

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

**Regular Meeting Minutes**

9 March 2017 @ 4:30 pm      Parks & Rec Office

**Present:** Joan Hoskinson—Chair; Hubertus Surm—Vice-Chair; Tom Koochin; Priscilla Zimmerman; Tina Raudzu; Jane Dixon-Warren; Jodi Gilmore

**Regrets:** Rosemary Henry; Ian Gaines

CALL TO ORDER – 16:33

APPROVAL OF AGENDA – Addition to 11. Garden Tour & 14. Thomson Park Swings, Commonality Meeting

ADOPTION OF MINUTES 2 Feb 2017 – approved as submitted

Moved by Priscilla                      Seconded by Jane                      Carried

CORRESPONDENCE/REQ. TO ADDRESS COMMISSION –

- Joan has emailed Rosemary with the option to continue on as a commissioner and attend meetings via Skype, awaiting reply before posting position.

BUSINESS ARISING -

- Project assignments; Thomson Park/Family Day – Jane and Chaya to coordinate games & advertising. Taylor Point Row – Hubertus, Salmon BBQ - Joan

CHAIR’S REPORT/REMARKS—Joan

- Important items to deal with this year; Creek House & Developing Parks and Rec into a more user friendly organization including a dedicated email and website with information on how to be eligible for funding and a link to apply.

TREASURER’S REPORT – Tom

- Jodi presents current report and asks about the new year funding  
Moved by Tom                      Seconded by Priscilla                      Carried
- Jodi inquires about current signing authority for checks. Hubertus and Tom do, possibly Earl as well.  
**Action item;** Joan to find out who has current signing authority and adjust as needed.  
**Action item;** Chaya to send Jodi current email list for commissioners.

- David Osborne's donation tax receipt. Waiting for deposit and allocation of funds to write check.

**Action item;** Joan to find out the amount and pass onto Jodi.

MEETING VENUE- Anonymous person found sleeping in White(Grey) House, beer cans found outside. Currently used by SIPRC & Lion's woodchoppers. Options; padlock, different venue, change code. Consensus from commission to start by changing code.

**Action item;** Hubertus to change code.

**Action item;** Joan to ask Wayne Quinn about space at the firehall.

**Action item;** Chaya to clean space prior to next meeting.

#### PUBLIC ACCESSES –

- Jane- Gorse removal completed by Liam, invoice received for 3hrs @ \$20/hr plus \$10 gas

**Action item;** Jane to contact CRD and let them know it is removed. Jane also to watch and treat appropriately when needed.

- Priscilla looking for parking signs for Verona Beach access.

**Action item;** Hubertus to follow up with where the signs are at.

TRAILS – Priscilla meet with Nancy to walk and tape trail. Next meeting March 21<sup>st</sup>. Commissioners walk held back due to poor weather, will set date for walk at next meeting.

#### RECREATION EVENTS –

- Biffy Run date to be set for June by Jane
- Garden Tour date to be set for June as well. Jane has secured Joan Selby, Janet Stayer and David & Athena.
- Hubertus – Thomson Park bookings July 22<sup>nd</sup> and change of date for Ben Dunsmuir from July 30<sup>th</sup> to 29<sup>th</sup>.

#### FUNDING REQUESTS/REPORTS—

- Follow up with Dian Johnstone

#### UNFINISHED BUSINESS –

- Lyall Creek House- Joan followed up with June Chaser, email to by forwarded to commissioners by Chaya  
**Action item;** Ian to order survey.
- Moby Doll Park – naming policy not finalized, check on next meeting

NEW BUSINESS –

- Thomson Park – Outhouse getting full  
**Action item;** Ian to look at building structure  
**Action item;** Tina to ask Tom Campbell if he can dig new hold and get estimate.
- Next meeting to review Darryl’s maintenance contract for upcoming season.
- Jane- Thomson Park; both swing’s ropes need to be replaced  
**Action item;** Jane to contact Ian Middleditch for replacements
- Commonality Meeting; Saturna Hosting in May or June, date to be set for Tues, Wed, or Thurs.
  - Venue: Community Hall
  - Invite: CRD Representatives
  - Food: Breakfast & Lunch
  - Agenda: Asking for previous agendas as template
  - Guest Speakers: Undetermined at this time

ADJOURNMENT – 17:42

**Next Regular Meeting – Thursday 13 April 2017 @ 4:30 pm**

Contracted Recorded Secretary—Chaya Katrensky