

**BOWEN ISLAND CONSERVANCY**  
**Minutes, Directors' Meeting**  
**15 January, 2018 7:30 pm**

**Venue:** Bob's house

**Present:** Nerys Poole, Everhard van Lidth de Jeude, Adrian van Lidth de Jeude, Owen Plowman, Allie Drake, Bob Turner, Peter Williamson

**Regrets:** Ellen Coburn, Leo Chan,

1. **Approval of Agenda**                      Approved
2. **Approval of November minutes**                      Approved
3. **Mapping initiative**                      Deferred – Leo away
4. **Nature reserves**  

Fairy Fen: need a second quote for viewing platform construction, **Owen** will let Cam know that we are getting other quotes. Suggestion: check with Pat at Building Centre for a suggestion. **Adrian** will check with Bowenshire Landscaping to see if they are interested. Bowenshire did Headwaters Park.

**Owen** will send drawings to Adrian.

Suggestion: we get volunteers to move the material down to the platform site.

We need to fundraise or get grant \$.

**Nerys** to check with ITF.

**Allie** will check on Maggie Cummings fund. Tim Stephens is the chair of the MC fund.

Owen reported all is well in Singing Woods, water not washing out the trail anymore.
5. **Speaker Series**  

**January 27, 2018:** Vancouver Aquarium, Jessica Torode.  
Facebook ad, shared on Bowen Everything Else  
Owen putting ad in UC  
**Nerys and Allie** to distribute poster.  
**Nerys** to send poster to Office for copying

Documentary, "*Unearthed*". Location TBD  
Suggestion – change date from March to early April, 2<sup>nd</sup> or 3<sup>rd</sup> weekend, because of time pressures, need to delay.

**Peter** will check on the Gallery at Cove Commons (Ellen says it may be available but not sure about equipment). Peter will ask about equipment and will let **Allie** know if the Gallery is available. **Allie** will check on BICS of Gallery won't work. Multi Purpose Room has the equipment. Cates Hill not so good because of need for projector.

**Ellen** will request her to send any artwork to use for our advertising. Producer has agreed to do a phone-in after the movie, but will need to check her availability for April.

**6. T-shirts**

**Owen** will speak to Mayor.

**7. Apodaca Park**

**Owen** will speak to BC Parks about this visit scheduled for May 27, 2018

We need to know whether funding is available, and how much.

**8. Items deferred/pending**

- Hikers Trail funds – we need a non-ITF land project to use these funds.
- Allie Suggestion: use these funds to connect Quarry Park to Fairy Fen, using signage or improvement of trail
- Public invitation to Fairy Fen (wait for signage and trails)

**9. Other**

Dates for our meetings – Ellen has requested 2<sup>nd</sup> Tuesday which doesn't work for Allie and Nerys. Suggestion: 1<sup>st</sup> Tuesday – Feb.6, March 6, April 3, May 1, June 5, July 3, Sept.4, Oct.2, Nov. 6. Will need to confirm with Ellen about dates.

Dinner Date for Everhard – suggestion: Jan.27. Checked with Everhard and they can come. Location: Allie's house. **Allie** will do an Indian dish, with rice. **Bob** will do a salad. **Owen** will make a fruit pie; **Nerys** will bring a dessert; Adrian will do a vegetarian dish. **Peter** will bring vegetables. Pappadum?

Two donations: Owen will send thank you note.

Next meeting: Tuesday, Feb.6