



MIPRC Minutes - August 8, 2012

The August meeting of the MIPRC was held at Church House on Wednesday, August 8, 2012 and was called to order at 7:00 pm.

Present: Peter Askin (Chair) Jerry Wise (Secretary) Liz Howard Jerry Betker
Christie Meers
Absent: Doug Johnston Bill Duggan

1. **Approval of agenda: moved** by Liz, seconded by Jerry W, that the agenda be adopted. Motion carried.
2. **Approval of July minutes: moved** by Jerry W, seconded by Jerry B, that the July minutes be approved. Motion carried.
3. **Correspondence (in-coming):**
 - a) an application to fill the vacant position of Parks Commissioner was received from Veronica Euper.
 - b) an email request was received from Kathie Warning on behalf of the Terry Fox Run Committee requesting that the MIPRC provide ice cream, candy and servers on run day.
 - c) an email was received from Doug Johnston advising that he was not available to attend this evening's meeting and that we should begin the process of finding his replacement.
4. **Correspondence (out-going):** none
5. **Old business:** update on the volunteer's appreciation dinner to be held August 9 - Jerry B and Jerry W both advised that all the preparations are complete and everything is ready to go.
6. **New business:**
 - a) the letter application from Veronica Euper to fill the vacant Parks Commissioner position was reviewed. **Moved** by Jerry W, seconded by Jerry B, that Veronica should be welcomed aboard as a new Parks Commissioner for the balance of a term ending December 31, 2013. Motion carried.
 - b) the email request from Kathie Warning was discussed. **Moved** by Jerry W, seconded by Liz, that up to \$150 be allocated for the purchase of ice cream, sauce and smarties to be served to participants of the Terry Fox Run on September 16 in Miners Bay Park. Motion Carried. Additionally, two Commissioners volunteered to assist with the serving of the ice cream.

- c) the email from Doug Johnston was discussed in the context of everyone knowing how busy he is during the summer months working at the Ferry Terminal. It was decided that we would write and advise Doug that we were not prepared to start searching for his replacement at this point and that with his concurrence, we would like to hold off any searches until he can see how the demands on his time during the Fall and Winter shape up.
7. **Treasurer's report:** Jerry W presented his financial report up to August 8, 2012. He advised that it has been a very quiet month. **Moved** by Jerry W, seconded by Jerry B, that the report be accepted as presented. Motion carried.
8. **Park reports:**
- a) Dinner Bay Park report from Jerry B - the new concrete bench has been installed on a thick concrete pad and it looks spectacular. New wood chips are being ordered for the playground area and the ball park is continuing to be mowed by volunteers from the ball team. Jerry advised that he is always amazed at the amount of time Mark Aitken contributes in trimming trees and that some of the trees along the foreshore are next on the list. Also, he voiced a concern that some kids have started putting debris such as sand in the washroom urinals and that he is considering various strategies for putting a stop to this.
- b) Japanese Garden report from Liz - now that the caterpillar infestation is over everything is looking a lot better. Donations continue at a very welcome level.
- c) Miners Bay Park - no report but Jerry B. suggested that we consider installing low-flush toilets in the public washrooms at the Library. This received a favourable response. He will research costs and timing and make further recommendations at a future meeting.
- d) Henderson Park / Trail Network combined - no report.
- e) Village Bay Park - no report.
9. **Adjourn: Moved** by Liz, seconded by Jerry B, to adjourn the meeting at 7:40 pm. Motion carried.

Next meeting to be held at the Library on Wednesday, September 12 at 7:00 pm.

A reminder - that the meetings will revert to the winter start time of 3:30 pm commencing with the meeting on Wednesday, October 10.