



MIPRC Minutes - February 10, 2016

The February meeting of the Mayne Island Parks & Recreation Commission was held at the Library on Wednesday, February 10, 2016 and was called to order at 3:15 pm.

Present: Jerry Wise (Chair / Secretary) Peter Askin Dennis Akey Bill Duggan
Veronica Euper (via telephone)

Absent: Al Cannon Jerry Betker Liz Howard

1. **Adoption of agenda:** moved by Peter, seconded by Bill, that the agenda be adopted. Motion carried.
2. **Guest:** Amanda Gunn, who spearheads the group responsible for installing and removing the lights on the community Christmas tree, was at the meeting to talk about the need for some pruning to be done on the upper half of the tree. Currently, some of the branches have grown to the point they hinder the safety of the people working at the top which is not acceptable. She advised that she has negotiated a price of \$500 to get the work done by the contractor who will be on the Island working for BC Hydro and has a work truck with a boom high enough to reach the top. This contractor will also have insurance in place. She also mentioned that the current plan is to remove the lights on the first weekend in March.
3. **Approval of January minutes:** as there were no errors or omissions it was moved by Dennis, seconded by Peter, that the January minutes be approved. Motion carried.
4. **Correspondence (in-coming):** None
5. **Correspondence (out-going):** None
6. **Items arising from old business:** Veronica advised that because we are ordering a mostly large size T-Shirts for our volunteers the supplier has to treat it as a special order. This will delay delivery.
7. **New Business:** None
8. **Treasurer's Report:** Jerry,W presented his report covering January 14 to February 10, 2016. He advised that it was a quiet period with no large expenditures. It was moved by Bill, seconded by Dennis, that the Treasurer's report be accepted as presented. Motion Carried.
9. **Park Reports:**
 - I. Dinner Bay Park - no report but Jerry W advised that one of the members of the Lions Club had been able to pressure wash the stairs leading down to the beach.
 - II. Japanese Garden - no report.
 - III. Miner's Bay Park report from Bill - some of the new furniture for the planned remodel of the Library has arrived and is stored in the basement. He also concurred with Amanda's comments about the need to trim the community tree. **Moved** by Bill, seconded by Peter, that Amanda be authorized to commit \$500 from our budget to having the tree professionally pruned. Motion carried.
 - IV. Henderson Park / Trails Network report from Peter - he hopes to start work shortly on the loop trail in Cotton Park.
 - V. Village Bay Park - no report.

VI. Cotton Park report from Dennis - the development committee has had two meetings and a plan is in place to hold an open house at the property on March 19 from noon to 4:00 pm. The idea is to invite the entire community for a first-hand look at the Park. A questionnaire will be designed asking for input on a variety of topics related to the future development of the Park. It is considered vital to have as much community involvement as possible and so the invitation will be disseminated in as many ways as is workable including the MayneLiner magazine and various social media sites. Apparently there is an online site that offers a method of completing and submitting the questionnaire electronically and Dennis will pursue this. David Howe, our CRD Director, will be invited as will Stephen Henderson, the CRD staff member who has had close involvement with the Park. Matt Taylor has looked at the driveway and possible parking sites and is willing to do improvement work but has not yet submitted an estimate of the cost. The Garden Club has been contacted. Many of their members are familiar with the property and might be a source of volunteers as they are recommending that the existing flower beds and gardens be maintained. Peter and Jerry W will look after designing the open house invitation and the development committee is well on the way to finalizing the wording for the questionnaire. Alan Guy has confirmed that the community bus will be available for transporting people to the open house. Liability issues and the safety of visitors to the property is a concern as there are no warning signs or property markers currently in place. A large roll of yellow "caution" tape will be obtained and installed in all areas deemed prudent including unsafe access paths to the foreshore along with areas containing delicate eco-systems. A possible solution for the future is the construction of split-rail fencing along with appropriate signage to keep visitors away from dangerous areas. **Moved** by Dennis, seconded by Veronica, that two full pages be reserved in the March issue of the MayneLiner for the invitation to the open house and the questionnaire. Motion carried.

10. **Adjourn:** moved by Bill, seconded by Peter, to adjourn the meeting at 4:19 pm. Motion carried.

The next meeting will be held at 3:15 pm on Wednesday, March 9 at the Library.



TREASURER'S REPORT JANUARY 14 TO FEBRUARY 10, 2016

(A) OPERATING FUNDS

Expenses	Opening Budget 2016	Total Deposits	Expenses Jan 1 to Jan 13	Expenses Jan 14 to Feb 10	Remaining Budget
Dinner Bay	13,000	0	139	657	12,204
Miner's Bay	12,000	0	0	714	11,286
Cotton	20,000	0	109	585	19,306
Village Bay	5,000	0	0	151	4,849
Henderson	8,000	0	150	152	7,698
Trails Network	8,000	0	0	0	8,000
CRD Charges	12,532	0	490	0	12,042
All Other Expenses	12,000	1,736	398	913	12,425
Totals	90,532	1,736	1,286	3,172	87,810

(B) DONATIONS

	Opening Balance	Total Deposits	Expenses Jan 1 to Jan 13	Expenses Jan 14 to Feb 10	Current Balance
Japanese Garden	5,404	1,862	745	0	6,521
Putting Green	382	0	0	0	382

	Opening Budget	Total Deposits	Expenses Jan 1 to Jan 13	Expenses Jan 14 to Feb 10	Remaining Budget
(C) RECREATION FUNDS	31,900	0	0	0	31,900
(D) CAPITAL RESERVE	104,878	0	0	0	104,878
(E) EQUIP. REPLACEMENT RESERVE	17,170	0	0	0	17,170