

# Galiano Island Parks and Recreation Commission

March 3, 2011

Galiano Island Trust/CRD Office (23 Madrona)

## DRAFT AGENDA

### 1. Call to Order

---

### 2. Approval of Agenda

---

### 3. Approval of Minutes of December 2 Meeting

---

### 4. Delegations

---

### 5. Correspondence

---

### 6. Primary Business

---

6.1 Bike racks - signage

6.2 Skate park issues – inspection checklist & roofing

6.3 Maintenance contracts

6.4 Website update

6.5 April Commonality Meeting

6.6 Capital Projects

### 7. Reports

---

#### 7.1 Chair's Report

#### 7.2 CRD Director's Report

#### 7.3 Treasurer's Report

7.3.1 Status of Accounts

7.3.2 Invoices to be Approved

7.3.3 Report on Payment of Invoices

#### 7.4 CRD Parks Report

#### 7.5 Shore Access Report

7.5.1 Zelter #64

7.5.2 Zenner #65

7.5.3 Retreat Cove #31

7.5.4 Matthews #15

7.5.5 Morning Beach

7.5.6 Montague at Oceanview

7.5.7 Salamanca #59

7.5.8 Other Shore Access Issues

## **7.6 Trails Report**

- 7.6.1 Sturdies Bay Trail**
- 7.6.2 Georgia View/Sticks Allison Trail**
- 7.6.3 Other Trail Issues**

## **7.7 Parks Report**

- 7.7.1 Return to Crown Strip**
- 7.7.2 Sticks Park #69**
- 7.7.3 Tricia Park**
- 7.7.3 Other Parks issues**

## **7.8 Recreation Report**

- 7.8.1 Funding applications**

## **7.9 Volunteers Report**

## **8. Projects**

---

- 8.1 Shore Access Guide**
- 8.2 Rockfish Conservation Areas**

## **9. Other Business**

---

Un-addressed Thoughts and Concerns (and any input from members of the public)

## **10. Date for Next Meeting**

---

April 7, 2011

## **11. Adjournment**

---