

SPORA BOARD MEETING

MINUTES

June 6, 2024, 7:00 pm

ITEM # 1:

TREASURERS REPORT: Sarah

Chequing account	\$	3479.87
Savings account	\$1207.63 (in trust)	
Total	\$4687.50	

\$300 dollars paid out towards the Science in the Park event. Approximately 50 active paid members. Some members have attempted to pay via credit card. We are no longer accepting payment via credit card and will be contacting members via email to sort the issue out.

ITEM #2:

AGM REVIEW:

Overall the SPORA directors were happy with this year's space for the AGM meeting. Next year if we hold the meeting at the same venue, we would consider making the entry point more visible by use of balloons/signs as we found it challenging to locate the entry point of the building. AGM greeters would be located inside the meeting room instead of outside. We also found that the manager for the room rental was slow to respond but overall helpful and accommodating. We considered closer rental options but found those options were limiting in the amount of people we could have at the meeting.

ITEM #3:

MAPLE LANE COMMUNITY PARK UPDATE:

The updates to Maple Lane Park have been put on hold until a meeting can be held between the RDN and some concerned community members about the parks development. We have been told that a POSAC (Parks and Open Spaces Advisory Committee) will take place in September and we hope to have an update after the meeting.

Maple Lane Message Board: Total cost for the message board was \$917. \$750 of that were grants applied for via the Parkville Qualicum Foundation. SPORA donated the rest of the funds. Special thank you to Demmex, Rhomberg Metals limited, Chris Dueck and all of the wonderful volunteers that made the project possible. Community members donated about 40 hours of time to complete this project. We thank you for all your hard work, time and expertise.

SPORA will be monitoring the board to make sure we are in compliance with the RDN guidelines for the message board. Those guidelines can be found on the community Facebook page and will also be posted on the message board itself for reference.

Newspapers can now be found at the Message Board at Maple Lane Park.

ITEM #4:

PLUMMER ROAD AND 19A INTERSECTION UPDATE:

