

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, June 15, 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, May 18, 2018
- 4. Delegations and Public Presentations (None)
- 5. Maintenance Reports
 - a) Lively Peak Egress Status
 - b) Boatnook Status
 - c) Gowlland Point Table Followup
 - d) Magic Lake Picnic Area
 - e) Disc Park Lower Outhouse
 - f) Enchanted Forest
 - g) Dog Park
 - h) Asset List Update (Harvey Lee)
- 6. Priority Items
 - a) School Use Agreement Insurance
 - b) Lawn Bowling Proposal
 - c) Master Plan Status
 - d) Thieves Bay Lawn Project
 - e) Improvements to Shingle Bay Park
 - f) Planning Meeting Follow Up
 - g) Proposed Bylaw to Permit Bikes on Designated Trails
 - h) Community Use of Parks for Personal Functions
 - i) Trail Gaurdian Program
 - j) Parking availability at Trails
 - k) Fall Fair
- 7. Correspondence
 - a) New Zealand
 - b) Dog Park Thanks
- 8. Reports
- 9. New/Other Business
 - a) Gift to PIPRC from PICA
 - b) Commonality Meeting Review
 - c) Lilias Spalding Park Request for Wedding Review
- 10. In Camera Session for Personnel and Property matters
- 11. Set Next Meeting: Friday, June 15/18, 9 am, Plum Tree Court
- 12. Close Meeting

