

# Galiano Island Parks and Recreation Commission

April 7, 2011

Galiano Island Trust/CRD Office (23 Madrona)

## DRAFT AGENDA

### 1. Call to Order

---

### 2. Approval of Agenda

---

### 3. Approval of Minutes of March 3 Meeting

---

### 4. Delegations

---

Paul LeBlond, Galiano Trails' Society

### 5. Correspondence

---

### 6. Primary Business

---

6.1 Bike racks - signage

6.2 Skate park issues – inspection checklist & roofing

6.3 Maintenance contracts - insurance

6.4 Website update

6.5 April 5th 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 Zilwood

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**

---

May 5, 2011

**11. Adjournment**

---