

Agenda
Wreck Beach Preservation Society
June 14, 2012
Airport Square- Suite 130-1200 W. 73rd (Hudson and 73rd)
6-7 P.M. (NOTE: This is one week before normally scheduled)

Present: Normand Auclare, Juan Batista, Rick Fearman, Barb Maloney, Brent Partridge, Lance Read, Kyle Walker, Judy Williams, MV – Richard Wallace

I. Guests – N/A

II. RCMP Updates N/A - however retired Staff Sgt. Kenna wishes all his Wreck Beach friends well as he and his lovely wife, Maureen, move back to Altavista in Ottawa to be closer to their three daughters and their bundles of grandchildren. He said he has only fond memories of us all. He asked that we keep him updated!

III. West Area Parks Updates

- A. Washrooms: Three tanks in forth to go today. Hoping to remove old tanks by tomorrow afternoon. Things are right on schedule. Earth work to be finished this week. Buildings to be added shortly. Upper washrooms to be dismantled next week with temps in place. Project to be completed by second week in July. Filming of construction project to be ongoing.
- B. Videotaping of WBPS Events-Discussion – not in favour
- C. Vendor Permits/Room in the Bins: Vendor's Report: Brent and Richard
All space has now been allocated. No more space available.
Vendor's meeting seems to be working out - location conflicts, etc.
Twelve out of twenty vendors attended last meeting
- D. Area 9 of Water Quality Monitoring - 700 – MPN
Is this due to dogs walking?
- E. Scotia Run, June 24th... concerns have been expressed by MV Parks to BC Highways and Scotia people?
- F. Go Ahead from PMV on South Arm...one step closer to the destruction of the Fraser Estuary – Letter to the Vancouver Sun (See Addendum)
- G. Possible filling in of Sturgeon Bank is a threat for Wreck Beach
- H. Metro's position on such a move and on the closing of Kits Coast Guard Station- WBPS Letter to Keith Ashfield ready to go.
- I. Number of Kiosk's to be firmed up with West Area, along with folding chairs—
12/Permit/Insurance for Buns Run

- J. Hilary's Creek Plans for Bush – no specific plans at this point before going ahead with Acadia / Hilary / Salish creek
- K. Other- NYC Smoking Stats –
- L. Toilets to be pumped out soon
- M. Slack-lining – does not meet MV risk management rules - TB discussed

IV. WBPS

- A. Announcements
 - Christina De Marcos no longer with Metro Van- We wish her well.
 - Pre-Run Set for Thursday, July 12 prior to the July 15th Run
- B. Buns Run Needs many volunteers to help rope off crowds from the run course and to help us in reminding general spectators not to film the runners; the run starts promptly at 11 a.m. and we will need help spreading the word. We will need belongings check people, people to help put up kiosks, set out tables and to help the timers in the timing checks.
- C. Information Kiosk at Top of Trail—to get the word out ABOUT EVENTS!
- D. Run Newsletter to be out in by June 20th...
- E. OTHER: Next Fall's Swims Promotion
- F. Rick – thanks to Aaron and MV for fencing allowing greenery to return
- G. Thanks to Richard and MV for proper foliage care on Trail 6 edges

Next Meetings This Summer:
July 19, Aug. 16, and Sept. 20 – 6-7 p.m.

ADJOURNED: 19:0 p.m.