



MIPRC Minutes - January 9, 2013

The January meeting of the Mayne Island Parks & Recreation Commission was held at the Library on Wednesday, January 9, 2013 and was called to order at 3:30 pm.

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

1. **Approval of agenda:** moved by Peter, seconded by Liz, that the agenda be adopted. Motion carried.

2. **Approval of December minutes:** as there were no errors or omissions it was moved by Liz, seconded by Peter, that the December minutes be approved. Motion carried.

3. **Correspondence (in-coming):** none

4. **Correspondence (out-going):** none

5. **Items arising from old business:** an emailed update was received from the Skateboard Committee along with some questions which were answered.

6. **New Business:** a discussion was initiated concerning the critical need for additional volunteers to stage the annual Easter egg hunt and sports day for kids. **Moved** by Peter, seconded by Bill, that the MIPRC take out a full-page ad in the February MayneLiner to advise the community of this dire state of affairs and hopefully generate some new volunteers. Motion carried.

7. **Treasurer's Report:** Jerry W presented two financial reports. The first was for the year ending December 31, 2012 and the second was for the period January 1 to January 9, 2013. **Moved** by Jerry W, seconded by Bill, that both reports be accepted as presented. Motion carried. Jerry W also addressed the fact that 2012 ended with budget surpluses in three areas. **Moved** by Jerry W, seconded by Peter, that: \$5,000 be transferred from equipment purchases to the equipment replacement reserve; that \$28,662 be transferred from various 2012 operating accounts to the capital funds reserve; and that \$1,783 be carried forward from 2012 recreational funds to 2013 recreational funds. Motion carried.

8. Park Reports:

- I. Dinner Bay Park report - no report
- II. Japanese Garden report from Liz - the Christmas lighting of the garden was a huge success with over 850 people coming to see the lights. Also, over \$1,300 was donated by the visitors.
- III. Miner's Bay Park report from Bill - the annual Christmas Eve carol singing and bonfire attracted over 200 people. It is planned to take down the Christmas lights from the community tree at the end of January.
- IV. Henderson Park / Trail Network report from Peter - he and Bill will be embarking on a project planning hike when the weather permits.
- V. Village Bay Park - no report.

9. **Adjourn:** Moved by Bill, seconded by Veronica, to adjourn the meeting at 4:15 pm. Motion carried.

The next meeting will be held at the Library on Wednesday, February 13 at 3:30 pm.