



**CULTUS LAKE PARK BOARD
FORESHORE FUNDRAISING AND IMPROVEMENT COMMITTEE
MEETING AGENDA**

MONDAY, JULY 12, 2021

9:00 AM

PARK OFFICE BOARDROOM

4165 Columbia Valley Highway, Cultus Lake, BC

1. CALL TO ORDER

Meeting called to order by the Chair at -

2. ADOPTION OF AGENDA

Moved by:

Seconded by:

Carried – Yes or No

3. ADOPTION OF MINUTES

Moved by:

Seconded by:

Carried – Yes or No

4. NEW BUSINESS

5. PUBLIC QUESTION PERIOD

6. NEXT MEETING DATE AND TIME

7. ADJOURNMENT

Moved by:

Seconded by:

Carried – Yes or No



FORESHORE FUNDRAISING AND IMPROVEMENT COMMITTEE MEETING MINUTES

TUESDAY JUNE 8, 2021
CULTUS LAKE PARK OFFICE BOARDROOM
4165 Columbia Valley Highway, Cultus Lake, BC

Present Commissioner C. Smit – Chair

Committee Members G. Senft – Via Zoom
B. Dyck – Via Zoom
N. McKenzie – Via Zoom

Staff Chief Administrative Officer – J. Lamb
Lease Administrator – K. Craig
Communications, Media and Events Coordinator – A. Nadeau

Regrets Commissioner L. Payeur – Vice Chair
C. Elstak

(1) CALL TO ORDER

The Chair called the meeting to order at 9:05 am.

(2) APPROVAL OF AGENDA

Moved by: N. McKenzie Seconded by: B. Dyck

THAT the agenda for the June 8, 2021 Foreshore Fundraising and Improvement Committee be approved.

CARRIED

(3) ADOPTION OF MINUTES

Moved by: B. Dyck Seconded by: G. Senft

THAT the minutes for the May 11, 2021 Foreshore Fundraising and Improvement Committee be approved.

(4) NEW BUSINESS

Verbal update from the CAO regarding grants:

- Federal Grant – The Park does not qualify
- Provincial Grant – Did not get approved as we did not lose money
- Grant in aid from the FVRD – The Main Beach Dock Project does not qualify for COVID relief funds.

Update on the donor page that will be a part of the Cultus Lake Park website; It will be ready to go on the website once we have more than one donor.

Media – Is there any way to get information about the state of the docks and the fundraising options in the news? CAO is waiting for the Provincial Health Orders outside numbers to be increased and the Park will then be working on the grand opening of Parking Lot B. This will include a significant section about the Park not received and outside funds and this will include the parking lot fees and the state of the docks and the fundraising.

The primary message will be that the Park receives no funds and this is the reason for the parking lot fees and project, residential leases, commercial leases and the reason for the need for fundraising for the dock upgrade.

The story of the Park and how it runs and works needs to be bigger than local, it needs to be provincial, ex: Global news or CTV.

(5) PUBLIC QUESTION PERIOD

No public at the meeting

(6) NEXT MEETING DATE AND TIME

July 12, 2021 9:00 am

(7) ADJOURNMENT

Moved by: N. McKenzie Seconded. by: N. McKenzie

***THAT** the Foreshore Fundraising and Improvement Committee meeting held on June 8, 2021 be adjourned at 9:30 am.*

CARRIED