

# SALT SPRING ISLAND PARKS AND RECREATION COMMISSION

## Agenda of the Regular Public Meeting Monday March 28, 2011 7:00 PM Portlock Park Meeting Room

1. Call to Order- Chair
2. Additions or changes to the agenda
3. Approval of the minutes: Feb 28, 2011 PARC Commission Meeting
4. Delegations/Presentations:
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 (no meeting in March 2011)
    - 6.2.2 Trails Advisory Committee Notes March 2, 2011(for information)
  - 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 PAC Committee Notes Feb 24, 2011 (for information)
    - 6.4.2 PAC Committee Notes March 10, 2011 (for information)
    - 6.4.3 CRD Insurance Review FM Global- March 24, 2011-verbal
    - 6.4.4 Summary of Comment Cards (for information)
    - 6.4.5 Proposed Pool Schedule-Summer 2011
    - 6.4.6
  - 6.5 Market Advisory Group
    - 6.5.1 First Market Weekend April 2, 2011

7. Old Business

7.1

7.2

7.3

8. New Business

8.1 Level Playing Field-Request Stingrays

8.2 Pool Fees 2011/2012

8.3 Parks Master Plan

*(Draft questionnaire for discussion at April 5<sup>th</sup> meeting with consultant)*

8.4

9. Tabled Items

9.1

10. Correspondence/Information

10.1 Email- RE Channel Ridge

10.2 Easter Cycling Event

10.3

11. Date of Next Regular Meeting- April 26, 2011

*(Note: this is a Tuesday Night Due to Easter Holiday)*

12. Adjournment