



MIPRC Minutes - June 13, 2018

The June meeting of the Mayne Island Parks & Recreation Commission was held at the Library on Wednesday June 13, 2018 and was called to order at 3:20 pm.

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

Absent: Bill Duggan

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

2. Guest: Amanda Gunn who brought everyone up-to-date on the baseball team's plans to improve / maintain the ball field at Dinner Bay Park as well as maintenance work that is necessary for the community Christmas tree in Miners Bay Park. Over the coming year the ball team will work with the Parks Commission to develop a plan to level the field, fill numerous holes and install drainage where necessary. The installation of a chain link fence around the outfield has dropped far down on their priority list. She was advised that the Commission has funds set aside to help cover the cost of this work. As far as the tree goes, it needs pruning around the top before next Christmas or it will be extremely difficult to hang the festive light strings. She will try and co-ordinate the work with Park's tree service company so it can be done when the tree contractor is next on-Island.

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

4. Formal correspondence / communications (in-coming):

- I. an email was received from the M.I. Quilters Guild requesting use of Dinner Bay Park for a quilt show and exhibition planned for the summer of 2020.
- I. an email was received from CRD staff attaching a list of Commission assets.
- II. an email was received from one of the Tour des Iles committee members.
- III. an email was received from a resident with a question about Park signs attached to trees.
- IV. emails were exchanged with several people concerning maintenance of the Library gardens.

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

6. Items arising from old business:

- I. Jerry W commented briefly on the recent Commonality meeting with everyone agreeing that it was productive and went well.
- II. Jerry W updated everyone on recent discussions concerning the renewal lease with the Reading Society. It was moved by Peter, seconded by Veronica, that the lease with the Reading Society covering use of the Library building be renewed for a 5-year term ending May 31, 2023 with the wording remaining as previously agreed except for a change to the rent payable which has now been set at a nominal payment of one dollar. Motion carried.
- III. Peter updated everyone on the VB / MB Pathway project where a section is being constructed on private property by MIPATA. The 250-meter section is now almost complete with all the clearing having been finished and a base coat of gravel 80% installed. The finish coat of gravel is on-hand. This section of pathway takes foot and bicycle travelers away from a very dangerous hill and curve on Village Bay Road.

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7. Items of new business:

- I. Jerry W updated everyone on the email from the M.I. Quilters Guild who wish to use Dinner Bay Park for their 2020 quilt show and exhibition. The concern is that with visitors to the show totaling 700+ the Park washroom facilities will be completely overwhelmed. It was agreed, that while the Guild will be more than welcome, their use of the Park will be subject to them being able to rent the 4 Porta-Potties owned by M.I. Lions Club.
- II. The date for the annual volunteer's appreciation BBQ has been set as Thursday, August 16.
- III. The Canada Day celebrations in Miners Bay Park were discussed where we serve free ice cream cones to all attendees. Veronica has thankfully agreed to stick-handle the ice cream serving assisted by Peter, Debra and Mrs. Gerrie. It will be a busy day in this Park as there will be a morning Church service, followed by the celebrations, which in turn will be followed by the annual dog show.
- IV. Jerry W reported that he had been approached by the Tour des Iles organizing committee with a plan to move the June 23rd Farmers Market to Miners Bay Park. It seems the market's usual location at the Ag Hall is to be used by musical shows as part of the Campbell Bay Music Festival. Unfortunately, Jerry had to say "no" because of our firm policy of not allowing commercial operations to use Park properties.
- V. A discussion was held in connection with the email concerning a Park sign attached to a tree. It was agreed that our existing policy of always attaching signs to posts except where ground conditions make this impossible would be continued. The resident will be informed of this policy.

8. Treasurer's report: Jerry W presented his report for the period May 10 to June 13, 2018. There was only one significant expenditure to comment on. This was the first draw by the Village Bay Improvement Association (VBIA) to cover costs associated with its on-going program of harvesting seaweed from Village Bay beach and transporting it to very happy Island farmers. It was **moved** by Bill W, seconded by Jerry B, that the report should be accepted as presented. Motion carried. Jerry W also presented the annual M.I. Parks Commission asset list received from CRD staff.

9. Park Reports:

- I. Dinner Bay Park report from Jerry B - this month it's all about tractors. Our new tractor's mower head is not working correctly and the old, back-up tractor is running poorly. Prairie Coast Equipment - the new tractor supplier - has been contacted and they will service it under warranty. We will also ask them about fixing the old one. A plan is being developed in conjunction with a new volunteer to maintain the putting green.
- II. Japanese Garden from Bill W - everything is great and thankfully a large number of volunteers continue to show up each week. Jerry W reported on a very generous donation being received.
- III. Miner's Bay Park report from Jerry W - an innocuous email inquiry about maintaining the Library gardens resulted in a flurry of messages. However, the end result was very good in that volunteers have come forward to look after the flower beds. Bill W reported that the lawns have been mowed over the past few weeks by a volunteer who returned after effectively retiring from this work some time ago. It was agreed that a special "thank you" should be sent to this individual along with a gift card.
- IV. Henderson Park / Trails Network report from Peter - an "approved" tree falling contractor was brought over from Victoria to remove some dangerous trees in our Sandy Hook pocket park along with some dead / rotten trees in Cotton Park. All the trails are in good shape. It was decided to replace plastic brochure holders in four locations around the Island with larger, wood ones
- V. Village Bay Park report from Jerry W - everything is in good shape and the annual VBIA seaweed removal program is moving forward.
- VI. Cotton Park report from Bill W and Debra - a new irrigation system is being installed and a licensed electrician will be hired to do the wiring of a timer. The garden shed gutters have been cleaned.

10. Adjourn: **moved** by Bill W, seconded by Jerry B, to adjourn the meeting at 4:30 pm. Motion carried. Our next meeting will be held on July 11 at the Library starting at 3:20 pm.



TREASURER'S REPORT MAY 10 TO JUNE 13, 2018

(A) OPERATING FUNDS

Expenses	Opening Budget 2018	Total Deposits	1st Quarter Expenses	Expenses Apr 12 to May 9	Expenses May 10 to Jun 13	Remaining Budget
Dinner Bay	13,000	125	2,689	3,344	974	6,118
Miner's Bay	11,900	0	3,382	605	891	7,022
Cotton	10,700	0	970	689	1,037	8,004
Village Bay	7,000	100	1,717	150	2,353	2,880
Henderson	5,000	0	1,542	152	210	3,096
Trails Network	8,000	0	2,796	551	120	4,533
CRD Charges	8,000	0	2,371	970	1,502	3,157
All Other Expenses	15,100	0	5,962	981	2,769	5,388
Totals	78,700	225	21,429	7,442	9,856	40,198

(B) DONATED FUNDS

	Opening Balance					
Japanese Garden	12,438	5,952	1,431	1,549	205	15,205
Putting Green / Disc Golf Course	1,285	0	0	0	0	1,285
	Opening Budget					

(C) RECREATION FUNDS

	32,813	2,019	1,454	506	5,192	27,680
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(D) CAPITAL RESERVE (UNALLOCATED)

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

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

	18,720	0	0	0	0	18,720
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