

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

13 April 2017 @ 4:30 pm Parks & Rec Office

Present: Joan Hoskinson—Chair; Hubertus Surm—Vice-Chair; Tom Koochin—Treasurer; Tina Raudzu; Jane Dixon-Warren; Ian Gaines

Regrets: Rosemary Henry; Priscilla Zimmerman

1. CALL TO ORDER – 16:34

2. ADOPTION OF AGENDA –Add Bike Tour in Unfinished Business, Add License of occupation for Winter Cove Baseball Field in New Business, Add Request for Funding in New Business.

3. APPROVAL OF MINUTES 9 March 2017 – approved as submitted
Moved by Tom Seconded by Tina Carried

4. CORRESPONDENCE/REQ. TO ADDRESS COMMISSION –

- Peggy Warren gives presentation on newly received Wellness Grant. Community Club & Rec Centre have backed the application and process. Program to focus on frail seniors, inactivity and fall prevention. Asking Parks & Rec for subsidy of \$2 per participant.

NOTICE OF MOTION #179 – Be it resolved that SIPRC provide funding to Saturna Community Club in the amount of \$720 to facilitate an exercise/wellness program with “Active Living on Saturna”

Moved by Tina Seconded by Ian Carried

5. FUNDING REQUESTS –

NOTICE OF MOTION #180 – Be it resolved that SIPRC provide funding up to \$1,500 for the purchase of tents and construction of picnic tables for the lamb BBQ. Cheque will be issued upon receipt of invoice.

Moved by Hubertus Seconded by Jane Carried

6. **REPORTS:**

- **CHAIR** – Joan; reorganizing agenda as to Robert’s Rules as well as listing items that are ongoing.
- **VICE-CHAIR** – no report

- **TREASURER** – Tom; review latest financial report. Reports that there is possibly more money available in the 5 year plan if there was a large scale project on the horizon.

Moved by Hubertus Seconded by Jane Carried

Action Item; Tina to follow up with Darryl Davies for last year's invoice

- **THOMSON PARK** –

- Outhouse relocation – Tom Campbell not interested, Darren Gilmore can do, has given estimate of \$500

Action Item 1; Tina to wash with TSP and add shingles to front landing

Action Item 2; Tina to inquire with Vanessa if she is able to do the Thomson Park and Baseball field's maintenance for the summer

- Swing Rope Replacement – Jane reports that Ian is no longer doing this but has a helper from Pender Island that could complete the job.

Action Item 1; Hubertus to speak with Brent about rope available and cost

Action Item 2; Tina to follow up with Ian for estimated labour cost of Pender helper

- Fruit & Nut Trees – Tina reports that Saturna has been approved for 9 trees (plum, pear & nut), needs to organize people for the planting. Jacques has offered equipment for digging holes. Tina looking into fencing options; Ian suggests the Lyall Creek fence.
- Family Day Clean Up – Saturday May 13th, estimating 20-30 participants. 10am start, Lunch of Sandwiches, Cookies & Refreshments ordered from Café for 12pm. Earl to bring Tractor trailer, Jane confirming Croquet arrangement.

Action Item 1; Jane to do article for Scribbler

Action Item 2; Chaya to create poster

- **LYALL CREEK HOUSE** –

- Hazardous materials survey came in at the high end of the budget. Report reflects problems around the windows.
- Hubertus reports that Berry will take away at no cost
- Ian states that a demolition permit is required for this CRD owned building
- Joan asks for a budget for safe removal of the hazardous material areas

- **TRAILS/ACCESS** –

- Set date for commissioners to walk new trail – moved to next meeting
- Hubertus inquires about large rock at Varouna Bay; commission had agreed to 3 rocks in last year's plan

Action Item; Joan to compare plan to current configuration

➤ SURVEY/EMAIL/WEBSITE –

- SIPRC has a new email; parksrec@saturnanet.net. Chaya to monitor.
- Survey questions to be sent to all commissioners, table discussion until next meeting.

➤ MOBY DOLL PARK

- Joan called in to CRD as the new policy was not on the agenda
- Tod from CRD wants to be involved in all signage decisions

All other agenda items tabled until next meeting

ADJOURNMENT – 18:05

Next Regular Meeting – Thursday 11 May 2017 @ 4:30 pm

Contracted Recorded Secretary—Chaya Katrensky