

Galiano Island Parks and Recreation Commission

January 3, 2013, 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

DRAFT AGENDA

Happy New Year!

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes of Previous Meeting

4. Delegations

5. Correspondence

6. Primary Business

6.1 Master Plan Update

6.2 Kiosk Map & Brochures

6.3 CRD Records

6.4 CRD Insurance

6.5 CRD Website

6.6 Setback Requirement

6.7 GIPRC Election of Officers and Task Leaders

- President, Vice-president, Treasurer, Active Page Columnist

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 Ferris Road #59 (Morning Beach)

7.5.2 Mary Ann Road #14

7.5.3 Twiss Beach – parking

7.5.4 Azure #27 – sign post

7.5.5 Valerie's Place #48

7.5.6 Harper Road #60

7.5.7 Other Shore Access Issues
- signage

7.6 Trails Report

- 7.6.1 Sturdies Bay Trail**
- 7.6.2 Toilet at Recycling Centre**
- 7.6.3 Other Trail Issues**

7.7 Parks Report

- 7.7.1 Signage for Sticks, Tricia, Sticks West and Lord**
- 7.7.2 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

February 7, 2013

11. Adjournment
