or 21 (Earth day). Feb 20 at noon, students are presenting prototypes of their projects at the BC Heritage week (Neighbourhood theme) at the Kelowna Museums. Trivia questions of the North End are requested for the game project to be sent to Nancy Holmes.

• Following departure of Nancy Holmes KDKM voted for the eco welcome package to be distributed by Welcome Wagon as organized by Nancy Holmes (with one copy retained for KDKM records/archives). KDKM website to inform viewers of availability of package for new homeowners.

6. Heritage week – No project organized by KDKM – but Eco project through UBC to be present and will be highlighting KDKM. KSAN to host a tea at Knowles House Feb 24. Some tours will be offered of heritage homes.

7. Website: Lisa Masini presented current ideas/plans for KDKM website. Lisa to find out if the web design/cost will include a font/logo/brand. Turnaround time for completion of website would be approximately 1 week once the content has been provided.

• Home page

• About page including history of KDKM and map of boundaries. Heather to follow up on getting official map from the city.

- Community happenings – not to forget to include downtown events/happenings including Stuart Park, skating rink and current projects such as the demolition of the seniors centre and the construction of the new yacht club.
- Join KDKM – link to membership application. Membership email/questions to be forwarded to Maria.
- Meeting and community events calendar (meeting minutes)
- Contact page

8. Neighbourhood associations met with city council

- purpose of the meeting was to get city council to get back in touch with the residents associations.
- Lisa requested funding for KDKM from the city but none was available.
- Walter Gray asked Lisa some specific questions about KDKM:
 1. KDKM position on expanding Sutherland bay boat launch.
 2. TOLKO
 3. Second crossing?

9. Membership list. Maria and Saskia to manage

10. Postcard – will be finalized once the website is completed.

11. Will Smith – met with Blair Stewart regarding his preferred dog park.

12. Mission and vision statements. Saskia moves to accept the vision and mission statements as typed below. Lisa seconds.

Vision statement: “The Kelowna Downtown Knox Mountain Neighbourhood Association is dedicated to building a vibrant community that values people, the natural environment and a healthy, sustainable present and future.”

Mission statement: “The Kelowna Downtown Knox Mountain Neighbourhood Association provides a forum where the voice of our residents can be heard, where the collective voice of our neighbourhood is represented at Kelowna City Council, and where our residents are informed about issues impacting the community.”

Meeting adjourned 9:00 pm. Next meeting Thursday March 28, 2013 scheduled at Tolko.
(This date was re-scheduled to April 4th due to March break and Easter weekend.)