



MIPRC Minutes - September 9, 2015

The September meeting of the Mayne Island Parks & Recreation Commission was held at the Library on Wednesday, September 9, 2015 and was called to order at 3:15 pm.

Present: Jerry Wise (Chair / Secretary) Liz Howard Peter Askin Jerry Betker
Veronica Euper Dennis Akey Bill Duggan Al Cannon
Absent: none

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

2. **Approval of August minutes:** as there were no errors or omissions it was **moved** by Veronica, seconded by Dennis, that the August minutes of both our recreational funds meeting and regular meeting be approved. Motion carried.

3. Correspondence (in-coming):

- I. Emails were received from Bill Warning and Wesley Mulvin re: repairs to the Dinner Bay and Japanese Garden water systems
- II. A letter was received from the MI Health Centre Association soliciting donations for an additional 5 AED's to be installed at various locations throughout the Island at a cost of approximately \$2,000 each. One of the new units is for Dinner Bay Park. There is no question that these devices save lives. **Moved** by Al, seconded by Dennis, that the MIPRC donate \$1,000 to the MIHCA AED initiative. Motion carried.

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

5. Items arising from old business:

- I. Jerry W reported that everyone had an exceptionally good time at the volunteer's appreciation dinner. Approximately 75 volunteers and spouses were on hand and costs were kept below budget.
- II. Peter updated the meeting on a possible beach access from Lundy Lane. As there seems to be some confusion as to the exact proposed location, further investigation will be undertaken along with a possible site visit with the individual who first proposed the access.
- III. Jerry W advised that he is meeting with the MI Conservancy on September 10 to hopefully finalize the stewardship agreement covering Emma & Felix Jack Park.
- IV. A recreational funding application has now been received from the School PAC. **Moved** by Bill, seconded by Liz, that \$2,500 be allocated to this application. Motion carried.

6. New Business:

- I. Jerry W reminded everyone that the Galiano commonality meeting is scheduled for October 22 and asked for any agenda items. No one had any issues to be discussed.
- II. Jerry W advised that the ice cream and toppings have been ordered from TruValue for participants in the Terry Fox Run scheduled for September 20. At the moment the organizers do not have a need for additional volunteers to do the scooping.
- III. The Commissioner's Christmas dinner has been scheduled for Saturday, December 19. Jerry W will check to see if the Groove Restaurant will be open and able to accommodate us.

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7. **Treasurer's Report:** Jerry W presented his report covering the period August 13 to September 9, 2015. He advised that there were 3 major expenditures during the period - \$1,500 being the final draw by the VBIA, \$1,570 for repairs to the Japanese Garden water system and \$20,000 being payments to cover recreational funding applications received and approved at last month's meeting. **Moved** by Peter, seconded by Dennis, that the Treasurer's report be accepted as presented. Motion Carried.

8. **Park Reports:**

- I. Dinner Bay Park report from Jerry B - the wood curbing around the playground area is showing signs of rot in areas so it will be replaced with pressure-treated material at a cost of around \$1,000. A load of gravel has been ordered and a padlock has been installed on the green cone access door to prevent anything further being added. This should allow what's already in it to be "digested". Grass cutting will have to start again in the next couple of weeks and a plan is being put in place to rehab the zip line.
- II. Japanese Garden report from Liz - some of the news is not all that good in that the water system broke down and repairs cost over \$1,500. However, the recent rain is very welcome and all the plants seem to have survived the summer drought.
- III. Miner's Bay Park report from Bill - the grass is rapidly turning green and mowing will have to start soon.
- IV. Henderson Park / Trails Network report from Peter and Bill - a new Trail Guardian may have been found for the Kadonaga Bay trail. A contractor has come forward and submitted a bid for the proposed stairway project on the vulture ridge trail. **Moved** by Bill, seconded by Peter, that the bid from Bill McCance & Son in the amount of \$21,500 plus GST be accepted. Motion carried. However, before construction can start a dead Arbutus tree that fell during a winter wind storm has to be cut up and moved. A contractor who can do that work has yet to be found. It will be necessary to complete some repair work on the stairway at the Kippen Road beach access before it can be raised up for the winter. A work party date will be announced.
- V. Village Bay Park report from Al - the seaweed removal project has gone smoothly during the summer and is being wrapped up. The grass will have to be mowed in the next while.

9. **Adjourn:** **moved** by Liz, seconded by Veronica, to adjourn the meeting 4:02 pm. Motion carried.

The next meeting will be held at 3:15 pm on Wednesday, October 14 at the Library.



TREASURER'S REPORT AS OF SEPTEMBER 9, 2015

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

Expenses	Opening Budget 2015	Total Deposits & Increased Requisition	1st Quarter Expenses, Transfers & Alloc.	2nd Quarter Expenses	Expenses & Tfr's Jul 9 to Aug 12	Expenses Aug 13 to Sep 9	Remaining Budget 2015
Dinner Bay	14,100	0	2,288	2,678	969	960	7,205
Miner's Bay	13,400	0	3,381	3,285	772	707	5,255
Village Bay	4,500	4,500	502	2,188	1,650	1,650	3,010
Henderson	9,900	0	509	605	423	443	7,920
Trails Network	11,550	0	210	640	1,697	19	8,984
Equipment	2,200	0	0	0	0	0	2,200
CRD Charges	9,000	0	1,753	2,828	2,541	530	1,348
All Other Expenses	10,290	2,525	3,305	3,648	1,841	901	3,120
Totals	74,940	7,025	11,948	15,872	9,893	5,210	39,042
(B) DONATIONS	Opening Balance						
Japanese Garden	7,716	4,687	1,829	3,074	206	1,705	5,589
Putting Green	0	182	0	0	0	0	182
	Opening Budget						
(C) RECREATION FUNDS	26,640	4,870	565	3,485	105	20,905	6,450
(D) CAPITAL RESERVE	43,323	50,000	35,000	0	0	0	58,323
Projects:							
Chu-an Trail stairway project no. CX.069.2008.66		35,000	0	15,870	19,130	0	0
Vulture Ridge stairway proj. no. CX.069.2009.66		19,130	0	0	0	0	19,130
(E) EQUIP. REPLACEMENT RESERVE	16,320	850	4,500	0	0	0	12,670