

Galiano Island Parks and Recreation Commission

October 3, 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

5. Correspondence

6. Primary Business

- 6.1 Brochure – Donna Moreau will be present at meeting
- 6.2 Master Plan Update – public input?
- 6.3 Next Priorities for the Commission
- 6.4 Commonality Meeting – October 17
- 6.5 Toilet at Recycling Centre – gravel
- 6.6 Toilet at Lovers' Leap
- 6.7 Pit Toilets vs. Portable Toilets: installation costs & maintenance
- 6.8 CRD Records
- 6.9 CRD Website
- 6.10 Responsibility for Gossip and Parker Island nature protection areas
- 6.11 Call out for Additional Contractors
- 6.12 Commission Vacancies and Expiring Terms

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 Sticks West - signage and Galiano Trails Society**
- 7.7.2 Community Parks**
- 7.7.3 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

November 6, 2013

11. Adjournment
