

Galiano Island Parks and Recreation Commission

Thursday, May 4, 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 – April 6

3. Delegations

4. Correspondence

5. Primary Business

- 5.1 Review of Commission Operating Procedures
- 5.2 CRD Recordkeeping Requirements
- 5.3 Recreation Funding Bylaw
- 5.4 Governance and Authority of the Commission
- 5.5. Brochure
- 5.6 Recruitment of New Commissioner
- 5.7 Active Pass Festival – Galiano pavilion/participation
- 5.8 Summer Potluck Lunch

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
- 6.3.5 CRD Labour Consumption

6.4 Shore Access Report

- 6.4.1 Whiteware #5 –road surface
- 6.4.2 Wesley #9 –survey
- 6.4.3 Southwind #22 – survey
- 6.4.4 Zachary #57 – trail building
- 6.4.5 Morning Beach #59 – tree removal, repairs
- 6.4.6 Other Shore Access Issues

6.5 Trails Report

- 6.5.1 Trail Inspections

6.6 Parks Report

- 6.6.1 DL79 – Planning Update

- 6.6.2 Lord Park – tree removal
- 6.6.3 Other Community Park Issues

6.7 Recreation – Applications for 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, June 1

10. Adjournment
