



## *Pender Islands Parks and Recreation Commission*

PO Box 86, Pender Island, BC., V0N 2M0

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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, May 17, 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, April 23, 2019
4. Delegations and Public Presentations : Ben McConchie, Islands Trust Trustee
5. Maintenance Reports
  - a) No Smoking Signage
  - b) Gowlland Point Staircase
  - c) Boat Nook Status
  - d) Thieves Bay Lawn and Trail
  - e) Rope-Capstan Trail Drainage
  - f) Ball Park Washroom
  - g) Any Other Maintenance Items
6. Priority Items
  - a) Open House Wrap Up
  - b) Commonality
  - c) School Use Agreement
  - d) PIPRC Bylaw Revision
  - e) Community Use of Parks for Personal Functions
  - f) Asset Management CRD Project Status
  - g) Dog Park Complaint
  - h) Youth Sports Licence Renewal
  - i) Magic Lake Dock
7. Correspondence
8. Reports
  - a) Director
  - b) Chair Person
  - c) Treasurer
  - d) Recreation
  - e) Communications
9. New/Other Business
  - a) Park Map Reprinting
  - b) Agenda/Meeting Organization
  - c) Rezoning Practice of Islands Trust
  - d) Garbage Collection at Disc Park
10. In Camera Session for Personnel and Property matters
11. Set Next Meeting: Friday, June 21, 2019, 9 am, Plum Tree Court
12. Close Meeting