

Burnside Gorge Community Association
Minutes of the Board of Directors Meeting

Monday, May 27, 2024 at 5:30pm

Present:	Chair: Elizabeth Cull	
	Board members: Greg Arnold, Michelle Peterson, Stephen Andrew, Greg Teuling	
	Staff: Suzanne Cole, Executive Director; Seval Kecicioglu, Communications & Development Coordinator	
	Guests: Krista Loughton, Elin Bjarnason, Cool Aid CEO, Steve Hurst, Cool Aid Director of Real Estate Development	
	Regrets: Avery Stetski, Mangat Vohra, Ryan Hart	
Welcome and introductions	Elizabeth welcomed everyone to the meeting	
Agenda	The agenda of the May, 2024, Board Meeting was presented. Motion to amend. - Community Safety and Well-being - Air hockey table	
	MOTION TO ACCEPT: Greg Arnold	SECONDED: Michelle Peterson
	CARRIED	
Minutes	The minutes of the April 22, 2024, Board Meeting were presented.	
	MOTION TO ACCEPT: Greg Arnold	SECONDED: Greg Teuling
	CARRIED	
Guest Speakers	Cool Aid’s CEO Elin Bjarnason and Director of Real Estate Development Steve Hurst provided information about the history of Cool Aid and their projects in the neighbourhood. Discussion around the concerns and the issues about the housing buildings in the neighbourhood.	
Action Items	Action items were reviewed. - Suzanne to set up a meeting with the Recruitment and Retention Committee No other items were carried forward.	
City Updates	Krista provided a Council update report: <ul style="list-style-type: none"> • Capital Iron project is rezoned and there will be a festival space on Discovery Street • Krista provided information about the sweep on Pandora Street and a discussion about the effects on the Burnside Gorge Neighbourhood • Krista talked to Saanich Mayor, Dean Murdock and suggested council to request Evo services and hopefully there will be more information coming about Evo 	
Report on Strategic Plan	<ul style="list-style-type: none"> • Recruitment and Retention – <u>Mangat, Greg T. & Suzanne</u> <ul style="list-style-type: none"> ○ No updates • Relationship with Business Community – <u>Avery</u> <ul style="list-style-type: none"> ○ The committee will bring a presentation about the online business directory to the board at the next meeting ○ The committee is looking into the frequency of the Business Mixer5 happening every year • Connecting Community – <u>Michelle & Stephen</u> <ul style="list-style-type: none"> ○ The committee is discussing concern about the Doric Connector 	

	<ul style="list-style-type: none"> ○ The committee is working hard with community outreach and they had an appearance at the Selkirk Waterfront Festival. There was a lot of interest joining the committee. ● Communications – <u>Elizabeth & Stephen</u> <ul style="list-style-type: none"> ○ No updates ● Finance – <u>Greg A., Ryan & Suzanne</u> <ul style="list-style-type: none"> ○ The committee is working on the terms and reference and it will be finalized this week ○ The committee is discussing the bank accounts. The account with the interest is up to renewal but the interest rate decreases. However, the committee decided to stay with the current account ● Governance – <u>Elizabeth & Greg T.</u> <ul style="list-style-type: none"> ○ The committee is having a discussion around the competencies to join the board
LUC Updates	<p>Avery provided updates on Land Use and VCAN.</p> <p>LUC:</p> <ul style="list-style-type: none"> ● No updates <p>VCAN</p> <ul style="list-style-type: none"> ● No updates
Operational	<p>Suzanne presented the operational report.</p> <p>Operational Report:</p> <ul style="list-style-type: none"> ● Despite the weather Selkirk Waterfront Festival was a success and there were lots of positive comments ● The Boutique put out more surveys and received positive feedback. ● The boutique increased its revenue compared to last year in April ● The Get Growing plant distribution happened and it was very busy ● The parking lot got lines painted ● The fence between the centre and the John Howard Society got fixed ● Childcare is full and working on the summer camps and staffing ● Avery and Suzanne had a tour of the new childcare facility
New Business	<ul style="list-style-type: none"> ● Elizabeth is encouraging the board members to find family and friends to chip in for the Youth Centre Air Hockey table fundraiser ● Elizabeth reminded and encouraged members to engage with the Community Safety and Well-being plan
Action Items	<p>ACTION:</p> <ul style="list-style-type: none"> ● Suzanne to include the number of sales in the future operations reports
Tracking Hours	Board members were reminded to fill out their hours on Track it Forward.
	The meeting adjourned at 7:30 pm.

Next Meetings:

- **Board Meeting on June 24, 5:30pm**