

Carr's Landing Community & Recreation Association
Meeting Notes
Monday, June 28th, 2021
Meeting held in person at Julie Halfnights



Website: <https://www.carrslanding.net/>
Facebook: Carrs.Landing
Instagram: @CarrsLanding

1. Chair's welcome and call to order at 7:00 pm

- Directors Present: Julie Halfnights, Doug Worbets, Kevin Black, Wendy Malmkvist, Stan Brynjolfson, Barry Van de Snepscheut
- Regrets: Greg Peterson, Deb Peterson, Alexis Abernathy, Kerri Black
- **A Quorum of 10 is required to conduct an official meeting. Previous minutes approval and adoption of the agenda was not handled.**

2. Business arising from prior minutes

a) Carr's Landing Sign

- CLCRA recognizes Greg Peterson as the major donator for the sign restoration
- Recognition of Dave Wollerton for initiating the sign restoration
- Julie/Wendy will write a press release and send out to local news groups (DLC, Castanet, Lake Country Living) and distribution list, post on social media (Wendy)
- Send press release to the Arts Council and present it as an art installation (incentive for future projects)
- The sign will require maintenance every 2-3 years

b) Bulletin Boards:

- 15 bulletin boards have been finished by Doug Worbets, Julie/Gord Halfnights, Barry Van de Snepscheut, Bob Smith, Harvey/Barb Lemont.
- Julie/Wendy will write a press release for distribution
- Wendy will laminate the donations/membership info cards Julie wrote up to place on the bulletin board for advertising business to see.

c) Mission Statement Adoption:

- Will take to the AGM in October 2021 (TBD)

d) Parks & Recreation Update:

- Julie gave an update on Coral Beach North and Maki Trail which are now complete.
- Julie/Wendy to write a press release regarding the above action plans and send out in the Fall 2021
- Julie/Wendy to write a Thank You letter to the council and staff (Mayor, Council & CAO - Tanya Garost) on electronic letterhead for their support and recognition of these projects immediately
- Wendy submitted a report to the District regarding truck and trailer parking signs at Coral Beach. She forwarded her response from the District to Cara Reed and she will follow up with the Parks & Rec Dept.

e) Action Plan Update

1. Accessibility - ongoing
 2. Events - complete
 3. Programs - complete
 4. Parks/Development - complete
 5. Carr's Landing sign - complete
 6. Bulletin Boards - complete
 7. Block Watch - ongoing (Doug will get a pamphlet for Wendy to laminate and put on boards)
 8. Fundraising - ongoing
 9. Mailing lists - ongoing
 10. Speakers - ongoing. Low attendance on last presentation (home security) which was online
 11. Mission Statement - ongoing / will take to the AGM for adoption
- A Traffic Calming fund (\$15,000) is available from the District to investigate and assess traffic issues in a specific area (Commange Rd, Carr's Landing Rd, TerraceView road as examples). The community residents would need to support this initiative and put their names behind it. Wendy will distribute some information by email and social media and look into Survey Monkey for compiling interest.

f) Fall AGM

- Will we be able to have it in person October 6th, 2021?
- Kevin/Kerri Black and Greg/Deb Peterson have regrettably resigned from the Board of Directors
- Need to recruit a few new directors
- Wendy will send out a notice on social media and the distribution list

g) Future projects/socials

- Halloween Trick or Treat night will go ahead the same as last year. Use the event as a membership drive.
- Look into a Winter/New Year social event (2022) at Peak Cellars, Intrigue or 50th Parallel (speak with Connor)

5. Councillor Report

- Please see attached report from Cara Reed

6. Next Meeting Date

- TBD in September 2021