



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, August 18, 2017

9:00 am

Pender Island Legion

1. Call to Order, introductions
2. Approval of agenda with amendments
3. Review and approval of minutes of July 21/17
4. Delegations and Public Presentations
 - a) Charlie Boyte (Fire Prevention Actions)
 - b) MAP – Niall Parker/Peter Pare – ETGI, MAP and the role of PIPRC
 - c) Dog Park representative Gerry McKeating
5. Maintenance Report
 - a) Shed
 - i) Maintenance
 - (a) Painting update
 - (b) Incinerator
 - (c) Support for right front door
 - ii) Use by Community
 - (a) PIPRC Mission and Community Support and financing
 - (b) Sailing Club – boat storage
 - (c) Bus Parking – location
 - (d) Dog Park possibilities
 - b) Boat Nook
 - c) Gowlland Point OA followup
 - d) Danny Martin Ball Park
 - e) Shingle Bay Park Improvement
 - f) Thieves Bay Park Improvement
 - i) Rezoning for Shelter status
 - ii) Lawn re surfacing status
 - g) Magic Lake Picnic area –Dock, rock border
 - h) Doggy Bay status
 - i) Handling bush and sticks (Lilias Spalding Park, Ketch Road, Thieves Bay,.....)
6. In Camera – Personnel and Property Matters
7. Priority Items
 - a) School Use Agreement
 - b) Master Plan status
 - c) Memorial Benches status
 - d) Map reprint status
8. Correspondence
9. Reports

- a) Chairperson
 - b) Treasurer
 - c) Recreation
 - d) Communications – Pender Post
10. New/Other Business
- a) Saturna Commonality – transportation, agenda
 - b) Fall Fair 2017 Sat Aug 26/17
 - c) MAP-ETGI-PIPRC-how to interact, cooperate, support consistent with Local Parks Mission
 - d) Port Browning Marina Pool possibility
11. Set Next Meeting: Friday, September 15/17, 9 am, Community Hall
12. Adjourn