

Wreck Beach Preservation Society
Agenda for Thursday, January 20, 2011
MV Area West Airport Square
6:00 – 7:00 p.m.

PRESENT: Cheryl Godding, Geoff Godding, Craig Heale, Marilyn Hogan, Norman Laniel, Eric Lefer, Laurie Merveille, Brent Partridge, Lance Read, Juan Battistini, Judy Williams, Richard Wallis-MV, S.Sgt. K.Kenna

REGRETS: Rick Fearman, Chris Rarinca

I. RCMP Update – S/Sgt. Kevin Kenna

- after 37 years Stf Sgt will retire in March but will be long gone.
 - If replacement is here by Feb meeting he will bring to introduce at meeting (b. Chattham NB, 1st RCMP Posting- Belle Island Nfld 1 year, St. John's Grandbanks, Gander 14 years, Ottawa – 12 Years, BC Fairmont Training section, Surrey Border security 3 years, UBC Richmond – 4 years)
- Ceremony (Please try to make this ceremony)
- Staffing for Summer 2011

II. Metro Vancouver Update – Richard

MV - “thanks for everything Stf Sgt.” - best of six RCMP he's worked with.

- A. Washroom re-thinking after meeting input: retain separate vendor storage at beach level, smaller overall washroom on ledge, more and better facilities at top of trail, as well as an increase in beach level facilities.
- B. UBC – Nancy Knight asked BoG – asked MV to remove integrated storm water management and cliff mitigation plans
- C. Large *Loonie Lot* Maple is rotting, unsafe and must be reduced to a 6 – 8' stump
- D. Storm Damage - no report - with high tides staff can't get around
- E. Other – UBC Hospice issues

III. Wreck Beach Preservation Society

A. Announcements **and** 2011-12 Calendar for your perusal (See Website)

1. Happy Birthday to Rick for tomorrow
2. Review of Profits from Christmas Party –Change of Venue for 2011
New Venue for 2011 - ANZA Club #3 – 8th Ave at Ontario - off Broadway
3. Calendar (Please check out website)

4. Vancouver Magazine article- International June Nude Day

B. Face-book for WBPS? – is under consideration for WBPS

C. Other – Rick et al planted 10 alders in the Oasis area

Adjourned at 7: __ p.m.

Next meeting: **Thursday February 17, 2011** 6-7 p.m.

2011 meetings

Thursdays- March 17, April 21, May 19- (AGM), June 16, July 21, August 18, September 15,
October 20, November 17, January 19, 2012