

Galiano Island Parks and Recreation Commission

Thursday, July 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 – June 2

4. Delegations

5. Correspondence

6. Primary Business

6.1 Powers of the Commission Bylaws Clarification

6.2 GIPRC Maps

6.3 Jamboree

6.4 Bylaw and Budget

6.5 Montague Toilet

6.6 Park Benches

6.7 Active Page Tide & Current Tables

6.8 Potluck lunch possible summer-fall?

6.9 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

7.4 CRD Parks Report

7.5 Shore Access Report

7.5.1 Whiteware #5

7.5.2 Serenity #26 - MOTI , steps, signs

7.5.3 Seatime #13 Dropoff guard (any feedback?)

7.5.4 Zayer #12 – on hold

7.5.5 Zachery – survey

7.5.6 Twiss Rd. #62

7.5.7 Other Shore Access Issues

7.6 Trails Report

7.7 Parks Report

- 7.7.1 DL79 Still in progress
- 7.7.2 Bellhouse Park – bench & WhaleTrail sign
- 7.7.3 Lord Park – tree removal
- 7.7.4 Other Community Park Issues

7.8 Recreation - Funding for 2016

7.9 Volunteers Report

- 7.9.1 Park Stewards – Appreciation Lunch

8. Projects

9. Other Business

- 9.1 Un-addressed thoughts and concerns (and any input from members of the public)
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10. Date for Next Meeting

Thursday, August 4

11. Adjournment
