

M.I.P.R.C. Minutes – September 14, 2011

The September meeting of the MIPRC was held at the Library on Wednesday, September 14. The meeting was called to order at 7:30 p.m., due to delayed arrival of the 5th member required for a quorum.

Present: Peter Askin (chair) Jerry Wise Jerry Betker Alan Guy
Doug Johnston

Absent: Anny Scoones Liz Howard Kathie Warning

1. **Approval of Agenda: (Motion)** Moved by Alan Guy, seconded by Jerry Wise that the Agenda be adopted. Motion carried.
2. **Approval of August Minutes:** August minutes not available.
3. **Correspondence (In-coming)** – None
4. **Correspondence (Out-going)** – None
5. **Old Business** – None
6. **New Business** – covered under Committee Reports.
7. **Treasurer's Report** (copy attached) – Jerry Wise presented 3 beautifully prepared documents listed below:
 - a) Capital Plan Budget. A 5 year reach document. This has been presented to CRD and will be examined by the new post-elections board, perhaps in Dec. or January 2012. The plan does not lock in MIPRC to the Henderson project exclusively. Targets for the funds could change. **(Motion)** moved by Jerry Wise, seconded by Doug. Carried.
 - b) MIPRC 2012 Operation Budget. **(Motion)** moved Jerry Wise, seconded by Alan. Carried.
 - c) Recreation Budget 2012. **(Motion)** moved by Jerry Wise, seconded by Jerry Betker. Carried. **(Motion)** moved by Jerry Wise, seconded by Jerry Betker to adopt the Treasurer's Report. Carried.
8. **Committee Reports:**
 - a) **Dinner Bay** –
 - The park looked great for Lions Salmon BBQ, before and after. Thanks to Moe MacLeod for mowing. The green mower has returned (finally!) and works just fine. Some winterizing work to do on the putting green.
 - Mark Aitken has done some tree trimming.
 - More soil to come for the ball field, and leveling.
 - Small bridge and pump box to be built near the ball field.
 - The bench presently on the Lions trailer is to be moved to Miners Bay.
 - b) **Village Bay** –
 - Discussions ongoing with AMIB & CRD re the fuel/propane barge landings and loadings. How much should they pay and to whom. Doug will enquire about the actual cost of a fuel truck on the DG ferry. AMIB wants Doug to join their board.
 - Some trees need fall trimming.
 - Watering of the Gary Oaks has been valuable.
 - Cement staircase project is nearing a start date.
 - c) **Japanese Garden**
 - 95% of pathways were weeded and then covered with roadbase. Teams of volunteers and Lions did the work.
 - d) **Emma & Felix Jack Park** –
 - Park is looking great – always thanks to Don De Rousie.
 - e) **Henderson Park and Trail Network Development** --
 - Peter did a walk-about with Zack and his assistant on their next project; used the Mittens' driveway (with permission) to access the job site. This route will make their job easier and more efficient.

- On the TND 'wish list':
 - a staircase at Neil Road to replace the present rope arrangement. Some problems here with building on a SRW.
 - in Plumper Park, hopes for a staircase in the very steep SW corner; would replace, or at least improve, the present switchbacks.
 - a boardwalk, approx. 30" wide & 30' long – not straight – to be placed on a muddy stretch of Punch's Alley.
- Amy volunteered to take on guardianship of Naylor Road beach access.
- Most signage finally arrived. Thanks to BC Ferries for sheltering them. Some already in place at Henderson.
- Two truck loads of surplus cedar fence moved from Miners Bay to Henderson. Thanks to Andre Guy and Peter Hansche.

f) Miners Bay

- Will be the site of the Terry Fox Run, Sept. 18. MIPRC will provide delicious dessert to accompany the burgers or hot dogs cooked by the Lions. The Terry Fox flag will fly at the Park until Oct. 1/11.
- Rien Van Veld continues his work on the new flower bed walls. To come next, drain rock & top soil, then planting. Mulch for the slope garden arriving in about a week. Supplies for the new front path to the road are ordered. Date and crew to move bench from Dinner Bay to Library patio being arranged.

(Motion) Moved by Jerry Wise, seconded by Doug, to adjourn the meeting at 8:27 pm. Motion carried.

**NEXT MEETING
WEDNESDAY, OCTOBER 12
3:30 p.m. at LIBRARY**

**COMMONALITY MEETING
THURSDAY, OCTOBER 13
Galiano, Time: TBA**