

M.I.P.R.C. Minutes – January 12, 2011

The January meeting of the MIPRC was held at the Library on Wednesday, January 12. The meeting was called to order at 3:30 p.m. Peter Askin was in the Chair.

Present:	Peter Askin	Jerry Wise	Liz Howard
	Alan Guy	Doug Johnston	Kathie Warning
Absent:	Jerry Betker	Anny Scoones	

1. **Approval of Agenda: (Motion)** Moved by Jerry, seconded by Liz that the Agenda be adopted. Motion carried.
2. **Approval of Minutes: (Motion)** Moved by Doug, seconded by Alan that the minutes of the December meeting be adopted. One error – the spelling of Jim Golding's name. Motion carried.
3. **Old Business –**
 - a) **MIPRC Christmas Dinner** – A great time was had by all; thanks to Marlie for organizing the event.
4. **Correspondence (In-coming) –**
 - a) E-mail received from Bill Warning to say that VIHA representatives visited the parks and one deficiency was noted – cap on the Library well needs to be fastened down.
 - b) E-mail from Ken Hancock officially appointing the new Commissioners.
5. **Correspondence (Out-going) --**
 - a) E-mail to Leanna confirming MIPRC partnership with MICS & Henderson Park restoration plan.
 - b) Letter to Bill Warning explaining parks' schedules for water testing.
6. **New Business:** None
7. **Treasurer's Report** – Jerry Wise said he's been trained on CRD's regulations and can now write cheques. He handed out the new summary sheet (attached to minutes), and will try to keep it as simple. **(Motion)** Moved by Jerry, seconded by Alan to adopt the Treasurer's Report as presented. Motion carried.
8. **Committee Reports:**
 - a) **Dinner Bay –**
 - The bench has arrived.
 - Waterlines have been blown out.
 - b) **Japanese Garden**
 - Christmas lights have been taken down; new ones have been purchased at a good discount. Opening night was not well attended – the committee is thinking about possibly re-scheduling it on another night (co-ordinate with Santa Parade) or cancelling it next year. Some electrical upgrades will be done to accommodate the large number of lights.
 - c) **Village Bay Park –**
 - Thanks to Jim Starkey who is going to help at the park again this year. Doug will ask more neighbours to get involved.
 - Doug asked Peter whether there was a map of all parks on the island, including 'pocket parks'. Peter explained how some of the smaller parks were formed; there is no map that shows all parks; – Peter will look into it.
 - d) **Emma & Felix Jack Park** – no report
 - e) **Henderson Park – Trail Network Development --**
 - The park has been too wet for the last couple of months to do any work, but Peter is hopeful that the weather will turn around and work can start on the kiosk, other structures and two new beach accesses.
 - f) **Miners' Bay Park –**
 - Lights will be taken down in the 3rd week of February. There have been many compliments on the lights. Alan extended them into the new year for a couple of days.

(Motion) Moved by Jerry, seconded by Liz, to adjourn the meeting. Motion carried.

Meeting adjourned at 4:30 p.m. **NEXT MEETING – WEDNESDAY, FEB. 9, 3:30 – Library**