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

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

Chair Dow called the meeting to order at 4:00 pm.

**1. Approval of Agenda**

**MOVED** by Commissioner Collombin, **SECONDED** by Commissioner Cooper, That the Salt Spring Island Parks and Recreation Commission agenda of June 4, 2019 be approved and amended with the addition of item 3.2 Centennial Playground Design.

**CARRIED**

**2. Director and Chair Reports**

**2.1 Chair Dow-** briefly reported that there will be a new commissioner appointed at the next CRD Board meeting.

**2.2 Director Holman-** briefly reported

- A public update will be printed in the Driftwood on June 5, 2019.
- Investigating the process to set up a CRD Community Safety Service

**3. Outstanding Business**

**3.1 Salt Spring Island Parks and Recreation Strategic Plan**

- The Commission reviewed and amended several grammatical and content items throughout the document.
- A suggestion was made to adjust the top three priorities.
- Staff to finalize document with consultants and prepare for public release

**MOVED** by Commissioner Cooper , **SECONDED** by Commissioner Collombin, That the Salt Spring Island Parks and Recreation Commission approve the 2019 – 2029 Strategic Plan Update as amended.

**CARRIED**

**3.2 Centennial Park Playground design**

A draft of the layout was provided to the commission but not discussed due to time limitations.

- 4. **New Business-** no items
  
- 5. **Next Meeting: June 17, 2019 Portlock Park Portable at 4:15 PM**
  
- 6. **Adjournment**

**MOVED** By Commissioner Cooper, **SECONDED** by Commissioner Steele,  
That the meeting adjourn at 6:00 pm.

**CARRIED**

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**CHAIR**

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**SENIOR MANAGER**