

ROBERTS CREEK COMMUNITY ASSOCIATION

Minutes of General Meeting – APRIL 27, 2016

Board Members Present: Scott Avery (President), Ian Thomas (Vice President), Kathleen Hudson (Treasurer), Peggy Martin (Recording Secretary), Sarah Bradley, Emilee Cooke. Regrets: Steve Bethune. Also Present: Douglas Fugge (Interim Hall Manager), Graham Starsage (Sustainability Co-ordinator), Mark Lebbell (SCRD Director), Graham Walker, (Slow Sundays), Lesley Roberts (RC Directory of Everything), Eric Rhys Muller (Salish Sea Project), Members of the public – 2

Treasurers Report – Rentals went up slightly over last year. We haven't heard yet about our grant in aid for this year.

MOTION TO ACCEPT THE TREASURERS' REPORT. IAN/EMILEE.

Directors' Report – Mark Lebbell

SCRD Budget – negative increase. Roberts Creek decrease was less than other areas and assessments didn't rise as much as other areas. Thurs. May 19 from 7 to 9 at the Hall, a Community Dialogue Meeting – themes are water, affordable housing and public engagement. No Boot Tales for a few months – back in the fall. Possible renaming of Roberts Creek Park to recognize the First Nations territorial significance. Special events bylaw – staff will explore - the intent would be to get some certainty for the festival providers. Transit – by Sept 2017 we hope to have ½ hour service on the highway and 1 hour along Lower Road – if the ferry is late it won't screw up the whole system.

Sustainability Report – Graham

Earth Day was a tremendous success, about 1500 attending, with only one garbage can filled. We raised more money than last year for next year's Earth Day. This year the RCCA took on the Earth Day Festival. Sat. April 22 is Earth day next year. Graham will be organizing Creek Daze. Working on a couple of different grants to improve the infrastructure of the Hall & the Farmers' Market.

Eric Rhys Miller and the Salish Sea Project

Eric is the artistic producer of the Only Animal Theatre. This year's theme is about forests – Solstice Night Hike, Sticks & Stones, in July a big show up at Crystal Creek.

For 2017, they plan outdoor performances about the Salish Sea, based on stories from the coastal communities & with collaboration between the indigenous and settler communities, blending traditional and contemporary forms. Dance, visual arts, acrobats, and music.

The Salish Sea Project asks for a letter of support from the RCCA (by the end of May) and possibly a member to sit on the advisory committee. Meetings will start by May 16 or the following week.

We will discuss at the next board meeting.

Slow Sundays – Graham Walker

Planned as a venue for connection. Slow Sundays will consist of: low key morning activities – board games, Scrabble; Heart market from 11 to 2; music from 2 to 4. Perhaps potluck picnics, kids' art activity centre. A variety of programming from mid June to September. Meeting on Friday the 13th at the Gumboot for community members who want to get involved. They have become a sub-committee of the RCCA - have applied to the SCRDC for a grant.

Memberships – Emilee explained the Creeker Card and Sticker for business windows to encourage residents to shop locally.

Strategic Plan - Sarah Bradley explained the RCCA Strategic Plan and how it came about.

Any Other Business - Lesley Roberts is working on new edition of the Roberts Creek Directory. The cost is \$20-40/listing. Strictly a community project.
Back page 2 x 2 1/2" ad cost is \$125. **Discuss at board meeting and let Lesley know.**

Next General Meeting – June 22

Meeting adjourned at 8:35.