

**GNA Directors Meeting – June 10, 2020 at 7:00pm**  
**at 359 Richmond Ave.**

**Attendees:** Chuck Shawcross - Chair, Norm Fiege, Susanne Rautio, Hector Bussiere, Lynn Phillips

1. **Meeting called to order at 7:05 pm.**  
Motion to approve agenda by Susanne; seconded by Hector, approved.
2. **Previous meeting minutes:**  
Motion by Norm to adopt May minutes; seconded by Lynn, approved.
3. **Membership report:**  
Susanne reported there are 325 members, subscribers and supporters.
4. **Treasurer's report:**  
Lynn reported there is \$3645.95 in our bank account. Motion to approve the Treasurer's report by Norm; seconded by Susanne, approved
5. **Fundraising:**
  - Susanne to look into getting t-shirts made that feature some aspect of the Gonzales neighbourhood;
  - Sometime in the fall we will need to start asking businesses to contribute money to have their logo on the map;
  - Susanne to find out whether it is worthwhile writing a proposal for a community gaming grant;
  - Lynn to ask Thriftys for a significant donation in exchange for being featured on the map; and
  - Norm to look into preparing a calendar featuring Gonzales heritage houses
6. **Meeting with Victoria senior staff**  
Norm to arrange meeting with Joanne Hoese - newly hired Director of Planning for the city. Norm and Susanne to attend.
7. **Gabled roof letter to city:**  
Chuck to clarify with Alec Johnston with the city as to how projects are approved right now. It would appear that the maximum height as laid out in the 2002 neighbourhood plan is not being followed now. In other words is there a need for a letter?
8. **May street sidewalk**  
It was agreed that the May street sidewalk probably cost a lot of money and should not be endorsed as a good thing. Instead, Nic will be asked to write a letter to thank the city for the Gonzales road sidewalk which was an improvement for that part of Gonzales.
9. **Gonzales Mapping project:**

Susanne to continue to gather feedback on the questionnaire prepared by the U of Vic students. The intent is to complete the map before Christmas. .

**10. Volunteer Backyard Garden Co-ordinator**

Susanne did research on this issue only to discover that there is a website from the Young Agrarians that brings people who want to grow food together with those people who have backyards that are not being used. Susanne to share this information through social media. Put a link to it on our website.

**11. 902 Foul Bay**

discussion on the court action being considered by a group of Gonzales residents who live near the development.

**12. Meeting adjourned at 8:10 pm.**