

# Galiano Island Parks and Recreation Commission

May 5, 2011

Galiano Island Trust/CRD Office (23 Madrona)

## DRAFT AGENDA

### 1. Call to Order

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### 2. Approval of Agenda

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### 3. Approval of Minutes of April 7 Meeting

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### 4. Delegations

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### 5. Correspondence

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### 6. Primary Business

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6.1 Bike racks - signage

6.2 Skate park issues

6.3 Maintenance contracts

6.4 Website update

6.5 Fall Commonality Meeting – task list

6.6 Parks regulatory bylaw

6.7 Capital Projects

6.8 Insurance on structures

### 7. Reports

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#### 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 #65

7.5.2 Zilwood #31 (Retreat Cove)

7.5.3 Matthews #15

7.5.4 Morning Beach #59 – dead cedar

7.5.5 Montague at Oceanview #23

7.5.6 Salamanca #59

- 7.5.7 Zenner #64
- 7.5.8 Other Shore Access Issues
  - Cain Drive cable

#### 7.6 Trails Report

- 7.6.1 Georgia View/Sticks Allison Trail
- 7.6.2 Other Trail Issues

#### 7.7 Parks Report

- 7.7.1 Return to Crown Strip
- 7.7.2 Sticks Park
- 7.7.3 Other Parks issues

#### 7.8 Recreation Report

- 7.8.1 Funding applications

#### 7.9 Volunteers Report

### 8. Projects

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

### 9. Other Business

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

### 10. Date for Next Meeting

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June 2, 2011

### 11. Adjournment

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