SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

8 June 2017 @ 4:30 pm Parks & Rec Office

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

1. CALL TO ORDER – 16:31

2. ADOPTION OF AGENDA –Add Cameron to MOBY DOLL PARK, add trail maintenance to TRAILS/ACCESS

3. APPROVAL OF MINUTES - 11 May 2017 – approved as submitted

Moved by Tina **Seconded by Hubertus** **Carried**

4. **REPORTS:**

- CHAIR –
  - Upon entering White House today, door was unlocked, floors are dirty and wine glasses & empties found. Steps to secure building unsuccessful. Also seeing high hydro bills.

  Action item; Joan to speak with Fire Chief
  - Last month a situation occurred whereas one individual spoke for the commission. The commission represents a democracy and work as a group to make decisions. No one person may speak for the commission.

- VICE-CHAIR –
  - Taylor Point Row; CRD insurance is in, safety boats have been booked. 40 participants have signed up and lunch has been arranged.
  - ✓ Priscilla inquires about having leashed dogs for hike, approved.
  - ✓ Joan thanks Hubertus for his organizing this successful event.

- TREASURER – Tom; review latest financial report.
  - Correction to payment of Saturna Singers from Parks to Recreation account.
  - Tom suggests to split Bookkeeping & Secretarial one into Parks and one into Recreation. Approved by commission.

NOTICE OF MOTION #183 – Be it resolved that Parks & Recreation donate $3,000.00 to the Heritage Society. This amount was a generous donation from a Saturna resident for the Heritage Society, and had to go through SIPRC in order to generate a tax receipt from CRD.

Moved by Tom Seconded by Hubertus Carried

- Tour des Iles/Paul Brent still to received their $490 check
- Darryl's invoice outstanding for 2016 in the amount of $2,268
- Ian- inquiry as to water charges appearing on financial report. Commission agrees it is to be disconnected.

Action item; Joan to contact CRD

- Tina has not received her check for $252 for landscaping/maintenance

Action item; Tom to follow up with Jodi

- THOMSON PARK –
  - Thanks to all that participated in the clean up.
  - Brent has fixed swings. Will submit an invoice for the rope.

  Action item; Jane to send thank you card
  - Hubertus – Rob Vivian reported garbage found at the park. Hubertus collected and brought to White House, accounts for some of the empties found.
  - Tina to meet with Jacques Campbell regarding planting of trees this autumn, will present proposal at future meeting.

  Action item; Tina to submit Thank you letter in next Scribbler
  - Joan – Inquiry to Hunter Field outhouses, do they need to be pumped at the same time as Thomson Park?

- CREEK HOUSE –
  - Ian has purchased Hazmat bags, prepared to remove areas of concern
  - Fencing around property has been requested, commission approved it's removal

  Action item; Joan to contact CRD to move forward with disconnecting Hydro

- TRAILS/ACCESS –
  - Jane – barbed wire near beach access at Bonnybank

NOTICE OF MOTION #184 – Be it resolved that Parks & Recreation authorize up to $60.00 for the removal of barbed wire from the Bonnybank public access trail.

Moved by Jane Seconded by Hubertus Carried

- Priscilla – Still waiting on parking signs for cul-de-sac at Verona Beach

- SURVEY/EMAIL/WEBSITE –
  - Announcement in latest Scribbler with email. Chaya to monitor in box

- MOBY DOLL PARK –
  - Joan – still awaiting name change updates
  - Jane – spoke with Cameron from Vancouver Island. He showed interest in having worker bees come over to clean up East Point/Moby Doll.

5. UNFINISHED BUSINESS –
   - Joan suggests Commonality date to be same as Salmon BBQ (Sept. 9th). Polls commission as to who this date works for. Also waiting on response from other P&R commissions.
   - Darryl's proposal reviewed by commission

Action item; Joan to communicate with Darryl on any work he has already completed for this year and to submit a report and an invoice

6. CORRESPONDENCE/REQ. TO ADDRESS COMMISSION –
   - Barb Ropars installing anchors for baseball bases in Hunter Field – approved by commission
   - Letter from Dian Johnstone requesting approval from Commission to hold annual Lamb BBQ at Hunter Field – approved by commission

7. FUNDING REQUESTS – n/a

8. NEW BUSINESS
   - Joan has posted signage and submitted article in Scribbler for new commissioner applicant

ADJOURNMENT – 17:53

Next Regular Meeting – Thursday 14 July 2017 @ 4:30 pm

Contracted Recorded Secretary—Chaya Katrensky