

Galiano Island Parks and Recreation Commission

Thursday, June 2, 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 – May 5

4. Delegations

5. Correspondence

6. Primary Business

6.1 Powers of the Commission Bylaws Clarification

6.2 GIPRC Maps

6.4 Bylaw & Budget

6.5 Montague Toilet

6.6 Park Benches

6.7 Active Page Tide Tables

6.8 Fall Commonality Meeting

6.9 Potluck lunch

6.10 Galiano Green

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

-Motion to approve purchase of steel signposts from Trans Sign

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, signs

7.5.3 Seatime #13 - bench

7.5.4 Scorpion #10 – tree removal

7.5.5 Zayer #12 – on hold

7.5.6 Salamance #58 – wildflower sign

7.5.7 Zachery – survey

7.5.7 Other Shore Access Issues

7.6 Trails Report

7.7 Parks Report

7.7.1 DL79

7.7.2 Sticks Allison West – trailwork

7.7.3 Bellhouse Park – bench & WhaleTrail sign

7.7.4 Lord Park – tree removal

7.7.5 Other Community Park Issues

7.8 Recreation - Funding for 2016

7.9 Volunteers Report

- Park Stewards – Appreciation Lunch

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, July 7

Reminder of Summer Potluck lunch June 9 at Betty's

11. Adjournment
