

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

8 Sept 2016 @ 4:30 pm Parks & Rec Office

Present: Hubertus Surm—Chair; Joan Hoskinson—Vice-Chair; Tom Koochin; Greg Robertson; Priscilla Zimmerman; Erle Nelson

Excused: Jane Dixon-Warren

Members of the Public—Al Sewell, Allen Olsen

CALL TO ORDER – 16:29

APPROVAL OF AGENDA – approved

ADOPTION OF MINUTES 11 Aug — approved

CORRESPONDENCE/REQUEST TO ADDRESS COMMISSION – Thank you letter from Athena George for ice cream and support

BUSINESS ARISING

- Restoration Project —Confirmed on Saturday September 17th, getting rid of invasive species.
- Applicants for commission – Hubertus has not received any. One application received by CRD Director, David Howe. Conversation about code of conduct and how commission by-laws mandate application process through commission to be recommend to CRD. Suggestion of inviting David Howe to next meeting.

CHAIR’S REPORT/REMARKS—comments made throughout meeting

TREASURER’S REPORT – Joan spoke with Chantelle about creating sub-catagories within Treasure’s report, working on having that completed for year-end. Joan moves to accept August’s report, Priscilla seconds, carried.

PUBLIC ACCESSES –

- Presentation by Allen Olsen
 - ◆ Parks and Rec created in 1995 from bylaw by CRD
 - ◆ Inventory of public access points taken in 2001
 - ◆ Public access points monitored by ministry of transportation “access roads”

- ◆ License of occupation give to legal access points
- ◆ Outcome of collaboration created a check list for improving shore access points
- ◆ From the process came first maps
- Veruna Beach – commissioners happy with current state of access point, new signs have been ordered.

Letter from Bettianne Heyward read to commission, requesting bench in memory of Gordon Heyward. Commission has concerns of this being appropriate spot for a bench and possible issues arising with Al Sewell report on the area being an archeological site. Hubertus to follow up with Bettianne and Priscilla on matter.

RECREATION EVENTS—

- Salmon BBQ – Saturday September 10th; Hubertus set on food. Earl to bring down tables at 11:30am. Greg and Joan to help with cooking. Banner also to be brought down to site.

FUNDING REQUESTS/REPORTS— none

UNFINISHED BUSINESS – All items below held over until next meeting

- Open House planning / possibility of using on-line survey. Advertising survey in Scribbler
- Biffy Run - Jane
- Lyall Creek House ***October Meeting*** List of possible dates to come

NEW BUSINESS

- Commonality meeting October – Wednesday October 19th

ADJOURNMENT – 5:55pm

Next Regular Meeting – Thursday 13 October 2016 @ 4:30 pm

Contracted Recording Secretary Chaya Katrensky