

Minutes

Wreck Beach Preservation Society
Mar. 15, 2012 - 6:00 p.m. - 7:00 p.m.
West Area Parks Offices for Metro Vancouver

Present: Normand Auclare, Juan Batistini, Rick Fearman, Craig Heale, Marilyn Hogan, Barb Maloney, Dave McKenzie, Jo O'Hara, Brent Partridge, Lance Read, Judy Williams, MV - Eric Anderson, Francis Buys, MV Electoral A Rep - Maria Harris, Jason friend of Normand, Laurretta Philips

I. RCMP Update – no report

- ### II. Washroom progress: Francis and Eric reviewed “blue prints” and plans as set to go.
- a. April completion by May 21 long weekend
 - b. All items to be removed from storage container by April 15, Blackberry will hopefully not be removed for temporary container relocation storage
 - c. Ice Cream trailer moving to South side of trail 6 for this season. Upper washroom construction to make allowances for Ice-Cream trailer
 - d. Completion of upper washroom at same time as lower
 - e. Old washroom ledge above the beach still to be planned
 - f. No trees to be removed at beach level washroom
 - g. Removal to be done piecemeal so as not to disturb trail 6 lower stairs
 - h. No decision on Hilary Acadia creek
 - i. Night Quest Saturday March 24 – 7pm - 9
 - j. YVR - Jet fuel decision has been postponed
 - k. Vending Group Task Force – see below
 - l. Trail 6 Kiosk to be moved temporarily

III. WBPS

- a. Two more face painters needed to help Judy at Night Quest
- b. Meech Lake Test Case applicable to all Canada – April 1st Meech Lake nudist set to go to court for public nudity (in a location where nudity has been practiced for 80 years)
- c. WBPS Judy may be trying to address the case.
- d. April 28 Volunteers in the Park – Judy to lead ethnobotanical / historical hike 8:30 - noon
- e. Vending Task Force Update - Feb 21 as last vendors meeting that went quite well, Barb is exploring book - Co-op Tools: Organizational Democracy Made Easy
- f. Jet Fuel and Push for North Arm Facility directly across from Wreck Beach
- g. Calendar 2012 – see attached
- h. Big thank-you to MV for the rebuilding of Trail 7 into the Oasis

NEXT MEETINGS: April 12

ADJOURNED at 7:00 p.m.

WBPS Calendar for 2012

January WBPS Meeting- 12th

February WBPS Meeting- 16th (Cancelled due to Chair and Vice Chair illness)
Beach Walk prior to clean-up- 28th

March-Washroom Impromptu Site Meeting- 15th
WBPS meeting with Francis Buy standing in for Richard-15th
Night Quest and Volunteers- 24th, 6 p.m. to 10 p.m.

April -WBPS Meeting- 19th
Park Partners Fest- Pacific Spirit- 28th (8:30 a.m.-2:30 p.m.
Lunch included!

May -WBPS AGM- 17th
Water Conversations 1-4:30 at the Roundhouse

June -WBPS Meeting- 21st
INF World Body Acceptance Day /World Naturist Day-30th

July-31st Wreck Beach Day—and Family Portrait Day- 7th -RD: 28th

- 16th Annual Wreck Beach Bare Buns Run-15th (Sun.) Volunteers
 - Needed! No Rain Date!
 - WBPS Meeting- 19th (6-7 p.m.)
 - Skinnydipper Record-Setting Photo Fundraiser- 3 p.m. 21st (Sat.)
 - Raindate for WB Day of July 7th—Sat. 28th
 - Beach Clean Up-Sun. 29th
- August-WBPS Meeting- 16th

• Beach Clean-Up-18th
September Coastal Clean-Up (Trails 3 [10 a.m.] and 6 [Noon])- 15th

• WBPS Meeting-20th
October -WBPS Meeting-18th

November -WBPS Meeting-15th

December -Annual Christmas Party Fundraiser-Fri., Dec. 7th (Possibly 14th)
Venue TBA.

