



## *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.

**Tuesday, April 23, 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, March 15, 2019
4. Delegations and Public Presentations
5. Maintenance Reports
  - a) No Smoking Signage
  - b) Gowlland Point Staircase
  - c) Thieves Bay Lawn and Trail
  - d) Lively Peaks Egress Status
  - e) Rope-Capstan Trail Drainage
6. Priority Items
  - a) Open House
  - b) School Use Agreement
  - c) Disk Park Shelter
  - d) Community Use of Parks for Personal Functions
  - e) Asset Management CRD Project Status
  - f) Dog Park Complaint
  - g) Youth Sports Licence Renewal
  - h) Magic Lake Dock
7. Correspondence
8. Reports
  - a) Director
  - b) Chair Person
  - c) Treasurer
  - d) Recreation
  - e) Communications
9. New/Other Business
  - a) Commonality Meeting
  - b) Park Map Status
  - c) Agenda/Meeting Organization
  - d) Rezoning Practice of Islands Trust
10. In Camera Session for Personnel and Property matters
11. Set Next Meeting: Friday, May 17, 2019, 9 am, Plum Tree Court
12. Close Meeting