



Making a difference...together

**Minutes of the Salt Spring Island Parks and Recreation Commission
Held February 4, 2019 at 108 121 McPhillips Ave, Salt Spring Island, BC**

Present: **Director:** Gary Holman
 Commission Members: Gregg Dow, Sonja Collombin, John Gauld, Brian Webster, Jacky Cooper
 Staff: Dan Ovington, Parks and Recreation Manager; Karla Campbell, Senior Manager
 Absent: Darlene Steele

1. Approval of Agenda

MOVED by Commissioner Cooper, **SECONDED** by Commissioner Webster, That the Salt Spring Island Parks and Recreation Commission agenda of February 4, 2019 be approved.

CARRIED

2. Director and Chair Reports

No reports provided

3. Outstanding Business

3.1 PARC Strategic Planning

- Reviewed strategic plan
- Revisions to be provided to consultants
- Final draft to be brought back to the commission for approval

TOP #3 Priorities established by dot voting system

1-Provide a diverse mix of indoor recreation facilities: Develop a Rainbow Road indoor community recreation centre and site master plan based on current and future capacity to meet community needs and suitability for expansion

2-Provide a diverse mix of outdoor athletic facilities: Develop a Portlock Park site master plan and designs to enhance community use, develop new ball fields and replace of aging infrastructure in current or new locations

3-Invest in our capacity to deliver excellent service: Review maintenance service levels and assess the need for equipment, facilities and resource capacity to deliver a sustainable level of excellent service.

4. New Business- none presented

5. Next Meeting: Tuesday February 19, 2019 at 4pm in the Portlock Portable

6. Adjournment

That the meeting adjourn at 2:40 pm.

CHAIR

SENIOR MANAGER