

Galiano Island Parks and Recreation Commission

August 2, 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 July 5 Meeting

4. Delegations

5. Correspondence

6. Primary Business

- 6.1 Fiesta
- 6.2 Park Authority – Fall Meeting
- 6.3 Master Plan Update
- 6.4 Project Priorities
- 6.5 Commonality Meeting – October 17
- 6.6 Map Posting
- 6.7 CRD Records
- 6.8 CRD Insurance
- 6.9 CRD Website
- 6.10 Setback Requirement
- 6.11 Toilet at Recycling Centre
- 6.12 Insurance and WorkSafe BC Coverage
- 6.13 Bench Request – Matthews

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
- 7.3.4 Projected Future Expenditures

7.4 CRD Parks Report

7.5 Shore Access Report

- 7.5.1 Zelter #65**
- 7.5.2 Morning Beach - stairway**
- 7.5.3 Mary Ann Road #14 - wildflowers**
- 7.5.4 Harper #60**
- 7.5.5 Linklater #61**
- 7.5.6 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**
- 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

9. Other Business

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

10. Date for Next Meeting

September 6, 2012

11. Adjournment

Comments from Jamboree 2012

1. From Pam Estabrook - People are parking at Linklater Road access where there are no parking spaces and blocking our driveway.
2. From Judy Garland – Could we have a hand sanitizer in the toilet at the North End Community Hall.
3. Guthrie and Diana Colnett = would like to see Access #29 – Graham Road – opened. They would like to see any that are good for kayak launching opened.
4. Provide garbage cans at shore accesses. See if a student can be hired to do garbage pick-up and empty garbage cans.
5. From Andrew Loveridge - Please could we move Whiteware and Serenity Lane Beach access up in priority – i.e. do next year
6. Steve and Olga (I believe that is the name of the couple)
 - Were concerned that the trail that branches off to the right along Active Pass from Access 15 where the ropes begin down to the beach was poorly maintained and dangerous (that trail apparently leads to Bluff Park)
 - They said that the trail branching off Access 15 was signed Bluff Park and so seemed to be inviting people to use it
 - I walked Access 15 and took the trail that branched off along Active Pass after the Jamboree and did not find a sign saying Bluff Park. The trail is close to the cliff and eventually passes under power lines and enters a forest of trees. This is where I stopped.
 - Does anyone know who owns the land the trail crosses and whether any organization/agency is responsible for its maintenance (it looks like it is CRD's Matthews Point Park)? The couple is calling me in a week and expects this Commissioner to give them an answer.
7. Mr. and Mrs. MacCrimmon (Bluff Park Road)
 - I met this couple walking Access 15
 - They were complimentary of the work GIPRC is doing with Ocean Accesses and particularly singled out Jeff's monthly column in the Active Page as being interesting and useful
 - They wanted to know when Mary Anne Shore Access will be completed