



## *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, March 17, 2017**

**9:00 am**

**Pender Island Community Hall**

### Meeting Agenda

1. Call to order, introductions
2. Approval of Agenda, with amendments
3. Review and approval of minutes of February meeting
4. Delegations and Public Presentations
5. Maintenance Report
  - a. BoatNook
  - b. Bridges Road Status
  - c. Perceval Cover
  - d. George Hill Parking
  - e. Drummond Bay
  - f. Danny Martin Ball Park
  - g. PIPRC Ketch Road Shed Siding
  - h. Improvements to Shingle Bay Park
  - i. Magic Lake Picnic Area Dock
  - j. Magic Lake Invasive Species
  - k. Ketch-Scarff Trail
  - l. Lot 66, Magic Lake
  - m. Outhouses
  - n. Doggy Bags
6. In Camera Items
7. Priority items:
  - a. School Use Agreement
  - b. Contract Signing by PIPRC
  - c. Thieves Bay Improvements
  - d. Master Plan
  - e. Survey of Wein's, Ainslie Pt-Beaumont, and Niagara
  - f. Memorial Benches - status
  - g. Tracking and Running Resolution Documents
8. Correspondence, Louise Baird
9. Reports
  - a. Chairperson
  - b. Treasurer
  - c. Recreation
  - d. Communications – Pender Post Article
10. New/Other business
  - a. Poets Cove Extension
  - b. Earth Day April 22 PICA
  - c. GINPR Liaison Meeting
11. Set next meeting: Friday April 21/17, **Community Hall**, 9:00 am
12. Adjourn



Making a difference...together