

Galiano Island Parks and Recreation Commission

March 7, 2013, 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 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 – Morning beach stairs
- 6.5 CRD Website
- 6.6 Setback Requirement

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 Valerie's Place #48
- 7.5.4 Harper Road #60
- 7.5.5 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 D87 Trail
- 7.6.4 Bluffs Park/ Winstanley Road
- 7.6.5 Other trails issues

7.7 Parks Report

- 7.7.1 Signage for Sticks, Tricia, Sticks West
- 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

April 4, 2013

11. Adjournment
