

Pender Island Parks and Recreation Commission

Pender Hall or Zoom:

<https://us02web.zoom.us/j/81559712681?pwd=am1qY0I5aG5ncnBjc3d6VERWRTZ3UT09>

Meeting ID: 815 5971 2681 Passcode: 980220

Meeting Agenda: Monday Dec.4, 2023 @ 3:00 P.M.

1. Call to Order
2. Approval of Dec. 4/2023 Agenda
3. Approval of 16 Oct. 2023 Minutes
4. Maintenance / Operations Report - Ben Symons
 - 4,1 Found Rd Trail signs
 - 4,2 Shingle Bay drainage
 - 4,3 Tree Replanting needs
5. Correspondence and Business Arising
 - 5.1 PICA Contract
 - 5.2 Recreation Grants
 - 5.3 Heart Trail - License
 - 5.4 Boat Disposal
 - 5,5 Youth Sports
6. Delegations
7. Topical Issues
 - 7.1 Internet Cable - access points through ocean accesses
8. Projects
 - 8.1 Schooner Way Trail
 - 8.2 Pump Track
 - 8.3 Shingle Bay / Masthead Restoration
 - 8.4 Magic Lake Dock
 - 8.5 Trail Inventory & Map Update
9. Reports
 - 9.1 CRD Director - Paul
 - 9.2 Chair - George
 - 9.3 Treasurer - George
 - 9.4 Communications - Sandra
10. New Business
 - 10.1 Park Use Application- Craddock Beach
 - 10.2 Meeting schedule 2024
11. In Camera
12. Adjournment