

Galiano Island Parks and Recreation Commission

Thursday, December 3, 2015 at 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 Powers of the Commission Sub-committee Report: bylaws, etc.

6.2 Commissioner Applications

6.3 GIPRC Brochure

6.4 Active Pass Festival

6.5 Whale Trail Update

6.6 Toilets – Signage & advertising

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 Wesley #9 – on hold

7.5.2 Whiteware #5 – signage & beach access

7.5.3 Gulf Drive #4 - driftwood

7.5.4 Serenity #26

7.5.5 Valerie's Place #48 - handrail

7.5.6 Zayer #12

7.5.7 Seatime #13

7.5.8 Other Shore Access Issues

7.6 Trails Report

7.6.1 Ringlet

7.6.2 Other trails issues

7.7 Parks Report

7.7.1 DL79

7.7.2 Sticks Allison West – trail work & signage

7.7.3 Other Community Park Issues

7.8 Recreation - Funding for 2016

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

Thursday, January 7

11. Adjournment

Reminder of Xmas potluck at Betty's – 12:30 following the December meeting