



## *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, February 22, 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
  - a) Three in the Tree (Magic Lake Dock)
  - b) Justine Starke (CRD)
5. Maintenance Reports
  - a) Gowlland Point Staircase
  - b) Boat Nook Status
  - c) Enchanted Forest
  - d) Thieves Bay
  - e) Lively Peaks Egress
  - f) Rope-Capstan Trail Drainage
  - g) Standing Tree in Capstan Park
6. Priority Items
  - a) Open House
  - b) School Use Agreement
  - c) Train Guardian Program; Commissioner Trail Responsibilities
  - d) Disk Park Shelter
  - e) Lawn Bowling Proposal & Disc Park Rezoning and Building
  - f) Community Use of Parks for Personal Functions
  - g) Asset Management CRD Project Status
  - h) Dog Park Complaint
  - i) Youth Sports Licence Renewal
7. Correspondence
8. Reports
  - a) Director
  - b) Chair Person
  - c) Treasurer
  - d) Recreation
  - e) Communications
9. New/Other Business
  - a) Commonality Meeting
  - b) Magic Lake Dock
  - c) Chamber of Commerce Membership
10. In Camera Session for Personnel and Property matters
11. Set Next Meeting: Friday, March 15, 2019, 9 am, Plum Tree Court
12. Close Meeting