



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**50th Anniversary Committee
OF THE VILLAGE OF LIONS BAY
HELD ON FRIDAY, APRIL 9, 2021 at 9:00 AM
VIA ZOOM VIDEO CONFERENCE**

TO JOIN THE MEETING CLICK THE LINK:

<https://us02web.zoom.us/j/89846638269?pwd=ZHJlM01KaGdlb1hwZXZYWkRlc3UxZz09>

Password: 257275

TO JOIN VIA PHONE, DIAL 778-907-2071 AND ENTER

MEETING ID: 898 4663 8269 and the password above

AGENDA

1. **Call to Order**
2. **Appointment of Recorder**
3. **Approval of the Agenda**
THAT the agenda for the 50th Anniversary Committee be approved, as circulated.
4. **Public Questions & Comments**
5. **Approval of Minutes (page 2)**
THAT the March 24, 2021 50th Anniversary Committee meeting minutes be approved, as circulated.
6. **Business Arising from the minutes**
7. **Unfinished Business**
 - A. Ideas update
8. **New Business**
9. **Public Questions & Comments**
10. **Adjournment**
THAT the 50th Anniversary Committee be adjourned.
11. **Next Meeting - TBD**



THE MUNICIPALITY OF THE VILLAGE OF LIONS BAY

**50th Anniversary Committee
OF THE VILLAGE OF LIONS BAY
HELD ON WEDNESDAY, MARCH 24, 2021 AT 9.00AM
VIA ZOOM VIDEO CONFERENCE**

MINUTES

In Attendance: Ron McLaughlin, Ute Philips, John Dudley, Anne Crosthwait, Vanessa McLaughlin, Lori Atherton, Katelynne Katona, Ingrid Wray, Meryl Stevens (presenter available 10.00-10.30am)

Regrets: Jaime Cunliffe, Joanne Ronsley (attended briefly tech problems. Someone will help her to be ready for next meeting)

1. **Call to Order:** Ute Philips called the meeting to order 9.15 a.m.
2. **Appointment of Recorder : Anne Crosthwait**
3. **Approval of the Agenda**
THAT the agenda for the 50th Anniversary Committee be approved, as circulated. Ron approved, Ingrid seconded
4. **Approval of Minutes**
That the minutes for the 50th Anniversary Committee be approved as circulated. Lori approved, Katelynne seconded.
5. **Public Questions & Comments:** no public present
6. **Business arising from minutes:**
 - i. Andrew's tech support was appreciated.
 - ii. **Explore Lions Bay (Vanessa McLaughlin, Katelynne Katona, Anne Crosthwait)**
 - Application for neighbourhood grant or \$500 has been submitted

- Seeking input from committee on whether to do a whimsical map which required an illustrator or a plain one.
 - o Ute will seek someone through LB Art Council to create whimsical map
 - o Ute engage LB Art council will reach to larger area to find illustrator/graphic designer
 - o Map is to be engaging for the walk and not reflect any specific point of interest.
- Working with Karla to use village website. With smart phone and QR code, there will be a link to text and video component of walk. Team will meet with Karla for further discussions.
- Signage – each site will have durable signage with emblem of 50th and site name. we are considering family sponsorship of different sites. Vanessa will send image to committee.
- Katelynne sent list of 10 possible sites. We seek committee input and confirmation, suggestions of people to interview.
 - o Committee will respond to the list in the next two days so team can meet with Meryl Stevens the filmmaker we are employing for the project.
- Wade park would be included in the tour and the story of the accident.
 - o Joanne has project to recall 38th anniversary of accident. Organizing with Pat Wade and Brenda Broughton.
 - o Ute is to ask Joanne to send email describing project as she wasn't able to access the technology to attend the meeting.

ii. Banner (Ingrid Wray)

- - decided to locate on Harvey Creek Bridge.
 - Ingrid will check with Nai Jaffer for size and order it.
 - banner to be in place by end of March

iii. Fishing Derby (Ron McLaughlin)

- Nothing new, yet some strong interest
- Dave Bruynesteyn– wants to be involved, has plans, happy to organize it.
- Lori will ask him to send email to team describing his ideas, may attend meeting as well

-

iv. Lanterns (Ingrid Wray)

- nothing until fall

v. Garden Tour

- Arranged by LB Arts Council so no action from this committee

vi. Yoga in the park (Katelynne Katona)

