

GALIANO PARKS AND RECREATION COMMISSION

May 3, 2018 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 5
3. Delegations - Andrew Loveridge re: Zayer #12
4. Correspondence
5. Primary Business
 - 5.1 Maintenance Contractor's Report
 - 5.2 Commonality Meeting
 - 5.4 Matthews Point Regional Park Draft Mgmt. Plan
 - 5.5 GIPRC Master Plan
 - 5.6 Jamboree - tent request
 - 5.7 Commission Summer Potluck
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 - cost sharing of road repair
 - 6.4.2 Dewinetz #50 - erosion repair
 - 6.4.3 Other Shore Access Issues
 - 6.5 Trails Report
 - 6.5.1 Pebble Beach Trails
 - 6.5.2 Winstanley Trail
 - 6.6 Parks Report
 - 6.6.1 DL 79 - Planning Update
 - 6.6.2 Sticks Community Park/Community Forest Parking Area
 - 6.6.3 Update of Morrison Bench Donation
 - 6.7 Recreation
 - 6.8 Volunteers Report
7. Other Business
 - 7.1 Un-addressed thoughts and concerns (and any input from members of the public)
8. Date for Next Meeting
Thursday, June 7, 2018
9. Adjournment