

Galiano Island Parks and Recreation Commission

Thursday, April 6, 2017 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

DRAFT AGENDA

1. Approval of Agenda

2. Approval of Minutes of Previous Meeting – March 2

3. Delegations

4. Correspondence

5. Primary Business

- 5.1 Review of Commission Operating Procedures
- 5.2 CRD Recordkeeping Requirements
- 6.3 Recreation Funding Bylaw
- 6.4 Governance and Authority of the Commission
- 6.5 Brochure
- 6.6 Recruitment of New Commissioner
- 6.7 Chamber membership
- 6.8 Sub-lease of islands Trust Office
- 6.9 Active Pass Festival – Galiano pavilion/participation
- 6.10 Mario's retirement gift

6. Reports

6.1 Chair's Report

6.2 CRD Director's Report

6.3 Treasurer's Report

- 6.3.1 Status of Accounts
- 6.3.2 Invoices to be Approved
- 6.3.3 Report on Payment of Invoices
- 6.3.4 Projected Future Expenditures

6.4 Shore Access Report

- 6.4.1 Whiteware #5 –road surface
- 6.4.2 Cain #3 – steps
- 6.4.3 Wesley #9 –survey
- 6.4.4 Georgeson Bay #16 –tree removal
- 6.4.5 Southwind #22 – survey
- 6.4.6 Azure #27 –tree removal
- 6.4.7 Zachary #57 – trail building
- 6.4.8 Morning Beach #59 – tree removal, repairs
- 6.4.9 Harper #60 – bench plaque
- 6.4.10 Other Shore Access Issues
 - Shoreline Cleanup Day

6.5 Trails Report

6.5.1 Reaction to CRD's Regional Trail plan Public Input Session

6.6 Parks Report

6.6.1 DL79 – sign & trail

6.6.2 Lord Park – tree removal

6.6.3 Sticks Allison West – access & signage

6.6.4 Other Community Park Issues

6.7 Recreation - Funding for 2017

6.8 Volunteers Report

7. Projects

8. Other Business

8.1 Un-addressed thoughts and concerns (and any input from members of the public)

9. Date for Next Meeting

Thursday, May 4

10. Adjournment
