

Galiano Island Parks and Recreation Commission

March 1, 2012, 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

DRAFT AGENDA

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes of January 5 Meeting

4. Delegations

5. Correspondence

6. Primary Business

- 6.1 Master Plan update - Jeff
- 6.2 Commonality Meeting
- 6.3 Brochure Re-print
- 6.4 Map Posting
- 6.5 CRD Records - Ed

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 #65
- 7.5.2 Zilwood #31 (Retreat Cove)
- 7.5.3 Salamanca #58
- 7.5.4 Valerie's Place #48 – warning sign
- 7.5.5 Mary Anne Road #14
- 7.5.6 Harper #60
- 7.5.7 Linklater #61
- 7.5.8 Other Shore Access Issues

7.5.9 Morning Beach – Metal stairway

7.6 Trails Report

- 7.6.1 Sturdies Bay Trail – Update from Mike**
- 7.6.2 Bell Trail – Lot 66 - Trail Insurance**
- 7.6.3 Trails Master Plan – Update from Jeff**
- 7.6.4 Other Trail Issues**

7.7 Parks Report

- 7.7.1 Return to Crown Strip**
- 7.7.2 Sticks Park - signage, creek crossing**
- 7.7.3 Other Parks issues**

7.8 Recreation Report

- 7.8.1 Grant applications - Don**

7.9 Volunteers Report

8. Projects

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- 8.1 Rockfish Conservation Areas – DFO signage**

9. Other Business

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

10. Date for Next Meeting

March 1, 2012

11. Adjournment
