

Galiano Island Parks and Recreation Commission

Thursday, April 7, 2016 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 – March 3**

4. **Delegations**

5. **Correspondence**

6. **Primary Business**

6.1 Powers of the Commission Bylaws Clarification

6.2 GIPRC Brochure

6.3 Active Pass Festival

6.4 Bylaw & Budget

6.5 Montague Toilet

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

7.3.5 Cancellation of Spring Commonality Meeting

7.4 CRD Parks Report

7.5 Shore Access Report

7.5.1 Whiteware #5 – signage, beach access, road condition

7.5.2 Serenity #26 - MoTI , steps

7.5.3 Seatime #13

7.5.4 Scorpion #10 – tree removal

7.5.5 Linklater #61 – slope issue

7.5.6 Zayer #12 – on hold

7.5.7 Other Shore Access Issues

- Dewinitz & Consiglio flooding & faded sign

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 – survey, trailwork

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, May 3

11. Adjournment
