



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, January 19, 2018

9:00 am

Plum Tree Court

1. Call to Order, introductions
2. Approval of agenda with amendments
3. Review and approval of last meeting minutes, December 15, 2017
4. Elections: Chair, Vice Chair, Treasurer
5. Delegations and Public Presentations
6. Maintenance Reports
 - a) PIPRC Shed, Bus Parking
 - b) Shelter at Thieves Bay
 - c) Lawn Project at Thieves Bay
 - d) Actions for Boat Nook
 - e) Gowlland Point Table Followup
 - f) Improvements to Shingle Bay
 - g) Magic Lake Picnic Area, Dock and Rock Boarder
 - h) Dangerous Trees Update, Shingle Bay-Masthead Trail
 - i) Gardom Pond Inspections
7. Priority Items
 - a) Dog Park
 - b) School Use Agreement
 - c) Master Plan
8. Correspondence
9. Reports
 - a) Chairperson
 - b) Treasurer
 - c) Recreation
 - d) Communications – Pender Post Article
10. New/Other Business
 - a) Gift to PIPRC from PICA
 - b) Invasives Work Party Status
 - c) Newcomers Information Meeting February 14/17
11. In Camera Session for Personnel and Property matters
12. Set Next Meeting: Friday, February 16/18, 9 am, Plum Tree Court
13. Close Meeting