



Pender Islands Parks and Recreation Commission

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Website: www.crd.bc.ca/penderparks/

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, June 16, 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 May meeting
4. Delegations and Public Presentations
5. In Camera - personnel and property matters
6. Maintenance Report
7. Priority items:
 - a. School Use Agreement Status
 - b. Thieves Bay Improvements: MLPOS and Lawn Status
 - c. Master Plan
 - d. Tribute Benches
 - e. Contractors
8. Correspondence
 - a. Complaints re: Doggy Bags
 - b. Gowlland Point email
 - c. Query re: Shingle Bay Grass
 - d. Complaint re: Thieves Bay Trees
9. Reports
 - a. Chairperson
 - b. Treasurer
 - c. Recreation
 - d. Communications – Pender Post Article
10. New/Other business
 - a. Rental of CRD office space
 - b. Aug 18 meeting at Legion
 - c. Saturna Commonality Meeting
 - d. Fall Fair 2017
 - e. Bylaw Referral: 2 lots used by Main Road.
11. Set next meeting: Friday July 21/17, **Community Hall**, 9:00 am
12. Adjourn