

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

11 February 2016 @ 4:30 pm Parks & Rec Office

Present: Hubertus Surm—Chair; Joan Hoskinson—Vice-Chair; Erle Nelson; Krystine Hogan

Excused: Jane Dixon-Warren; Tom Koochin; Priscilla Zimmerman; Greg Robertson

CALL TO ORDER – 1635 No Quorum.

APPROVAL OF AGENDA – Approved as amended.

ADOPTION OF MINUTES– 14 January pending.

Table--March

CORRESPONDENCE/REQUEST TO ADDRESS COMMISSION

- Letter from Patricia DeJoseph re. SITA (see New Business below)
- Invoices received.

BUSINESS ARISING

- Cheque Signing Authority—Joan reported on CRD's response to change in signatories: Royal Bank form requires signatures of former (Michel, John, Sheila) and current Commissioners (Hubertus, Joan, Tom) to sign plus copy of minutes proving membership. Outstanding cheques discussed.

Action—Krystine will pick up Royal Bank form.

- Wi-Fi Installation for electronic attendance has been installed in P& Rec Office; requires log-in and password access.

Action—Joan will contact Ryan Dentry.

CHAIR'S REPORT/REMARKS--Hubertus

- Hubertus noted resignation of Cathryn Dimock, newly hired secretary; thanked the interim minute recorder, ilka Olsen, who agreed to stay on through May. Two possible replacements were named.
- Grill—Hubertus moved grill from Saturna Point Holdings parking lot to Lyall Creek Cottage lot. It is now better positioned to advertise its use or rental to the public.

TREASURER' S REPORT – Joan

February 2015 Report Approved as submitted by bookkeeper.

Parks	Total Revenue	
	Total Expenses	1
	Remaining Parks Operating Funds	
	Parks Reserve Fund	

Recreation	Total Revenue
	Total Expenses

Remaining Rec. Funds

THOMSON PARK

- Pruning of Fruit Trees—Erle visited heritage orchard with gardener Tina regarding the pruning of the fruit trees;

\$250 quote for her work. Discussion.

Table Motion approval—March

- Limbing of Trees—Erle noted other trees specifically the acacias are in need of attention; suggested work by tree service prior to May Clean-Up. Discussion.

Action—Commissioners collectively to assess requirements.

- Other Issues—Shelter concrete slab partially under water. Drainage issue discussed. Water flow clogged under one of the bridges.

Action—Drainage to be dealt with during May Clean-Up.

PUBLIC ACCESSES

- Waveney PA Trail—Hubertus plans to contact Allen Olsen to discuss original intent. Suggested limiting scope to a bench overlooking Lyall Creek estuary; recommended everyone familiarize themselves with site.

Action—Everyone to visit site; contact Erle if location unclear.

LYALL CREEK COTTAGE

- Limited further discussion.

RECREATION EVENTS

Jane via email listed events she envisions for 2016: Four garden tours; a bicycle event (new organizer needed); Patrick Johnson, geologist/SIMRES event.

Recommended “jazzing up” Thomson Park Clean-Up and moving Salmon BBQ back to Lyall Creek. Discussion led to enhancing Clean-Up event to include games as in former years.

FUNDING REQUESTS/REPORTS--None

UNFINISHED BUSINESS

- Lyall Creek Park—no discussion.
- Thomson Park Signage—not received.

Action—Hubertus to ask Michel name of sign vendor.

- Moby Doll Park—Last year Jeff Ward requested ‘talking points’ in order to explain to the CRD Board the name change request from Regional Park. Joan offered to write something suitable.

Action—Joan will send ‘talking points’ to Jeff Ward.

NEW BUSINESS

- SITA—Hubertus has been contacted regarding renewal subscription.

Action—Hubertus will provide SITA with SIPRC 2016 events by 15 Feb.

- Further discussion of Thomson Park Clean-Up, its intent and activities. Also, whether the name should be changed to something more than Clean-Up; some ideas were considered. It was suggested that a disc golf tournament might be included.

Action—Erle to ask his son to consider organizing a disc golf tournament.

ADJOURNMENT – 5:50 pm

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

Contracted Recording Secretary ilka Allers-Olsen