

## Bulkley Valley Community Resources Board (BVCRB) Recreation Subcommittee

Minutes of Meeting of October 17, 2011, 6:30 PM, Boston Pizza Meeting Room, Smithers, B.C.

**Attendance: Subcommittee members:** Taylor Bachrach, Trish Oosterhoff, Tlell Glover, Dustin Harvey, Jill Dunbar

ITEM	ACTION
<b>1. Table member Brian Shorter:</b> The group agrees that Brian Shorter is accepted as a member of the Summer RAMP Table. Brian will be the second representative of the Smithers Mountain Bike Association.	<b>Jill</b> will e-mail Brian Shorter to advise that he is accepted as a Summer RAMP Table member, and is welcome to attend the first meeting on October 18.
<b>2. Rod and Gun Club representation:</b> This group is not represented on the Summer RAMP Table, and this may be a gap. They have been sent application information.	<b>Ben</b> will contact members of the Rod and Gun Club to see if any members of that club would like to apply for Summer RAMP Table membership.
<b>3. Summer RAMP Methodology:</b> A balance sheet, similar to what is in current RAMP, would be useful in the final product. Planning can proceed by Landscape Unit or not, and will be discussed. The RAMP will require a built-in method for revisiting and updating.	<b>Subcommittee</b> will need to discuss methodology with facilitator Tom Chamberlin as the Summer RAMP proceeds.
<b>3. Minutes</b> of Summer RAMP Table meetings will be needed.	<b>Jill</b> will record decisions and action items in the Summer RAMP Table minutes.
<b>4. Updates</b> for the Recreation Subcommittee.	<b>Tom</b> will prepare regular updates on progress and send them to the Subcommittee at RAMP@bvcrb.ca.