

**SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)**

**Regular Meeting Minutes**

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

**Present:** Hubertus Surm—Chair; Joan Hoskinson—Vice-Chair; Tom Koochin; Priscilla Zimmerman; Jane Dixon-Warren; Ian Gaines

**Excused:** Greg Robertson; Erle Nelson

CALL TO ORDER – 16:35

APPROVAL OF AGENDA – approved

ADOPTION OF MINUTES 10 Nov - approved

CHAIR’S REPORT/REMARKS— Hubertus – resignation letter from Erle, Jane makes motion to have commission purchase gift for years of service. Seconded by Tom. Motion carried. Hubertus to purchase gift.

VICE-CHAIR’S REPORT – Joan

- Jane & Joan; East Point Gorse report
  - Not able to remove with shovel
  - Property concern; is it on CRD land or Parks Canada land?
  - Planning trip to area with Hubertus
- 5 year plan
  1. Preserve Capital ie. Thomson Park & CRD Park (to be renamed Moby Dick Park), protection from Goats
  2. Listen to our constituents. On-line survey using CRD mail survey as a guideline.

ELECTION OF COMMISSIONORS –

- 4 openings available. 2 Commissioners up for re-election, 2 Commissioners moving on. 2 applications received.
  - Joan Hoskinson, Tom Koochin, Tina Raudzu, Rosemary Henry – No vote necessary, Hubertus to write to David Howe putting names forward for approval.

TREASURER’S REPORT – Joan

- Looking for new bookkeeper (Jodi Gilmore?)
- Financial report  
Joan moved to accept financial report                      Seconded by Jane                      moved



**Next Regular Meeting – Thursday 12 January 2016 @ 4:30 pm**

Contracted Recording Secretary Chaya Katrensky