

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

14 August 2014 @ 4:30 pm Parks & Rec Office

Present – John Gahn, Treasurer (chairing); Allen Olsen; Jim Bavis; Katie Dentry; Tom Koochin

Excused – Michel Bourassa- Chair; Sheila Wallace – Vice Chair; Hubertus Surm

Meeting called to order at 1635

Approval of Agenda – Approved as amended.

Adoption of Previous Minutes – 10 July 2014. Approved.

Correspondence/Request to Address Commission

a. Ball Park LoO – Christine Condon, CRD, asked for confirmation of motion to renew lease.

Motion # 121—Be it resolved that SIPRC supports the CRD entering into negotiations with Parks Canada to renew the Licence of Occupation for the Ballfield.

Moved by Allen

Seconded by Tom

Carried

Action – Allen to notify CRD of motion to proceed.

Business Arising from Minutes

a. ETGI/Cycling & Pedestrian Trail – Allen reported on public consultation scheduled on Saturna 16 August at Saturday Market. Comment forms available or on-line.

b. Commonality Meeting/Saturna – Date needs to be set for second half of October.

Action – Michel to establish date in consultation with other chairs by email prior to Sept. meeting.

Chair's Report – Not available.

Treasurer's Report

Brief discussion of CRD budget projection review. No change from 2013 at this time.

August 2014 – approved as submitted.

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|-------------------|---------------------------------|--------|
| Parks | Total Revenue | 31,210 |
| | Total Expenses | 22,141 |
| | Remaining Parks Operating Funds | 9,068 |
| | Parks Reserve Funds | 41,236 |
| Recreation | Total Revenue | 11,310 |
| | Total Expenses | 5,473 |
| | Remaining Rec. Funds | 5,837 |

Thomson Park

- a. Disc Golf – Katie reported on installation of course, she and husband completed. Katie met with contractor to discuss maintenance (minor addition to Thomson mowing). Signage, score cards & discs still needed. Project continues under budget. Katie received applause from commissioners.
Action – Katie to obtain used discs, signage, and score cards prior to maternity leave in early Oct.
- b. Reservation of Shelter – Leigh Field's group Friday 22 August. Approved.

Public Accesses

- a. Lyall Creek Pocket Park – Allen has visited site several times; no progress though lumber may have been ordered from mill.
- b. West Hawk PA – Allen further excavated bench & table sites and staked corners in preparation for concrete pour. Stairs from platform are completed except for railing and concrete steps at bottom. Parking & turnaround earthwork arranged with contractor (no progress).
- c. Tafoni PA Viewpoint – Allen further excavated bench site in preparation for concrete pour.
Action – Allen to monitor contractors' work on Tafoni, West Hawke and Lyall Park.
- d. Tables & Benches – Allen is experiencing coordination difficulties in getting table & benches delivered.
Action – Allen to connect manufacturer with delivery service for installation at the new PAs.
- e. Memorial Benches – Allen reviewed costs to be charged: \$1,300 bench; \$2,000 table; do not cover SIPRC costs but should be viewed as donations with tax receipt.
- f. Whale Trail/Moby Doll Reg. Park Status – CRD, Parks Canada & SIPRC meeting anticipated in September.
- g. Parks & Trail Map – Allen reported 1,000 printed in spring will only last through summer; plans on reprinting with new photo and updated map/text. Agreement on printing 2,000 of revised maps. Katie asked that Thomson Park 9-hole Disc Golf course be included.
Action – Allen to include disc golf on revised map.

Lyall Creek Cottage – John reported on an appliance 'melt down': Hot water tank required several service calls and will need to be replaced; dryer failed and has been replaced by John purchasing a reconditioned unit for \$245; washing machine may need to be replaced.
Brief discussion of rent revenue v. expenses. Approval given to John to deal with issues.

Recreation Events/Reports

- a. Salmon BBQ 6 September – Planning discussion of annual SIPRC event including adding games.
Action -- John to discuss food & beverage requirements with Hubertus; John to help with cooking.
Action – Katie to bring bocci set/rules & golf discs; ask Rick Jones to talk on salmon restoration.
Action – Allen to bring SIPRC banner.
- b. Bocci Balls – Jim noted that an 8 ball bocci set was donated through the Free Store.

Funding Requests/Reports

- a. Parks Day Report – Michel notified John that three tubs of ice cream were consumed; ran out of cones; change flavours in 2015. Thank you to Michel & Sheila for scooping.
- b. Intertidal Safari – No report available.
- c. Narvaez Bay Bike/Hike – Allen reported on 20 participants (three from off-Island). Huge success to be followed by another event in 2015.
- d. East Pt./Cliffside Bench Hike – Allen & John reported on 45 participants thoroughly enjoying geologist's talk followed by coffee & cake in J. Dixon-Warren's back yard. Huge success.

e. Honorarium Request for Geologist – Brief discussion of value of geology talk on East Pt. hike

Motion # 122 – Be it resolved that SIPRC pay Patrick Johnstone an honorarium of \$150 for speaking on area geology on East Pt. hike.

Moved by Allen Olsen

Seconded by Jim Bavis

Carried.

Action – Allen to ask bookkeeper to cut cheque/mail.

Unfinished Business

Thomson Nature Trail/Brochure (project to be continued in autumn)

New Business -- None

Adjournment – 1735

Next Regular Meeting – Thursday 11 Sept. 2014 @ 4:30 pm

Contracted Recording Secretary ilka Allers-Olsen