



MIPRC Minutes - August 16, 2018. Held after adjournment of the special in-camera meeting to consider recreational funding applications.

The August meeting of the Mayne Island Parks & Recreation Commission was held at the Library on Thursday, August 16, 2018 and was called to order at 3:27 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 Bill W, seconded by Bill D, that the agenda should be adopted. Motion carried.

2. Approval of July minutes: as there were no errors or omissions it was **moved** by Peter, seconded by Veronica, that the July, 2018 minutes should be approved. Motion carried.

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

- I. an email was received from the Lions Club offering a table for volunteer recruitment information at their upcoming salmon BBQ.
- II. an email was received from the Galiano Parks Commission concerning the Fall Commonality meeting.
- III. an email was received from Kerr Wood Leidal, consulting engineers, concerning Park structure inspections on behalf of the CRD.

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

5. Items arising from old business: Jerry W updated everyone on the volunteer's appreciation BBQ set for August 22nd. All the food and other supplies, including the cake, have been ordered. There will be a work party at 3:00 pm on August 22nd to set up tables and chairs and start work on preparing the food. The actual event will commence at 4:30 pm.

6. Items of new business:

- I. Jerry W reported that the Lions Club has kindly offered a table during their upcoming September 2nd salmon BBQ to be shared by all the groups who attended the volunteer recruitment fair held earlier in the year at the Ag Hall. We are interested in having representation at the table and therefore Jerry W will be there from noon to 2:00 pm and Bill D and Peter will carry on until 4:00 pm.
- II. Jerry W advised that Galiano Parks are scheduling a Fall Commonality meeting for October 25th to be held at the South Galiano Community Hall commencing at 8:30 am with a hot breakfast. He also advised that progress has been very slow on moving forward with the tree falling situation discussed at the Spring meeting.
- III. a representative of Kerr Wood Leidal, consulting engineers, visited the Island on August 2nd for an inspection tour of Park structures on behalf of the CRD. Jerry W accompanied him on his tour and received a verbal report that everything looked very good.
- IV. we will be supplying ice cream and cones for volunteers to serve at the Terry Fox Run being held on September 16th and everything will be ordered from Tru Value.

7. Treasurer's report: Jerry W presented his report for the period July 20 to August 16, 2018 and commented on one item. The VBIA has been paid their final draw for this year for seaweed removal from Village Bay beach. It was **moved** by Debra, seconded by Jerry B, that the report should be accepted as presented. Motion carried.

8. Park Reports:

- I. Dinner Bay Park report from Jerry B - a lot of time has been spent trying to get the putting green sprinkler system operational. Some progress has been made but there are still problems to be resolved. The new tractor has been returned from being repaired and the old one has also been serviced and is on its way back from Nanaimo. The balance of the playground grade wood chips will soon be moved. There have been an extraordinarily large number of visitors to the Park this year which is gratifying to see. The horseshoe pitch requires some minor work which will be put on the schedule.
- II. Japanese Garden report from Bill W - a lot of plants are dormant because of the heat but in general terms everything is good.
- III. Miner's Bay Park report from Bill D - the gardens are surviving the drought and plans are being made to remove all the "invasive" plants later in the Fall. The fund-raiser "movie night" held in the Park for the Terry Fox committee went very well with a good crowd in attendance. Minor pruning of some trees has been done.
- IV. Henderson Park / Trails Network report from Peter - some flagstones on the Sykes Road Beach Access trail needed levelling and this has been done. A load of bark mulch has been ordered to re-surface portions of the Ed Williams Memorial Trail at the Leighton Lane end.
- V. Village Bay Park from Jerry W and Peter - some overhanging branches have been trimmed and everything else is in good shape.
- VI. Cotton Park report from Bill W and Debra - installation of the garden irrigation system is slowly moving ahead and some water is now coming from the existing well. An estimate will be obtained on electrical and well remediation work necessary to improve the flow along with further trenching. A key for the lock on the centre bollard will be left in the garden shed.

9. Adjourn: **moved** by Debra, seconded by Peter, to adjourn the meeting at 4:35 pm. Motion carried. Our next meeting will be held on September 20th at 3:00 pm at the Library.



TREASURER'S REPORT JULY 20 TO AUGUST 16, 2018

(A) OPERATING FUNDS

Expenses	Opening Budget 2018	Total Deposits	1st Quarter Expenses	2nd Quarter Expenses & Transfers	Expenses Jul 20 to Aug 16	Remaining Budget
Dinner Bay	13,000	250	2,689	5,083	740	4,738
Miner's Bay	11,900	0	3,382	2,388	647	5,483
Cotton	10,700	0	970	3,414	749	5,567
Village Bay	7,000	100	1,717	2,503	2,497	383
Henderson	5,000	0	1,542	362	152	2,944
Trails Network	8,000	0	2,796	1,699	20	3,485
CRD Charges	8,000	0	2,371	2,472	1,088	2,069
All Other Expenses	15,100	0	5,962	6,541	1,446	1,151
Totals	78,700	350	21,429	24,462	7,339	25,820

(B) DONATED FUNDS

	Opening Balance	Total Deposits	1st Quarter Expenses	2nd Quarter Expenses & Transfers	Expenses Jul 20 to Aug 16	Remaining Budget
Japanese Garden	12,438	7,702	1,431	2,558	769	15,382
Putting Green / Disc Golf Course	1,285	0	0	0	0	1,285
	Opening Budget					

(C) RECREATION FUNDS

	32,813	2,019	1,454	7,183	59	26,136
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(D) CAPITAL RESERVE (UNALLOCATED)

	84,344	18,720	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	5,873
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(E) EQUIP. REPLACEMENT RESERVE

	18,720	0	0	18,720	0	0
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