Wreck Beach Preservation Society Meeting Minutes for June 17, 2010

Airport Square Building 6:00 p.m.

PRESENT: Rick Fearman, Marilyn Hogan, Anne Kupis, Normand Laniel, Eric Lefer, James Loewen, Laurie Merveille, Chris Rarinca, Lance Read, Richard Wallace, Judy Williams

- I. RCMP No Report Corporal Rob Ploughman could not make it
- II. Metro Vancouver Operations by Richard Wallis
 PSPark death was not foul-play, awaiting official report from RCMP.
 - A. Unijoy Tours Richard and MV are looking in to stopping these. Richard will be contacting them with number from Judy
 - B. Status of Bench Back's by Michael Asti-Rose no money to replace backs Judy suggests the bench might be auctioned or otherwise sold off No more benches unless beach community finances them
 - C. WB washroom quick recap of last meeting, next steps
 Judy adds she covered graffiti on upper washroom with spray paint
 Better cleaner, larger, upper facilities which currently STINK
 - D. Vendor bin set up? Location 2011 beyond still to be discussed and reviewed No vendor's meeting on June 22nd Fire equipment storage has been installed near current vendor bin
 - E. Squatty and potty units are in full service
 - F. Odour control plans for upper toilets need addressing immediately as above.
 - G. Fire Season Strategy quiet so far
 - H. WB etiquette signs as agreed to last meeting
 - I. Litter and garbage bags arrive at MV shortly for distribution
 - J. WBPS Storage floor has been repaired
 - K. Volleyball Centre Pole has been replaced
 - L. back rest logs were spread out more leaving corridors to beach, mermaid log damaged and relocated. Company did not remove dock and MV will be looking into this
 - M. Tents needed for 9:00 a.m. to 1:30 p.m. on Saturday, July 10; all day on Sunday, July 11 with 10 chairs; rain-day July 24; and two tents needed for August 8th's Bare Buns Run.

- N. Other: Change of VCH policy in keeping with changes in policy of street vendors in Vancouver with regard to what they are being allowed to sell beyond hot dogs. Response: they have far more facilities to do so
- O. concerns re major raw sewage spill Iona/ Lulu Island in December
- III. Wreck Beach Preservation Society.
 - A. UBC Governance Strategy Planning to Proceed soon
 - B. See attached calendar—PLEASE volunteer to help on these major events.
 - C. Buns Run on Course. We will need two tents, ten chairs, and any assistance MV can give that day. We also need a contingency plan In case the wind is too strong for Geoff to transport everything by boat.
 - D. Recent correspondence off the wall ...
 - E. Fundraising ideas for brainstorming.
 - F. Other concerns re Iona

Adjournment at 7:05 p.m.

Next Meeting: **Thursday July 22, Aug. 19**–6 pm. Location: West Area Parks – **Airport Square**