



Pender Islands Parks and Recreation Commission

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

Email: penderparks@crd.bc.ca

Website: www.crd.bc.ca/penderparks/

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, August 16, 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, July 19, 2019
4. Delegations and Public Presentations
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 Maintenance
 - g) Shed Maintenance
 - h) Any Other Maintenance Items
6. Priority Items
 - a) Gardom Pond
 - b) PIPRC Bylaw Amendment
 - c) Asset Management CRD Project Status
 - d) Dog Park Complaint
 - e) Youth Sports Licence Renewal
 - f) Magic Lake Dock
 - g) Ball Park Renovations
7. Correspondence
8. Reports
 - a) Director
 - b) Chair Person
 - c) Treasurer
 - d) Recreation
 - e) Communications
9. New/Other Business
 - a) Strategic Planning Session
10. In Camera Session for Personnel and Property matters
11. Set Next Meeting: Friday, September 20, 2019, 9 am, Plum Tree Court
12. Close Meeting