

SALT SPRING ISLAND PARKS AND RECREATION COMMISSION

Agenda of the Regular Public Meeting May 30, 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: April 26, 2011 PARC Commission Meeting
4. Delegations/Presentations: Becca Dekker, Re: Dogs in Parks
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 May 2011)
 - 6.2.2 Trails Advisory Committee May 3, 2011
 - 6.2.3
 - 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
 - 6.4.3
 - 6.5 Market Advisory Group
 - 6.5.1
 - 6.5.2
7. Old Business
 - 7.1
 - 7.2
 - 7.3

8. New Business

- 8.1 Design for Picnic Shelter in Portlock Park
- 8.2 FYI: Bylaw for the Parks & Recreation Advisory Commission in the Juan De Fuca and Salt Spring Island Electoral Areas
- 8.3 Draft Strategic Plan Regional Parks 2011-2020
- 8.4 Summary of questionnaires responses SSI Parks Trails Master Plan.
- 8.5 Public Open House June 8 at the pool

9. Tabled Items

- 9.1

10. Correspondence/Information

- 10.1 Rec Ex Rambler-Spring 2011
- 10.2
- 10.3

11. Date of Next Regular Meeting- June 27, 2011

12. Motion to Move in Camera in Accordance with the Community Charter Part 4, Division 3, Section 90 (1):

- (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;