

Galiano Island Parks and Recreation Commission

Thursday, August 4, 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 – July 7

4. Delegations

5. Correspondence

6. Primary Business

6.1 Powers of the Commission Bylaws Clarification

6.2 Governance Report

6.3 GIPRC Maps

6.3 Fiesta/Jamboree

6.4 Bylaw and Budget

6.5 Garbage, Water & Sewage

6.6 Montague Toilet

6.7 Park Benches

6.8 Active Page Tide & Current Tables

6.9 Galiano Green

6.10 Bike Path

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

7.5.3 Seatime #13

7.5.4 Zayer #12 – on hold

7.5.5 Zachery

7.5.6 Twiss Rd. #62

7.5.7 Dewinetz #50 & #49

- 7.5.8 Toilet Pumpout
- 7.5.9 Other Shore Access Issues

7.6 Trails Report

7.7 Parks Report

- 7.7.1 DL79.
- 7.7.2 Bellhouse Park – WhaleTrail sign
- 7.7.3 Lord Park – tree removal
- 7.7.4 Sticks Allison #69 – tree down
- 7.7.5 Mini Park at Porlier Pass/Cook
- 7.7.6 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)

10. Date for Next Meeting

Thursday, September 1

11. Adjournment
