

# Galiano Island Parks and Recreation Commission

July 5, 2012, 8:30 am  
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 June 7 Meeting

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### 4. Delegations

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### 5. Correspondence

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Request from Golf Club

### 6. Primary Business

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6.1 Master Plan Update

6.2. Project Priorities

6.3 Commonality Meeting – October 7

6.4 Map Posting

6.5 CRD Records

6.6 CRD Insurance

6.7 7.5 Setback Requirement

6.8 Toilet at Recycling Centre

6.9 Insurance and WorkSafe BC Coverage

6.10 Public Feedback from Jamboree

6.11 Bench Request – Matthews

6.12 Community Picnic

6.13 Support Letter for Trails Society

### 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

7.3.4 Projected Future Expenditures

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 Morning Beach - stairway
- 7.5.4 Mary Ann Road #14 - wildflowers
- 7.5.5 Harper #60
- 7.5.6 Linklater #61
- 7.5.8 Other Shore Access Issues

#### 7.6 Trails Report

- 7.6.1 Sturdies Bay Trail - progress, insurance
- 7.6.2 Other Trail Issues

#### 7.7 Parks Report

- 7.7.1 Return to Crown Strip - survey
- 7.7.2 Sticks Park - signage, creek crossing
- 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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### 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

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July 5, 2012

### 11. Adjournment

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**Note: Potluck Lunch to follow at Betty's. Please let Cheryl know what you plan to bring. Partners/spouses welcome.**