- Clarity that Lululemon doesn't sponsor as long as COVID restrictions in place.
- For the event Lululemon will sponsor yoga mats, sound, not sponsor food trucks
- For the event she has an outside team that would make it work, not this committee but we would need to advertise and arrange location.
- Vanessa reported school hasn't confirmed yet, on school break. Beach park is also possible and she will contact Peter to confirm it for a weekend in late August

vii. Film – (Lori Atherton who invited Meryl Stevens to present concept)

- Meryl will use the outline of Explore Lions Bay Walk to structure her film. Each point will have 1-3 minutes of video accessible through QR code as participant enjoys the walk. It may also be viewed as one consistent video.
- Meryl asked for help in research, what to highlight in each location and will meet with Vanessa, Katelynne, Anne and Lori for this guidance. The film will reflect the history of Lions Bay and include interviews with interesting residents.
- Village website can't be embedded, so there will be a landing page on website with link to youtube.
- Meryl has arranged for drone shots as well. Use of drone has been donated by Thyra McKilligan.
- Meryl's current budget is \$335. The committee has allotted \$5500. She is hoping for filmmaker to bring own camera, but has allowed money for audio, camera, storage system, music, graphics and PPE for audio. She is setting four weeks for production, five weeks post-production, and three days for interviews. We discussed possible moderators including professional people or

herself. The committee will respond with ideas as they respond to the list of the sites.

- Katelynne will set meeting with Explore Lions Bay plus Lori merylstevens@outlook.com

viii. Scarecrows (Ingrid Wray)

- Ingrid has prepared a flyer, which has been confirmed by committee and will be sent to school after Easter break. Village Update will highlight it after Easter.

- John and Ingrid will discuss location of scarecrows – along trail, or in clusters

- Judges are needed. Ron suggested a humorous approach to judging that would engage the community. You could apply to be a judge, or nominate someone.

- Ron suggested adding block watch challenges for scarecrows, possibly different locations around village. Some agreement in the committee to the idea so the flyer will be adjusted.

- Prizes would remain the same and let groups figure out how to share them.

ix. Centennial Trail celebration (John Dudley)

- Currently there are no particular arrangements beyond signage and general advertising closer to the time. With COVID constraints, don't want to gather a group but remind people and encourage use of trails.

x. Signage (Ute Philips)

- There will be general signage for all events, a couple of weeks before each one.

- LB Arts Council will make road signs

- Cards will be put into all mailboxes

- Sandwich board in front of village hall will be used regularly

xi. Time capsule (Vanessa McLaughlin)

- School is taking the lead as a learning experience. All agreed that it was less about the preservation more about the collection/reflection experience. Rather than burying it, the capsule may be stored in municipal building or safety deposit box.

- Vanessa said school asked that we might help with some minor costs.

- We will seek ways to let whole community know and participate

xii. Unfinished business

-Budget – wait for discussion till more information comes.

- o \$15-20K has been approved generally by Council
- o Our budget currently at \$13K

- Wade Park – led by Joanne (unable to join with technology. Ute will ask her to send email to update plans)

xiii. Swag (Ute Philips, Lori Atherton)

- There will be upfront costs to produce shirts, but hope to recover that through sale

- Lori has conceptual ideas, and general pricing from local distributor at \$10-15/shirt depending on colours and numbers we order

- Suggestion is to pre-order in village through sample, and have some in store

- The assumption is that we will make a profit so will decide where profit will go later.

xiv. New business (Ute Philips)

- There is local potter who wants to do tile project, possibly gather other potters in village for one location

- Ute will be in touch with her and connect her with other LB Arts Council potters to see if there is a project here.

xv. Art installation with LB Arts Council (Ute Philips)

- Lions Bay Arts Council will gift the village with a public art installation. They have raised \$4500 towards it so far. Additional donations will be sought.

- Ministry of Transport will entertain the idea of public art under the overpass. If possible, LB Arts will use the Public Art guidelines as used in Squamish as a model. It is proposed to be on left side as you drive towards Vancouver. The current concept is that it would be an original piece of art that would be digitized on the wall. The original art is given to the village and since the public display is digitized it would not be damaged by graffiti.

- A suggestion was made to consider using the right side as it is more visible.

xvi. Floral garden (Ingrid Wray)

- Ingrid will ask Nai Jaffer, to confirm the location. It would need to be settled for May planting.

xvii. Hosting meeting

- It was decided for the committee to host rather than through office. Ute will make the arrangements for next meetings and send link.

xviii. Next meeting: Friday April 9. 9.00am-11.00am

The meeting was adjourned 10.30am.

Date Approved by Committee:	
-----------------------------	--