



MIPRC Minutes - July 19, 2018

The July meeting of the Mayne Island Parks & Recreation Commission was held at the Library on Thursday July 19, 2018 and was called to order at 3:00 pm.

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

Absent: Jerry Betker

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

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

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

- I. an email was received from the Library Board concerning the start time of our monthly meetings.
- II. an email was received from the M.I. Conservancy proposing a fund-raising event in Henderson Park.

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

5. Items arising from old business:

- I. Veronica advised that the serving of free ice cream cones at the annual Miners Bay Canada Day celebrations was a huge success as nine 4-litre buckets of ice cream were needed.
- II. Jerry W reported that the date for the annual volunteer's appreciation BBQ has been changed to Wednesday, August 22.

6. Items of new business:

- I. a discussion took place concerning the email received from the Library Board. In order to mollify their concerns, it was decided to move our meeting date to the third Thursday of each month and start the meetings at 3:00 pm.
- II. a discussion took place concerning the Conservancy's proposed fund-raising event in Henderson Park on Sunday, August 19. It was moved by Peter, seconded by Bill D, that this worthwhile event receive the full support of the Commission. Motion carried.

7. Treasurer's report: Jerry W presented his report for the period June 14 to July 19, 2018. There was only one significant expenditure to comment on and this was a large cheque to an off-Island tree falling contractor who was engaged to take care of some dangerous trees at our Sandy Hook Road pocket park and at Cotton Park. It was moved by Bill D, seconded by Veronica, that the report should be accepted as presented. Motion carried. Jerry also presented the draft 5-year budgets (2019 to 2023) for both the operating funds and recreational funds ledgers.

8. Park Reports:

- I. Dinner Bay Park report from Jerry W - the engines in both large tractors became fouled with contaminated diesel fuel and needed flushing and servicing. At the same time, the "key" that connects the motor to the mower blades in the new tractor broke and so Prairie Coast Equipment in Nanaimo has been engaged to do the repairs and servicing on both machines. Over the past couple of months some issues have arisen that can be attributed to a lack of communication between the Commission and the Disc Golf club members. A meeting was held with representatives from both groups attending that resulted in agreement to improve communication and schedule a joint tour of the Disc Golf course property, especially the hillside portion on the north side of Williams Place Road, to plan the construction of some short pathways and agree on tree planting locations.
- II. Japanese Garden report from Bill W - everything is great in the garden but unfortunately one of the volunteers slipped and broke a wrist. She is now resting comfortably at home. The donations continue in spectacular amounts.
- III. Miner's Bay Park report from Bill D - the volunteer group that came forward to look after the flower beds are continuing their work.
- IV. Henderson Park / Trails Network report from Peter - the Vulture Ridge trail is in good shape and as reported in section (7) above, the dangerous trees in the Sandy Hook Road pocket park have been looked after.
- V. Village Bay Park report from Jerry W - everything is in good shape and the annual program undertaken by the VBIA to remove seaweed and deliver it to thankful farmers and gardeners is well underway.
- VI. Cotton Park report from Bill W and Debra - the trench to house the planned rain water irrigation system will be completed in a week or so. However, as the storage tanks are almost empty, an attempt will be made to connect the existing water well pump to the electrical panel in the garden shed and then locate the water piping that ran to the old residence. If this can be accomplished, the well water will be a very welcome back-up. The search is still underway for a huge boulder that will be installed where the residence stood and be the base for a large bronze plaque commemorating the creation of the Park and the generosity of the Cotton family.

9. Adjourn: moved by Bill D, seconded by Debra, to adjourn the meeting at 4:15 pm. Motion carried.

Our next meeting will be held on August 16 at the Library starting at 3:00 pm. This will be a double meeting as firstly we will have a meeting to consider recreational funding applications and second, we will have our regular meeting.



TREASURER'S REPORT JUNE 14 TO JULY 19, 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	Expenses & Transfers Jun 14 to Jul 19	Remaining Budget
Dinner Bay	13,000	250	2,689	3,344	974	765	5,478
Miner's Bay	11,900	0	3,382	605	891	892	6,130
Cotton	10,700	0	970	689	1,037	1,688	6,316
Village Bay	7,000	100	1,717	150	2,353	0	2,880
Henderson	5,000	0	1,542	152	210	0	3,096
Trails Network	8,000	0	2,796	551	120	1,028	3,505
CRD Charges	8,000	0	2,371	970	1,502	0	3,157
All Other Expenses	15,100	0	5,962	981	2,769	2,791	2,597
Totals	78,700	350	21,429	7,442	9,856	7,164	33,159

(B) DONATED FUNDS

	Opening Balance	Total Deposits	1st Quarter Expenses	Expenses Apr 12 to May 9	Expenses May 10 to Jun 13	Expenses & Transfers Jun 14 to Jul 19	Remaining Budget
Japanese Garden	12,438	6,986	1,431	1,549	205	804	15,435
Putting Green / Disc Golf Course	1,285	0	0	0	0	0	1,285
	Opening Budget						

(C) RECREATION FUNDS

	32,813	2,019	1,454	506	5,192	1,485	26,195
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(D) CAPITAL RESERVE (UNALLOCATED)

	84,344	18,720	0	0	0	0	103,064
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Projects:

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

	18,720	0	0	0	0	18,720	0
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