

Wreck Beach Preservation Society  
**Minutes**  
**Thursday, February 17, 2011**  
MV Area West Airport Square  
6:00 – 7:00 p.m.

PRESENT: Rick Fearing, Craig Heale, Norman Laniel, Don McLean, Barb Maloney, Russell Mayert, Laurie Merveille, Brent Partridge, Lance Read, Mimsy Reid, Juan Battistini, Judy Williams, Aaron Land-MV, Richard Wallis-MV

REGRETS: Chris Rarinca

I. RCMP Update – Corporal Rob Ploughman

- Not Available due to incident just prior to meeting
- SSgt's retirement – his daughter

II. Metro Vancouver Update – Richard

A. Washroom

- a. currently reviewing input from WBPSociety and finalizing plans to be reviewed by board.
- b. Vendor storage to remain on beach separate from ledge washrooms
- c. Looking at renovating facility at top of trail 6

B. UBC – nothing to report here

C. Large Loonie lot maple has been cut down for safety reasons.  
Juan: Do we replace them?

D. Storm Damage – some windfall trees, and minor flooding, cliff slide near south-east end of Acadia park area

E. Beach pump out just happened, Spring log-sort will happen mid-March

- a. Not a lot of logs this year

F. Trail 5 large maple needs large dead lower limbs removed

G. Other

- a. Vendor Deadlines – March 15 early deadline, June 30 final deadline
  - i. Processing takes 4 to 6 weeks

- b. Vendor Balancing

- i. e.g. already four masseuse – do we need another?

Richard – MV parks is not going to control this aspect, but will point out fact of other “same” vendors. As long as vendor meets the Van Coastal Health rules, beach can sort it out.

Number of vendors has been fairly stable. Last year there were about 18 assorted vendors.

- c. UBC's lack of discussion re storm water management is an ongoing issues for the WBPS
- d. WBPS and other stakeholder groups should have at least one seat to observe the UBC Land Use Plan meetings

### III. Wreck Beach Preservation Society

#### A. Announcements

1. Happy belated Birthday to Rick January 14th
2. Change of Venue for 2011 to the ANZA Club
3. 2011 Wreck Beach Calendar
4. March 2011 Cosmo
5. Judy's presented profile of WBPS to the PSPS Board on February 14<sup>th</sup>
6. March 12: Ideas Fair
7. Night Quest Saturday March 19
8. St. Sault Marie pedophile case
9. Wolf Bauer Wreck Beach saviour is Alive and well and 99 Feb 24th.
10. Our New brochure – Steve and Marilyn are working on a new brochure
11. Judy's leather weave handle, Thunderbird top, walking stick returned to her
12. Pro-active measures

- B. Face-book for WBPS? – is under consideration for WBPS  
Thursday March 24 – 6 to 8 – WBPS Group on Facebook meeting

#### C. Other

- a. New fundraiser to Celebrate World Naturist Day Sunday June 19, 2011

Adjourned at 7: \_\_ p.m.

Next meeting: **Thursday March 17, 2011** 6-7 p.m.

#### 2011 meetings

Thursdays- April 21, May 19- (AGM), June 16, July 21, August 18, September 15, October 20, November 17, January 19, 2012