

Wreck Beach Preservation Society
AGENDA

Thursday, March 17, 2011

MV Area West Airport Square – Unit 130- 1200 W. 73rd (Ft. of Hudson @ 73rd)
6:00 – 7:00 p.m.

PRESENT: Juan Battistini, Steve Biduk, Rick Fearman, Craig Heale, Anne Kupis, Laurie Merveille, Barbara Maloney, Dave Murdock, Brent Partridge, Lance Read, Lucinda Rodriguez, Judy Williams; Aaron Land, Richard Wallis – MV ; RCMP Corporal Rob Ploughman
REGRETS: Chris Rarinca

I. RCMP Update –Rep if Available. –Corporal Ploughman

A. Beach Staffing for Summer 2011-

II. Metro Vancouver Update – Richard – (20 Minutes)

- A. washrooms - Designers are revamping plans. No date set yet for final washroom consultation separate from WBPS meeting.
- B. Log sorting is underway, salvage of better ones for beach use, burned ones are removed. Removal is and will be done annually based on hazards.
 - a. Beach Cleanup - March 27th – Dawn Hanna coordinator
- C. UBC 's Ongoing Land Use Plan now accepted by Metro Board; UBC accepted Metro's reminder that UBC and Metro will be jointly working on any cliff-mitigation plans.
- D. UBC has announced they will build a high rise Ponderosa Hub in present location of the Ponderosa Building. No one knows the fate of the iconic Ponderosa Pine at the front of the building. We need a volunteer to monitor *the agendas* for the Electoral District A Committee beginning one to two weeks prior to the following meeting dates: **May 6th ; Sept. 9th ; Oct. 7th ; Nov. 4th**. We do know that UBC has changed the maximum height restriction imposed by Metro Van from 53 m. to 65 m. Given that a metre is less than 3 ft., if we multiplied 62 X 3=186 and divided by 8 (@ height of one storey in feet), this high rise would be about 23 storeys high. Because the Ponderosa is more elevated than the area fronting Marine Drive, we are looking at likely visibility *from Wreck*.
- E. UBC announced in their LUP that they will be working toward completion of their ISMP which does not currently exist! The need for UBC to set up an Integrated Storm Water Management Plan (ISWP) has never been greater.
- F. Significant storm damage – cliff erosion slide north of Trail 3 but south of Acadia. Trail 5 slide damage
- G. Judy has been invited to sit on the U-Town/UBC staff, students and UNA Advisory Committee for two of their six sessions. They also invited a total of seven community stakeholder groups. She has already written to ask how and by whom it was decided that stakeholders should only attend two of six meetings. In addition, she also asked how UBC determined what community stakeholder

groups would be invited? First meeting is April 1 (April Fools Day!)-Awaiting a response from Joe Stott.

III. Wreck Beach Preservation Society (30 Minutes)

A. Announcements:

1. Happy Birthday to Normand Laniel on St. Paddy's Day!
2. **Night Quest (Saturday, March 19th)** : Body painters needed to help Judy in the trailer, but I need a firm commitment. Supreme full moon
3. Ad request for Vancouver International Fashion Show in April declined. Too many unanswered questions and too big a rush job!
4. Hush Magazine proposal declined
5. Race Headquarters timing company backing out of Buns Run sponsorship.
6. David Grigg retiring from UBC March 31st Judy will be making a brief presentation.

B. Face Book for Us –Thursday March 24th Workshop – 6:00 – 8:00

- #### C. New Fundraiser to celebrate 1st I¹NF World Naturist Day Sunday, June 19, 2011-
- In order to entice folks to try social nudity or naturism, we will hold Wreck's First Naked Hoola-Hoop Contest ! Top prizes for persons hoola-hooping the longest, uninterrupted include The longest: 1st Pl^{ace}- \$50 ; 2nd Pl^{ace}- \$25; 3rd Pl^{ace}-\$15! Since this will be one of our first official events of the summer, it will be a perfect forum for Steve and Marilyn to launch their new WBPS brochure.

D. Vending Deadlines June 30th

E. Adjourned at 19:10 p.m.

Next meeting: **Thursday April 21st 6-7 p.m.**

2011 Meetings: May 19- (AGM), June 16, July 21, August 18, September 15, October 20, November 17, January 19, 2012