

Galiano Island Parks and Recreation Commission

Thursday, July 5, 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 – June 7, 2018

3. Delegations

4. Correspondence

5. Primary Business

- 5.1 Maintenance Contractor's Report
- 5.2 Master Plan Review
- 5.3 Jamboree
- 5.4 Commission Summer Potluck
- 5.5 Fiesta

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

- 6.4.3 Arbutus #11 – leaking oil drums
- 6.3.4 Zayer #12 – danger signs
- 6.3.5 Lodge #33 – kayak storage
- 6.4.7 Other Shore Access Issues - benches

6.5 Trails Report

6.6 Parks Report

- 6.6.1 DL79 – Planning Update
- 6.6.2 Skatepark toilet repair
- 6.6.3 Lord Park - parking
- 6.6.4 Other Community Park Issues

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, August 2, 2018

9. Adjournment

Summer potluck lunch to follow at Betty's.