

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

13 August 2015 @ 4:30 pm Parks & Rec Office

Present – Michel Bourassa – Chair; Sheila Wallace -- Vice-Chair; John Gahn—Treasurer; Hubertus Surm; Erle Nelson; Tom Koochin; Joan Hoskinson; Greg Robertson

CALL TO ORDER – 1630

APPROVAL OF AGENDA – Approved as amended.

ADOPTION OF MINUTES– 9 July 2015 Approved as submitted.

CORRESPONDENCE/REQUEST TO ADDRESS COMMISSION

BUSINESS ARISING

Grill Discussion continued – fees, inspection, licensing.

Action – Michel to contact Parks & Rec on Mayne re. fees charged at Dinner Bay shelter. Fee discussion to be continued.

Action – Tom to meet with Michel; to take grill to town for inspection & licensing.

CHAIR’S REPORT/REMARKS – Throughout meeting.

TREASURER’S REPORT -- John

August 2015 Report John reviewed numbers including incurred but not submitted (West Hawk work; lumber). Approved as submitted by bookkeeper.

Parks	Total Revenue	25,010
	Total Expenses	16,074
	Remaining Parks Operating Funds	8,935
	Parks Reserve Funds	40,363
Recreation	Total Revenue	11,290
	Total Expenses	7,125
Remaining Rec. Funds		4,164

a. Budget 2016 – Discussion: John recommended staying with status quo. All agreed.

b. Capital 5-YR. Budget – Long-term planning discussion: Open more Public Accesses; Major Trails; Encourage Biking Events; GI Trail Project. Hubertus suggested partnering with Small Boat Club for sailing and kayaking lessons.

Action – John to ask CRD to continue with same requisition amount for 2016 budget.

c. Maintenance of PAs/Darryl Davies invoice:

Motion # 145 – Be it resolved that we pay the bills submitted by Darryl & James’ Digs for maintenance of Parks & Rec property.

Moved by Erle Seconded by Joan Carried

THOMSON PARK

- a. Shelter Reservations: SIMRES SeaTALK 15 Aug.; deposit cheque received. Birdsall Wedding 28 Aug. Deposit cheque received.
- b. Directional Signage—Contractor lost file.
Action – Michel to re-send signage request.
- c. Toilet Paper – John purchased two boxes; visited all toilets and found them clean and supplied; very satisfied with Vanessa Verbrinsky’s work; will fill in for Vanessa until her return.

PUBLIC ACCESSES

- a. Waveney PA Trail – Work to commence in Sept.
Action – Greg will organize work party.
- b. Lower Hawkes Signage – To be installed in Sept.
Action – Greg to organize work party.
- c. Thomson Park Signage Installation –
Action – Greg to include in work parties

LYALL CREEK COTTAGE

- Quotes still needed for carpenter to comply with inspection report.
Action – Michel to obtain quote from licensed Sidney contact.
- Action** – Greg to obtain quote from Ian Gaines..

RECREATION EVENTS

- a. *Parks Day* Report – Successful event thanks to Erle & Greg.
- b. Salmon BBQ Saturday 12 Sept. Planning:
Action/Signs – Sheila will look for Nancy Angermeyer’s template.
Action/Grill – Michel will transport; will stop at Café to pick up food.
Action/Food/Cook – Hubertus
Action/Salmon Talk – Michel will contact Rick Jones.
Action/SIPRC Banner -- Michel

FUNDING REQUESTS/REPORTS

- a. Whale Trail Signage/Maureen Welton/\$240 – Discussed.

Motion # 146 – Be it resolved that the Parks & Rec Commission provide \$240 to SIMRES for “Whale Trail” signs; purchase & installation reimbursement. Parks & Rec must be consulted in regards to placement.

Moved by Joan Seconded by Tom Carried

Action – Michel will inform Maureen Welton of successful funding request.

b. Moby Doll Park – Renaming of Regional CRD Park update provided by Michel.

Action – Michel will continue to work with Jeff Ward, CRD, on options.

c. *Annual Bike Ride* Report – Knapp & MacKinnon sent report on successful ride (31 participants (some from off-Island); excellent lunch by Hubertus.

UNFINISHED BUSINESS

Trueworthy Bridge; Lyall Creek Park – both pending due to fire season restrictions.

NEW BUSINESS

Joan plans to report on planning of possible bike tours/races/rallies in September.

ADJOURNMENT – 5:20 pm

Next Regular Meeting – Thursday 10 September 2015 @ 4:30 pm

Contracted Recording Secretary ilka Allers-Olsen