

# SALT SPRING ISLAND PARKS AND RECREATION COMMISSION

## Agenda of the Regular Public Meeting Monday February 28, 2010 7:00 PM Portlock Park Meeting Room

1. Call to Order- Chair
2. Additions or changes to the agenda
3. Approval of the minutes: Jan 21, 2011 PARC Commission Meeting
4. Delegations/Presentations:
  - 4.1 SSI Rowing Club Representatives
5. Rise and Report
  - 5.1
6. Reports
  - 6.1 Manager's Report
    - 6.1.1 Project Status Report K. Ruurs
    - 6.1.2
  - 6.2 Parks Planning Committee
    - 6.2.1 PARC Planning Minutes February 14, 2011 (for information)
    - 6.2.2
  - 6.3 Finance Committee
    - 6.3.1 Monthly Financial Report-Operating Budget C. Perrins
    - 6.3.2 Capital Reserve Funds
    - 6.3.3
  - 6.4 Pool Facility Building
    - 6.4.1
    - 6.4.2
  - 6.5 Market Advisory Group
    - 6.5.1 Market in the Park Questionnaire C. Perrins
    - 6.5.2
7. Old Business
  - 7.1 Ssplash Request for Beer Garden Policy Change
  - 7.2 Suffolk Road End Water Access Point Application
  - 7.3

8. New Business

8.1 Meeting Date Landworks Consulting-April 5<sup>th</sup> 3:00 PM

8.2 Dogs in Parks

9. Tabled Items

9.1

10. Correspondence/Information

10.1

10.2

11. Date of Next Regular Meeting- March 28, 2011

12. Adjournment