



MIPRC Minutes - April 8, 2015

The April meeting of the Mayne Island Parks & Recreation Commission was held at the Library on Wednesday, April 8 and was called to order at 3:15 pm.

Present: Jerry Wise (Chair / Secretary) Liz Howard Peter Askin
Bill Duggan Veronica Euper (via telephone) Jerry Betker
Dennis Akey Al Cannon Paul LeBlond (Alternate SGI CRD Director)

Absent: None

1. **Adoption of agenda:** moved by Liz, seconded by Jerry B, that the agenda be adopted. Motion carried.

2. **Approval of March minutes:** two errors involving dates were corrected. It was moved by Al, seconded by Bill, that the March minutes be approved as amended. Motion carried.

3. **Correspondence (in-coming):**

- I. Email from John Aitken re: Emma & Felix Jack Park
- II. Email from Liz on behalf of the Garden Club re: Emma & Felix Jack Park
- III. Letter from CRD staff enclosing new insurance decals for the tractor and trailer

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

5. **Items arising from old business:**

- I. Jerry W reported on the upcoming Commonality Meeting. The plan, as developed by the designated committee, is coming together nicely with the only matter still to be resolved being the number of drivers that will be required to transport attendees.
- II. Bill reported on behalf of the planning committee for our participation in the Active Pass Nature Festival. We will be manning an information table at Festival Central from 10:00 am to 4:00 pm on each of the three days to hand out brochures and inform Festival participants on the activities, goals and existing infrastructure of the MIPRC.
- III. Liz reported on the Easter kids celebrations held at Dinner Bay Park on April 5. The number of kids in attendance was over 160; the weather was good; the Easter bunny made an appearance; and the only bad news was that the P/A system did not function properly but it is now being repaired. Liz feels that it takes at least 17 volunteers to make this function a success. Also, someone floated the idea of the Lions Club selling hamburgers and other food items next year.
- IV. Jerry W reported that the plan for the May 2 Disc Golf Tournament is developing nicely with the tournament director, Rob Underhill, being confident of a good turn-out.

6. **New Business:**

- I. A discussion was held concerning the on-going maintenance and development of Emma & Felix Jack Park including a 5-year development proposal submitted by John Aitken. A decision was made to appoint John as the designated MIPRC volunteer for the Park with the proviso that any development plans must be submitted to us for prior approval.
- II. The Kippen Road beach access stairway will be lowered when the weather allows.
- III. Liz advised that the July 1 Canada Day holiday falls mid-week and she will be away and unable to organize our participation. However, Veronica will possibly be able to take this on.

7. **Treasurer's Report:** Jerry W presented his report covering the period March 12 to April 8. He advised that it was another quiet period with the only excitement being the receipt of the \$50k payment relative to the easement agreement with SBA Inc. **Moved** by Peter, seconded by Jerry B, that the Treasurer's report be accepted as presented. Motion Carried.

8. **Park Reports:**

- I. Dinner Bay Park report from Jerry B - the Hardware Store is working on providing the material for the planned storage shed. There are many wood surfaces getting weathered and rough and so a belt-sander has been purchased. The putting green is looking great and is ready for use. The holes will be installed in May as usual.
- II. Japanese Garden report from Liz - the trees are all in bloom and the garden is looking very colourful. A major purchase has been made in the form of an aerator and condenser to oxygenate the pond and hopefully solve the problem of algae and unwanted plant material. Gravel will have to be ordered to re-surface the entrance walkway.
- III. Miner's Bay Park report from Bill - the new bike rack has been installed and looks impressive. A minor problem developed in the method used to attach the rack to its concrete base but in Bill's opinion this was a learning experience for him and Peter and the installations at other locations should go more smoothly. The windows in the Library that are fogging due to a failed seal have been measured for replacement. The building of the new hand rail beside the stone steps from the entrance walkway to the grass beside the basement ramp will be contracted out. The grass has been cut and the no-smoking signs have been installed. No date has been set for the removal of the Christmas lights from the community tree.
- IV. Henderson Park / Trails Network report from Peter and Bill - the concrete pad for the new bike rack has been poured at Henderson Park. An advertisement was placed in the April MayneLiner for interested parties to submit bids for the Chu-an Park stairway project. So far one response has been received and a decision on the winning bid will be made in May. The development plans for the new 2015 Hiking and Walking brochure are underway at Alea Design & Print and it should be completed in early May.
- V. Village Bay Park report from Al - a new, very solid bridge to the Pit Toilet over the drainage ditch has been built. A new bush blade for the week-eater has been purchased and is available for use in other Parks.

9. **Adjourn:** **moved** by Paul, seconded by Liz, to adjourn the meeting at 3:55 pm. Motion carried.

The next meeting will be held at 3:15 pm on Wednesday, May 13 at the Library.



TREASURER'S REPORT AS OF APRIL 8, 2015

(A) OP. FUNDS - Maint., Impr. & Equip.

Expenses	Opening Budget 2015	Total Deposits & Increased Requisition	Expenses & Alloc. Jan 1 to Jan 14	Expenses Jan 15 to Feb 11	Expenses & Transfers Feb 12 to Mar 11	Expenses Mar 12 to Apr 8	Remaining Budget 2015
Dinner Bay	14,100	0	0	525	592	1,171	11,812
Miner's Bay	13,400	0	0	1,124	1,418	839	10,019
Village Bay	4,500	4,500	0	202	150	150	8,498
Henderson	9,900	0	0	205	152	152	9,391
Trails Network	11,550	0	0	0	210	0	11,340
Equipment	2,200	0	0	0	0	0	2,200
CRD Charges	9,000	0	0	215	1,061	477	7,247
All Other Expenses	9,800	1,200	53	1,362	984	906	7,695
Totals	74,450	5,700	53	3,633	4,567	3,695	68,202
Bank Balance							
Japanese Garden	7,210	2,204	413	305	255	856	7,585
Opening Budget							
(B) RECREATION FUNDS	26,640	4,740	0	0	0	565	30,815
(C) UNALLOC. CAPITAL RESERVE	43,323	50,000	0	0	0	0	58,323
Projects:							
Chu-an Trail Stairway		0	35,000	0	0	0	35,000
(D) EQUIP. REPLACEMENT RESERVE	16,320	850	0		4,500	0	12,670

Payment re: Mt. Parke easement agreement