



MIPRC Minutes - December 13, 2017

The December meeting of the Mayne Island Parks & Recreation Commission was held at the Library on Wednesday December 13, 2017 and was called to order at 3:28 pm.

Present: Jerry Wise (Chair / Secretary) Peter Askin Bill Warning Bill Duggan
Debra Bell Jerry Betker Veronica Euper

Absent: None

1. Adoption of agenda: moved by Debra, seconded by Peter, that the agenda should be adopted. Motion carried.

2. Approval of November minutes: as there were no errors or omissions it was moved by Bill W, seconded by Veronica, that the November minutes should be approved. Motion carried.

3. Correspondence / Communications (in-coming): An email was received from the M.I. Chamber of Commerce updating their kiosk project.

4. Correspondence / Communications (out-going): There was a response to the above.

5. Items arising from old business: none

6. New business:

- I. A discussion took place concerning our sponsorship of the monthly MayneLiner Tide Tables page. It was moved by Bill D, seconded by Veronica, that we continue to sponsor the page for the year 2018 at a cost of \$75 per month. Motion carried.
- II. The M.I. Chamber of Commerce advised that their planned information kiosk project to be located on the SE corner of the Library property has failed to move forward. A decision was made to inform the Chamber that we are calling the project cancelled but we would be happy to re-consider our position at some point in the future if the Chamber develops a firm proposal to submit.

7. Treasurer's report: Jerry W presented his report for the period November 9 to December 13 and commented on two items. First, an invoice was received and paid from the individual doing the machine work at Cotton Park and second, the Japanese Garden volunteers are spending some funds for additional lights for their Christmas lighting spectacular. It was moved by Peter, seconded by Debra, that the report be accepted as presented. Motion carried.

8. Park Reports:

- I. Dinner Bay Park from Jerry B - the hot water tank in the Pavilion kitchen will be drained for the winter and a small compressor will be purchased to assist with blowing out the water lines. No wood chips are available yet to put down in the children's playground area and most of the leaves that have come down in the Park have been mulched. One of our volunteers has built and installed shelves in the tractor storage shed.

- II. Japanese Garden report from Bill W - the Christmas lights set-up went well and look great. The Garden will be open in the evenings for viewing from December 16 to January 2 except for Christmas day. An additional tent canopy will be purchased.
- III. Miner's Bay Park report from Bill D - the lights have been installed on the community Christmas tree and he suggested that perhaps we should consider leaving them up as usually quite a few are damaged during the process of taking them down and then re-installing them the next year. A quote was received from a plumber to replace the sinks and taps in the two public washrooms. The amount was considered excessive so we will continue with a slightly dripping tap for the time being. Three picnic tables have been re-built and look very good.
- IV. Henderson Park / Trails Network report from Peter - the new hiking and walking brochure will be available from the printer around December 18.
- V. Village Bay Park - no report.
- VI. Cotton Park report from Bill W - the new outdoor vault toilet is nearing completion and duplicate keys have been made for the new lock on the garden shed. The bollards have been picked up and will be installed in the driveway immediately below the parking area. At the same time the topsoil will be spread in the area where the residence was demolished. The Cooper family bench has been installed and the bronze plaque should be available in a month or so.

9. Adjourn: moved by Bill W, seconded by Jerry B, to adjourn the meeting at 4:02 pm. Motion carried. Our next meeting will be held on January 10 at the Library **starting at a new time of 3:20 pm.**



TREASURER'S REPORT NOVEMBER 9 TO DECEMBER 13, 2017

(A) OPERATING FUNDS

Expenses	Opening Budget 2017	Total Deposits	1st Quarter	2nd Quarter	3rd Quarter	Expenses Oct 12 to Nov 8	Expenses Nov 9 to Dec 13	Remaining Budget
			Transfers and Expenses	Transfers, Donations & Expenses	Transfers Grants and Expenses			
Dinner Bay	12,000	250	2,624	4,083	3,012	875	901	755
Miner's Bay	11,000	0	3,233	5,188	1,960	573	685	639
Cotton	9,700	1,500	1,713	958	2,270	2,016	3,416	827
Village Bay	6,000	100	450	625	4,522	150	150	203
Henderson	7,000	0	456	692	456	152	152	5,092
Trails Network	7,000	0	0	356	268	0	160	6,216
CRD Charges	12,000	0	2,370	2,054	3,732	2,842	1,605	603
All Other Expenses	15,700	2,400	5,293	4,676	6,269	2,159	2,842	3,139
Totals	80,400	4,250	16,139	18,632	22,489	8,767	9,911	8,712

(B) DONATED FUNDS

	Opening Balance							
Japanese Garden	11,340	9,200	933	3,851	808	779	1,554	12,615
Putting Green	854	431	0	0	0	0	0	1,285

	Opening Budget							
(C) RECREATION FUNDS	34,200	0	329	1,101	29,005	160	75	3,530

(D) CAPITAL RESERVE (UNALLOCATED)

Projects:	105,114	60,000	45,000	36,000	5,873	0	0	78,241
Cotton: Toilet, Stairway, Fence CX.109.2002.66	2,931	0	400	0	0	2,078	0	453
Cotton: Demo residence CX.109.2006.66	0	81,000	3,590	72,303	4,481	0	0	627
Dinner Bay: Ball Field Impr CX.109.2007.66	0	5,873	0	0	0	0	0	5,873

(E) EQUIP. REPLACEMENT RESERVE	17,170	27,000	0	0	0	25,450	0	18,720
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