

Galiano Island Parks and Recreation Commission

Thursday, November 3, 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 – October 6

4. Delegations

5. Correspondence

6. Primary Business

- 6.1 Commonality Meeting Report
- 6.2 Powers of the Commission Bylaws Clarification
- 6.3 Commission Vacancies
- 6.4 Bylaw and Budget
- 6.5 Park Benches & Plaques - inventory
- 6.6 Galiano Green
- 6.7 Bike Path
- 6.8 Toilets – painting & garbage, Montague pumpout
- 6.9 Xmas Potluck – guest list
- 6.10 Shoreline Cleanup Day

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 Shore Access Report

- 7.4.1 Whiteware #5
- 7.4.2 Serenity #26 – gate
- 7.4.3 Zayer #12 – on hold
- 7.4.4 Zachery #57
- 7.4.5 Dewinetz #50 & #49 – broom & trail repair
- 7.4.6 Harper # 60 – plaque on bench
- 7.4.7 Gulfside #69 – new property survey
- 7.4.8 Other Shore Access Issues

7.5 Trails Report – Trail Maintenance Contractor’s Report

7.6 Parks Report

- 7.6.1 DL79.
- 7.6.2 Bellhouse Park – WhaleTrail sign
- 7.6.3 Lord Park – tree removal
- 7.6.4 Sticks Allison West – bench & plaque
- 7.6.5 Other Community Park Issues

7.7 Recreation - Funding for 2017

7.8 Volunteers Report

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, December 1 followed by Potluck Lunch at Betty’s

11. Adjournment
