



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 18, 2019

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 14, 2018
4. Delegations and Public Presentations
5. Maintenance Reports
 - a) Gowlland Point Staircase
 - b) Boat Nook Status
 - c) Enchanted Forest
 - d) Thieves Bay
6. Priority Items
 - a) Open House
 - b) Planning Meeting
 - c) School Use Agreement
 - d) Train Guardian Program; Commissioner Trail Responsibilities
 - e) Disk Park Shelter
 - f) Lawn Bowling Proposal & Disc Park Rezoning and Building
 - g) Drummond Bay OA
 - h) Group Use of Parks for Personal Functions
7. Correspondence
8. Reports
 - a) Director
 - b) Chair Person
 - c) Treasurer
 - d) Recreation
 - e) Communications
9. New/Other Business
 - a) SGI Water Resource Panel discussion, April 13 & 14, 2019
 - b) Commonality Meeting
 - c) Potluck
 - d) Disk Park Toilet
10. In Camera Session for Personnel and Property matters
11. Set Next Meeting: Friday, February 15, 2019, 9 am, Plum Tree Court
12. Close Meeting