

Galiano Island Parks and Recreation Commission

August 1, 2013 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

AGENDA

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes of Previous Meeting

4. Delegations

Paul LeBlond, Galiano Trails Society

5. Correspondence

6. Primary Business

- 6.1 Master Plan Update
- 6.2 Kiosk Map
- 6.3 Trails Map
- 6.4 Commonality Meeting – October 17
- 6.5 Reprinting of Galiano Cycling Brochure
- 6.6 Cycling Routes
- 6.7 Fiesta Staffing – purchase of new table
- 6.8 New Toilet – any concerns
- 6.9 CRD Records
- 6.10 CRD Website

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 Harper Road #60
- 7.5.4 Mathews Point/ Whipple #15

7.5.5 Other Shore Access Issues

7.6 Trails Report

7.6.1 Bluffs Park/ Winstanley Road

7.6.2 Other trails issues

7.7 Parks Report

7.7.1 Signage for Sticks, Tricia, Sticks West

7.7.2 Community Parks

7.7.2 Other Parks Issues

7.8 Recreation Report

7.8.1 Funding Approval Notification and Reports

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 5, 2013

11. Adjournment
