

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

8 August 2013 @ 4:30 pm Parks & Rec Office

Present – Michel Bourassa – Chair; Sheila Wallace – Vice-Chair; Allen Olsen; Hubertus Surm; Jim Bavis
Guest – rate payer present
Excused – John Gahn **Absent** – Katie Dentry

Meeting called to order at 1630

Approval of Agenda – Approved as amended.

Adoption of Previous Minutes – 11 July 2013. Approved.

Action – Secretary to distribute.

Correspondence/Request to Address Commission

- a. Thank You – A. George (Hardisty Event); w. Knapp & K. MacKinnon (PA Bike Tour)
- b. Recreation Centre – J. Simpson (Val Leigh-Dorin, CRD)

Business Arising from Minutes

- a. Office Lock – Hubertus installed lock; code circulated; invoice to Fire Protection Society.
- b. Trail Map Status – Allen reported on working on text & mark-up with ALEA Design.
Action – Sheila to replace borrowed office wall map.
- c. Deposits – Blue Water Cruising \$200; 14 Sept. Thomson Pk. Shelter Wedding lunch \$200
- d. T-Shirts – Michel reported on finding quality shirt (green with gold); requested somebody else come up with design.
Action – All to consider design suggestions.

Chair’s Report

Michel has received updated copy of LTC Saturna map. (to be displayed in Office). Sign issue: He has posted Crime Stoppers posters & there will be a full-page ad in the Sept. *Scribbler*. There is also a petition supporting public accesses circulated by East End residents concerned about the crime.

Treasurer’s Report – August 2013

Adopted as submitted. Totals do not yet reflect restoration of original budget figures (\$3,120 increase in Parks and corresponding reduction in Recreation).

Action – Ask CRD to make change at 2014 budget time.

Parks

Total Revenue	27,270
Total Expenses	17,653
Remaining Parks Operating Funds	9,617
Parks Reserve Funds	27,763

Recreation

Total Revenue	14,560
Total Expenses	5,044
Remaining Rec. Funds	9,516

Thomson Park

a. Mowing – D. Davies completed mowing.

b. Fruit Tree Pruning – Wait until fall.

Action – Michel to discuss with D. Davies in fall

Public Accesses

a. Quarry Trail – Allen reported on successful trail building work party in July; more chips needed but delivery held up due to lack of driver. Allen considering obtaining competitive quote on off-Isld. delivery. Allen working with MOTI on LOO permit. Signage needed.

Action – Allen will organize work party upon chip delivery; receipt of signs.

b. Facility Maintenance – Allen reported on seven refinished tables/benches by Gloria Manzano. Six more need work. Ball Field outhouse painting to be completed by Gerry Pavlatos.

Action – Allen to show Gloria East Pt. locations and continue to review work.

Lyall Creek Cottage – Rental agrmt. has been located and sent to CRD. Copy kept for file.

Recreation Events

a. Parks Day Report – Michel reported SIPRC provided three ice cream tubs. He, John & S. Schermbrucker provided the scooping. “Great” event.

b. Salmon BBQ – Saturday 7 Sept. @ noon. Planning discussed.

Action – Hubertus will handle food & beverages; consult quantity data from 2012.

Action – Jim will get propane tank filled.

Action – Help needed with cooking. Everyone consider spelling off Hubertus.

Action – Michel will note in Sept. *Scribbler*.

Action – Jim large posters; Sheila small posters.

Action – Michel will contact Rick Jones to speak at 1 pm on Salmon Enhancement.

c. Public Access Bike Tour – Allen reported on successful event – 23 participants; leaders Knapp/MacKinnon hope to make it annual event.

Action – Secretary to send Thank You card.

Funding Requests

a. GICEL – Michael Dunn requested \$600 to assist Saturna children attendance. Discussion.

Motion # 91 Be it resolved that SIPRC contribute toward fees for Gulf Island Centre for Ecological Learning up to six hundred dollars.

Moved by Jim

Seconded by Sheila

Carried

b. Saturnita Longboat – Nancy Angermeyer requested reimbursement for moorage. Discussion.

Motion # 92 Be it resolved that SIPRC pay for three months' moorage for the Saturnita including June, July & August upon receipts for same.

Moved by Jim Seconded by Hubertus Carried

c. Lamb BBQ Committee – Dawn Wood requested \$ 1,500 for construction materials for 4-5 new picnic tables located at Winter Cove ballpark. Discussion.

Motion # 93 Be it resolved that SIPRC support picnic table construction for ball field paying up to \$1,500 for materials upon receipt of invoice.

Moved by Allen Olsen Seconded by Hubertus Carried

Unfinished Business

a. Work Party – Allen suggested clearing path and fallen tree at trail head of Lyall Creek Trail.

Action -- Work scheduled for 9 Aug with Commission volunteers.

b. Stolen Signage Crime – Jim brought letter sent by a community member, who offered to post notice of \$100 reward for information leading to arrest and conviction of perpetrator. She hopes to have other community members add to the \$100. Considerable discussion led to:

Motion # 94 Be it resolved that in cooperation with community members SIPRC offer a reward of \$500 for information leading to arrest & conviction of person(s) responsible for theft and vandalism of SIPRC beach access signs.

Moved by Sheila Seconded by Allen Carried

Action – Michel to provide Jim copies of Reward/Crime Stopper posters for East Point area.

New Business

a. Community Survey – Sheila suggested discussion of whether it is time again to survey community on what Parks & Rec might focus efforts on; update Master Plan. Discussion of how much deviation possible from CRD bylaw & mandate; how integrity of questionnaire could be maintained.

Action – Michel to contact Pender for copy of its questionnaire.

Action – Everyone think of long-term goals.

b. Experience the Gulf Islands – Sheila provided update on trail planning session with consultant during Parks Day.

Action – Sheila will share results of survey once available.

Adjournment – 1730

Next Regular Meeting – Thursday 12 September @ 4:30 pm

Contracted Recording Secretary ilka Allers-Olsen