



MIPRC Minutes - May 9, 2018

The May meeting of the Mayne Island Parks & Recreation Commission was held at the Library on Wednesday May 9, 2018 and was called to order at 3:15 pm.

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

Absent: Bill Warning

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

2. Guest: Andrea Mills, our new CRD SGI Legislative Coordinator, attended the meeting to introduce herself and describe her role which is to act as liaison when necessary between the various CRD SGI Commissions and the CRD staff.

3. Approval of April minutes: as there were no errors or omissions it was moved by Jerry B, seconded by Debra, that the April minutes should be approved. Motion carried.

4. Formal Correspondence / Communications (in-coming):

- I. an email was received from the Mayne Island Pathways & Trails Association (MIPATA) concerning gravel for the new VB / MB pathway.
- II. an email was received from the Tour des Illes organizing committee concerning funding.
- III. an email was received from CRD staff concerning the Cotton Park re-zoning application.
- IV. an email was received from the Chamber of Commerce concerning power used by the community Christmas tree.

5. Formal Correspondence / Communications (out-going): replies were sent concerning the above.

6. Items arising from old business:

- I. Jerry W put forward the final Commonality meeting planning report. Everything seems to be ready to go and he reminded everyone that each Commissioner will deliver a portion of the Mayne Island report and that they should arrive at the meeting venue around 6:50 am on June 5.
- II. Jerry W updated everyone on the status of the renewal lease with the M.I. Reading Society. We still do not have their comments or signatures on the document even though it has been in their possession since the end of March.
- III. Jerry W advised that CRD staff have filed the Cotton Park re-zoning application with Islands Trust and paid the \$5,500 filing fee from their accounts.

7. New business:

- I. Jerry W advised that the usual one-quarter page advertisement reminding Islanders of the deadline for submitting applications for recreational funding will be placed in the June and July MayneLiner issues.
- II. Jerry W and Peter both updated the meeting on the status of the VB / MB pathway section being created through the Hoff property by MIPATA. **Moved** by Peter, seconded by Bill D, to pay the cost of two loads of crushed gravel from John Dodds as a recreational funding transaction to a maximum of \$900. Motion carried.

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- III. Jerry W advised everyone that a request for financial support had been received from the local Tour des Illes organizing committee. **Moved** by Bill D, seconded by Peter, that we provide \$500 to the committee as recreational funding transaction. Motion carried.
- IV. Jerry W reported that an email was received from the M.I. Chamber of Commerce reporting that they had been billed \$500 by the M.I. Reading Society to cover the cost of power for the community Christmas tree. The Chamber was asking if the lights could be converted to LED's. While the conversion would not be possible it was **moved** by Debra, seconded by Jerry B, to refund the amount of \$500 to the Chamber as a recreational funding transaction for this one time only. Motion carried.

8. Treasurer's report: Jerry W presented his report for the period April 12 to May 9, 2018. There was only one significant expenditure to comment on and that was the purchase of a load of treated wood chips for the Dinner Bay zip line. It was **moved** by Bill D, seconded by Peter, that the report should be accepted as presented. Motion carried.

9. Park Reports:

- I. Dinner Bay Park report from Jerry B - while the Disc Golf Tournament was judged a success, the number of players was down to approximately 75 because of the temporarily reduced number of ferry sailings. The putting green has not yet been opened due to the wet weather and a shortage of volunteers. A local wood carver, Lance Shook, has started on his project to donate carvings for each of the 18 Disc Golf holes. The first four are done and in place and look amazing. The load of treated "playground" quality wood chips has been delivered and one half has been used under the zip line. The remainder are being stored for future use. It is doubtful that the baseball team members will have time to undertake the planned improvements to the ball field this year and so our funding will be held over. A new filter cartridge and U/V lamp have been installed on the water system.
- II. Japanese Garden - no report.
- III. Miner's Bay Park report from Bill D - the grass has been mowed and edged, and Doug McNeil has volunteered to look after this while Bill W is away. Doug will also create the labyrinth for the May Day celebrations. The Garden Club Chair will be contacted to chat about whether or not they will undertake the garden maintenance at the Library for this year. The re-furbishing of the Park picnic tables is continuing.
- IV. Henderson Park / Trails Network report from Peter - a new Trail Guardian has been signed up. A new "keep out" sign will be erected at the Fire Road barrier in Henderson Park to hopefully stop hikers from trespassing. The trail patrols are up-to-date and broom eradication efforts are underway. Work is continuing on replacing the flagpole at the Kippen Road beach access. There are several dead trees in Sandy Hook Park as well as in Dinner Bay Park that need to be taken down and so we are almost at the point of it making sense to bring in an approved tree faller.
- V. Village Bay Park report from Jerry W - everything is in good shape.
- VI. Cotton Park report from Jerry W and Debra - the plaque has now arrived for the Cooper memorial bench and will be installed as soon as the concrete dries out. The flower beds are being watered and are coming along. An "adopt a plant" strategy is being developed to encourage more people to become Park volunteers.

10. Adjourn: **moved** by Veronica, seconded by Bill D, to adjourn the meeting at 4:25 pm. Motion carried. Our next meeting will be held on June 13 at the Library starting at 3:20 pm.



TREASURER'S REPORT APRIL 12 TO MAY 9, 2018

(A) OPERATING FUNDS

Expenses	Opening Budget 2018	Total Deposits	1st Quarter Expenses	Expenses Apr 12 to May 9	Remaining Budget
Dinner Bay	13,000	0	2,689	3,344	6,967
Miner's Bay	11,900	1,200	3,382	605	9,113
Cotton	10,700	0	970	689	9,041
Village Bay	7,000	100	1,717	150	5,233
Henderson	5,000	0	1,542	0	3,458
Trails Network	8,000	0	2,796	551	4,653
CRD Charges	8,000	0	2,371	970	4,659
All Other Expenses	15,100	0	5,962	981	8,157
Totals	78,700	1,300	21,429	7,290	51,281

(B) DONATED FUNDS

	Opening Balance				
Japanese Garden	12,438	4,343	1,431	1,549	13,801
Putting Green	1,285	0	0	0	1,285
	Opening Budget				

(C) RECREATION FUNDS

	32,813	2,019	1,454	506	32,872
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(D) CAPITAL RESERVE (UNALLOCATED)

	78,241	4,091	0	0	82,332
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Projects:

Dinner Bay Ball Field Impr CX.109.2007.66	5,873	0	0	0	5,873
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(E) EQUIP. REPLACEMENT RESERVE

	18,720	0	0	0	18,720
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