

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

NOTICE OF MEETING and Agenda: Monday June 3, 2024 @ 3:00 P.M.

1. **Call to Order**
2. **Approval of 03 June 2024 Agenda**
3. **Approval of 06 May 2024 Minutes**
4. **Correspondence and Business Arising**
 - 4.1 Found Rd Trail Signage
 - 4.2 Phone of the Wind project proposal
 - 4.3 Pender Island Disc Golf Society
 - 4.4 Special Event Updates
 - 4.3.1 Updated application form
 - 4.3.2 Whale Monitoring request
5. **Delegation**
 - 5.1 Magic Lake Property Owners Association - Bob Coulson
6. **Operations**
 - 6.1 Maintenance Ben Symons
 - 6.2 Capital Projects Rob Fawcett
 - 6.3 Restoration Dr. Erin O'Brien
7. **Topical Issues**
 - 7.1 2025 Capital Projects
 - 7.2 Recreation Grants 2024
 - 7.2.1 PIPRC/CRD acknowledgement
8. **Projects**
 - 8.1 Trail Inventory & Map Update
 - 8.2 PIPRC Asset Mapping
9. **Reports**
 - 9.1 CRD Director - Paul
 - 9.2 Chair - George
 - 9.3 Treasurer - George
 - 9.4 Communications - Sandra
10. **New Business**
 - 10.1 Islands Trust referral-Temporary Use Permit
 - 10.2 In Camera Session
 - Commissioner Vacancy
 - Service Contract
11. **Adjournment**