



Green Timbers Heritage Society

Meeting Minutes

Tuesday, September 14, 2021
Virtual meeting via Google Meet

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| In Attendance: | 0 |
| Regrets: | 0 |
| Meeting Called to Order: | 0 |
| Reports: | 0 |
| SNAP: | 0 |
| See Appendix 1 | 0 |
| AGM: | 1 |
| Finance: | 1 |
| Old Business: | 1 |
| Maps update online and possibly in print | 1 |
| Tree survey | 1 |
| New Business: | 2 |
| GDrive | 2 |
| Advertising for new members: | 2 |
| Fraser Highway widening: | 2 |
| iNaturalist: | 2 |
| Communications | 2 |
| Meeting Adjourned: | 2 |
| Appendix 1: SNAP Update | 2 |

In Attendance:

Nathan Evans, Allison Baker, Leana Kininmont,

Regrets:

Jim Foulkes, Don Schuetze, Nick McMahon, Amy Kim

Meeting Called to Order:

7:05pm

Approval of last meeting minutes. Approved.

Reports:

SNAP:

See Appendix 1

New Fall team meet-and-greet Sept 10. Don and Ellen committed.

To do: share SNAP videos via Youtube channel

[Green Timbers - YouTube](#)

To do: get day off (ha ha hasn't happened yet!)

AGM:

Restaurant idea again at Ricky's. Probably not going to happen in-person at this time, maybe wait and see how covid status turns out.

Will need to have an AGM before calendar year end to comply with BC Charity Society requirements.

Finance:

SNAP: copy of latest budget obtained for updating the bookkeeping.

Old Business:

Maps update online and possibly in print

- City of Surrey has released an app called "WalkIt"
<https://www.surrey.ca/parks-recreation/surrey-walks/walkit-web-map>
- Don added some google maps onto GT home page and maps page
- Allison going to get estimates to outsource implementation of her vision.
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Tree survey

- Tree north of 100th (near 101 ave and 148 street) is deemed high risk by parks department due to a dead co-dominant top ; Parks will cut off the bifurcated leader above the attachment to convert it into a wildlife stem.
- Robin, re: Fraser Highway clearing: inventory and plans
 - We have requested and received the tree inventory and tree clearing plan prepared by an outside private arboricultural consultant for the City of Surrey. The plan identifies clearing limits and restrictions/protection areas as well as trees identified for removal and protection in close proximity to the new road edge.
 - Nick had hoped to review these documents in the design phase of development, in order to provide comments for consideration.
 - Tree removal along Fraser Hwy has already commenced - and the current clearing status is not known.

From coordination with Robin Landucci at the City of Surrey, there will be additional trees exposed in the new clearing edge which may require treatment (i.e., pruning, removal, conversion to wildlife stem), for risk mitigation. These will be identified by a Parks department arborist supervising the work while it progresses. Tree protection barrier setbacks for the protection of individual trees will be determined by the parks department arborist and implemented in the field.

To Do: Follow up with Robin Landucci to obtain a running total of tree removals within the park and confirm replacement trees will be planted within GTUF?

To Do: Ask Robin if there are any tree protection drawings showing measures to protect park trees during construction.

Allison to follow up with Robin re: get copies of latest park/forest drawings provided to the Surrey Fire Dept so we can see what it is the Fire Dept sees.

New Business:

GDrive

Seems to be pretty good; syncs online

Advertising for new members:

FSA postcards

Google Ads and FB advertng.

Need a working meeting to talk about these things, maybe **Sat Aug 28** at GT outside, maybe morning?

Fraser Highway widening:

Started, highway closed until October. Really something to see, just dirt.

iNaturalist:

create program for GT.

Communications

Meeting Adjourned:

7:44 pm

Next meeting Oct 12 @ 6:30pm

Appendix 1: SNAP Update

GTHS – SNAP Monthly Update

September 1st, 2021

Amy Kim, Program Coordinator

Past Month:

- It is the last month of the summer team's term. Last day of work is August 27, 2021.
- The fall term goes from September 7th to December 3rd, 2021.
- The fall team's training week is September 7th-10th. I will be reaching out to directors to set up dates and times to do an overview of GTUF soon.

- Continuing the hiring process. We are rehiring two people from the summer field team to work on the fall field team.
- The Outreach Team has completed three interview videos – Angelie, Don and Jim.

This Month:

- Fall SNAP team starts next week!
- Planning and scheduling training week. Don and Ellen are giving a tour of GTUF on Friday, September 10, 1:30-3 pm.
- Writing summer wrap-up reports to send to MPs, Mayor and Council.
- The summer wrap-up presentation on Thursday, August 26 was cancelled due to a Covid-related issue.