

Minutes of Dashwood Hall Steering Committee Meeting held on July 06, 2015

Five attended – B. Petten, H. Foster, M. Foster, D. Reed, A. Batham.

Bill Petten reported that at the POSAC meeting held at the end of June he had given an update on the formation and status of the Dashwood Hall Steering Committee

He also said that he had arranged for another Builder\Engineer this week (Wednesday July 9th) to give a short overall inspection of the Hall and give a second opinion as to what updates are needed to meet present day codes and what updates could be termed as merely 'nice to have' ones.

Mike Foster emphasized that it was important that we have definite progress to report to the RDN meeting that is to be held in October. Priority is to be given to the following actions:-

1. The Survey to be fine tuned by Barb, Mike and Hazel and needs to be sent to Bill Petten for general distributed by email (Scannerbill – AKA Bill Petten) by the end of this week.
2. A cost variance estimate for general building square footage and septic tank and field to be obtained as part of the Builder\Engineer's report.
3. By the time of the next Steering meeting we need to have survey replies, have enough information to know whether community is interested in retaining the Hall, whether to recommend RDN repairs existing hall or replaces it – with detailed and accurate information from us on the cost involved for either choice.
4. Donna Reed to also get septic information from Coombs Fairground, Bob Leach to be asked for information on how to obtain Grants.
5. Hazel to get information on what gives a building Heritage status. It was suggested that she contact Qualicum Beach Museam and the Old School House for information.
6. Ann to distribute survey posters in the area (Auberg farm on highway to Little Qualicum River bridge area)

Also discussed were the possibility of door to door distribution of a survey should there be enough positive feed back from the initial email survey, Donna Reed to also check the possibility of sending them out with the Water Board letters. Frank's email was discussed.

The next meeting to be held on Monday July 27, 2015

The meeting concluded at 8:35pm.