

# Galiano Island Parks and Recreation Commission

January 8, 2015 at 8:30 am  
Galiano Island Trust/CRD Office (23 Madrona)

## MINUTES

**Present:** Betty Kennedy (Chair), Ed Andrusiak, Dora FitzGerald, Allan Forget, Mike Hoebel, Don McKinnon (Treasurer), Gloria Schmidt, Mario Szijarto, Paul LeBlond (CRD Director Alternate), Jennifer Margison (Recording Secretary)

**Regrets:**

### 1. Call to Order

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The Chair called the meeting to order at 8:30 a.m.

Allan Forget was welcomed as a new Commissioner by the Chair.

### 2. Approval of Agenda

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**Mike moved and Ed seconded that the agenda be approved.  
CARRIED**

### 3. Approval of Minutes of Previous Meeting

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**Don moved and Dora seconded that the minutes from the previous meeting be approved with amendments.  
CARRIED**

### 4. Delegations

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None.

### 5. Correspondence

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None.

### 6. Primary Business

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#### **6.1 Commission Officers for 2015:**

**Mike moved and Don seconded the nomination of Betty as Chair.  
ACCEPTED AND CARRIED.**

**Mike moved and Paul seconded the nomination of Ed as Vice-Chair.  
ACCEPTED AND CARRIED.**

**Betty moved and Mike seconded the nomination of Don as Treasurer.  
ACCEPTED AND CARRIED.**

#### **Responsibilities for 2015:**

Active Page Column - Gloria

Volunteer Coordination (in consultation with Galiano Trails Society - Gloria, Allan & Paul

Recreation Grants - Dora

Planning, Design & Maintenance of Shore Accesses & Trail Development – Mario

Monitoring of Trails & Shore Access Signage – Allan

Consultation & Development of Plans for DL79 - Mike  
Applications & Permits, Communication with Landowners - Ed

Discussion of recruiting residents as trail stewards.

## **6.2 Shore Access and Trail Development Priorities for 2015**

Community Park – DL79

Shore Accesses – Whiteware #5, Serenity #26, Southwind #22, Montague #24

Improvements to already developed shore accesses – benches, picnic tables and other amenities

Ed will send the Galiano Access Inventory Amalgamated File December 2012 to all Commissioners.

## **6.3 Master Plan Printing**

Jeff is doing a final edit.

## **6.4 Kayak Access**

Allan and Mario will discuss further sign identification.

## **6.5 Charitable Receipts.**

The receipts for two benches have not yet been received.

## **6.6 Property Tax**

Nothing further on this.

# **7. Reports**

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## **7.1 Chair's Report**

No report.

## **7.2 CRD Director's Report**

No report.

## **7.3 Treasurer's Report**

### **7.3.1 Status of Accounts**

As of December 31, 2014.

Parks Improvement	\$31562 spent	\$3658 balance
Parks Maintenance	\$11755 spent	\$-455 balance
Meeting Expenses	\$1395 spent	\$385 balance
Recreation Funding	\$24550 spent	\$-50 balance
Recreation Meeting Expenses	0 spent	\$880 balance

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### **7.3.2 Invoices to be Approved**

None.

### 7.3.3 Report on Payment of Invoices

Galiano Trading	Misc. supplies	70.03
Michelle Fox	Fall trail inspection & maintenance	725.00
Galiano Conservancy	Map work for Master Plan	330.00
Annie Okuda	North end toilet maintenance	840.00
Gord Palmberg	Remove tree at Bell trail	150.00
Mario Szijarto	Fax supplies	43.65
Gina Wilson	Facility maintenance	350.00
Peter Rabitich	Skate park maintenance	125.00

### 7.3.4 Projected Future Expenditures

Nothing listed at the moment other than trail inspection and toilet maintenance.

Don and Paul will investigate a charge to our account from the CRD connected to DL79, with no proper discussion or approval by the Commission.

**Betty moved and Ed seconded that the Commission not approve the transfer of funds by the CRD from our capital account connected to the DL 79 park lands transfer, pending more information from the CRD.**

**CARRIED.**

**Ed moved and Mike seconded approval of the Treasurer's Report.**

**CARRIED**

### 7.4 CRD Parks Report

No report.

### 7.5 Shore Access Report

#### 7.5.1 Wesley #9

Nothing further.

#### 7.5.2 DL 79

As above.

#### 7.5.3 Linklater #61

Parking sign still needs to be installed.

#### 7.5.4 Whiteware #5

Work will proceed here.

#### 7.5.5 Montague #24

Work will proceed.

#### 7.5.6 Cayzer #65

Further investigation required.

#### 7.5.7 Trincomali #37

Mario will contact Michelle to make lower water view sign more visible.

### **7.5.8 Dewinitz #50**

Mario has ordered signs to replace faded ones – shore and road. Broom clearing needed here.

### **7.5.9 Gulfside #69**

#69 shore sign still missing and Wildflower sign is not secured.

### **7.5.10 Consiglio #49**

Broom needs clearing in the spring. Road sign needs replacing.

### **7.5.11 Other Shore Access Issues**

Gloria has developed a shore access maintenance report for the contractor to complete, Mike will set it up in a table.

## **7.6 Trails Report**

### **7.6.1 Ringlet**

Nothing further.

### **7.6.2 Sturdies Bay Trail**

It is well used.

### **7.6.3 Other Trails issues**

Mike will proceed with inquiries about WhaleTrail.org affiliation.

## **7.7 Parks Report**

None.

## **7.8 Recreation Report**

None.

## **7.9 Volunteers Report**

None.

## **8. Projects**

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None

## **9. Other Business**

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Question about toilet repairs. Recycling toilet seat needs tightening. Ed will attend to it.

If Orientation session goes ahead, we will request a Handbook.

Discussion about Centennial Park on School District property.

Active Page article for March will be written by Betty in Gloria's absence. Deadline is the 15th.

### **9.1 Un-addressed Thoughts and Concerns (and any input from members of the public)**

**10. Date for Next Meeting**

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Thursday, February 5, 2015.

**11. Adjournment**

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10:20 am

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**Betty Kennedy, Chair, Galiano Parks and Recreation Commission**