

Minutes of Saanich Peninsula Memorial Park Society Board Meeting October 27, 2020

Directors Present:

Sheilah Fea, Jane Batty, Linda Pendray, Ross Imrie, Malcolm Brailsford.

Regrets: Dick Reynolds, Bruce McLarty, Floyd Mailhot, Nola Silzer

Liaisons: Chad Rintoul, Sidney. Heather Gartshore , North Saanich.

Executive Director: Brad Edgett

1. Meeting Called to Order
 - a. Sheilah called the meeting to order at 4:03 pm.
2. Approval of Agenda
 - a. The agenda was circulated.
 - b. Jane motioned to approve the Agenda, Malcolm seconded, agenda was approved.
3. Approval of the June Minutes
 - a. Ross pointed out a typo in the Treasurer's Report.
 - b. Ross motioned to approve the September minutes, seconded by Malcolm, minutes were approved.
4. Business Arising
 - a. Junes minutes will be presented at the November meeting.
5. Report from North Saanich
 - a. Nothing to report.
6. Report from Sidney
 - a. OCP review, 1st round of consultations is being consolidated. The town is almost ready to move to the second phase of public consultations.
 - b. Parking/Loading bylaw in review for the downtown area.
 - c. Construction by the Air Museum Reay Creek Project reaching conclusion.

7. Chairs Report

- a. Remembrance Day report from Malcolm
Colour Party parade from the fire hall will make their way into the Bodine hall where invited guests will be seated. Wreaths will be laid at the cenotaph after the ceremony. The public will be able to watch the live stream on Facebook.

8. Treasurers Report

- a. Very little changes in our investment from last month.

9. Report from Executive Director:

- a. September Financials: Wage subsidy is located in the other revenue line. MWC productions totalled \$42,673. The costs are off-set for Bachman & Bachman because we allocated \$7500 of our Victoria Foundation grant to that show. Theatre rentals totalled \$10,450 from a few dance shows we were able to host.
- b. Parkland Track: At the end of October Parkland Track Campaign will be launched to raise money to replace the track. There are three levels to the campaign: 1. \$540,000 repaving of existing track 2. \$880,000 6 lane track upgrades to field facility 3. \$3.9 million 8 lane track upgrades to field facility and grass soccer field. This campaign will run until May 2021.
- c. Peninsula Soccer: The lease has been signed between PSA and MPS. Brad will meet with PSA to transition them into taking their own field bookings. The grant that was written by North Saanich was submitted October 1, it usually takes 30-90 days from the submission date to hear an answer.
- d. Look ahead: Randy & Tal Bachman will be returning for two nights that will be filmed for the Toronto Jazz Society. An offer was sent to PBS to film a special with Sarah McLachlan.
- e. We will be revisiting our strategic plan in January.
- f. Halloween drive-in movies sold out in 8mins. We are looking forward to this event and are hoping we can plan for Christmas and Family Day movies as well.

Next Meeting Date: Our next meeting will be held on October Tuesday, November 24 at 4:00pm.

Adjournment at 4:57 pm.

