

Galiano Island Parks and Recreation Commission

Thursday, July 3, 2014 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 Recreation Grants

6.2 Master Plan Printing

6.3 New Requirements for Archeological Assessments of “High Potential” Sites

6.4 North Island Jamboree

6.5 Dog Waste Cans

6.6 Bench Donations – charitable fund

6.7 Summer Potluck

6.8 Property Insurance

6.9 Resolution on Tanker Traffic/Pipeline Development

6.10 Toilet Maintenance

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 Harper Road #60

7.5.2 Wesley #9 – letter to landowners

7.5.3 DL79

7.5.4 Linklater – parking

7.5.5 Sturdies Bay #7

7.5.6 Zillwood #31

7.5.7 Serenity #26

7.5.8 Other Shore Access Issues – parking

7.6 Trails Report

7.6.1 Ringlet

7.6.2 Other trails issues

7.7 Parks Report

7.7.1 Galiano Island Junior Roller Derby Fund Raiser.

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

August 7, 2014

11. Adjournment
