



Pender Islands Parks and Recreation Commission

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The Pender Islands Parks & Recreation Commission (PIPRC) is a group of local volunteer Commissioners, with delegated authority to manage Pender Islands community parks of the Capital Regional District (CRD), and also allocation of some Recreation funding.

PIPRC meetings occur monthly and are open to the public to attend.

Friday, November 25, 2016

9:00 am

Pender Island Community Hall, Upstairs

Meeting Agenda

1. Call to order, introductions
2. Approval of Agenda with amendments if any
3. Review and approval of minutes of October meeting
4. Delegations and Public Presentations
 - a) Mamie Hutt-Temoana – Chamber of Commerce
 - b) Danny Martin Park/Youth Sports Representative
5. Maintenance Report
6. In Camera Items
7. Priority items:
 - a. Recreation Funding for 2016-17
 - b. School Use Agreement
 - c. Thieves Bay Improvement Proposal
 - d. PIPRC Master Plan
 - e. Trip to Galiano Island Forest Management
 - f. Survey of Wein's Train and Ainsley Point-Beaumont Trail locations
 - g. Experience the Gulf Islands, re: July Presentation
 - h. Memorial Benches – discussion
 - i. Bylaw Review of PIPRC Governance
 - j. Tracking and Running Resolution Documents
 - k. PIPRC Commissioner terms – review and discussion
8. Correspondence
 - a. Douglas Rae, re: Mowing contract
 - b. Stephen Henderson, re: SRW across Logan property
9. Reports
10. New/Other business
 - c. Business Card
 - d. Poets Cove Extension
 - e. Yellow Flag iris at Magic Lake
 - f. Canal Park trees
 - g. Community Hall Tour
 - h. Parks Guide Books
11. Set next meeting: Friday December 16/16, **CRD Office, Driftwood Centre, 9:00 am**
12. Adjourn