

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

13 July 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 – 16:34

2. ADOPTION OF AGENDA – adopted by commission

3. APPROVAL OF MINUTES – 8 June 2017 – approved as submitted

4. REPORTS:

➤ CHAIR –

- Updates on park maintenance, commissioner vacancy, commonality meeting, Parks Canada Day and the Creek house were given. Regarding the Creek house, an estimate was given relating to the disconnection of the water meter.

- **Commission decides to hold off any decisions of disconnecting water until a steadfast plan has been agreed upon for the property**

➤ VICE-CHAIR –

- Updates on the Taylor Point event and Verona Bay access improvement were given.

Action item; Priscilla to contact Greg Robertson, will email commissioners with installation day/time.

➤ TREASURER – Tom; review latest financial report.

- Saturna Singers removed from Parks, needs to be re-added under Recreation, Tom to follow up with Jodi.
- Commission agrees to keep Secretarial & Bookkeeping expenses both under Parks budget as it is used less frequently than the recreation budget.

Accept Treasures Report with above mentioned changes

Moved by Tom

Seconded by Priscilla

Carried

5. UNFINISHED BUSINESS –

- Darryl's Maintenance proposal
 - Approx. \$300/month for July, August, September
 - Commissioners awaiting separate invoice for current work of mowing and maintenance done at Thomson Park

Motion #185 – Be it resolved that the maintenance of all the trails/parks require an invoice on a monthly basis.

Moved by Tom Seconded by Hubertus Carried

- Commissioners agree that more follow up is required for work done in a timely manner
- Jane – public benches are in need of a coat of paint

Action Item; Joan to follow up with Darryl and request monthly invoices for work completed and to assign commissioners to follow up with areas of work completed following invoicing.

- Jane – Barb wire removed from Bonnybank, no invoice received from Liam

6. FUNDING REQUESTS –

- SIMRES request for support of \$800 for Intertidal Safari, application received

Motion #186 – Be it resolved that SIPRC pay \$800 towards Parks Days expenses for SIMRES per their request.

Moved by Priscilla Seconded by Tom Carried

7. CORRESPONDENCE/REQ. TO ADDRESS COMMISSION –

- Morgan Yates – 13 Moons Calendar Project; noted that formal application for funding was not received.
- Jeanne speaks to the project looking for donation of labour in kind and a potential location on Parks & Rec land to locate the sign on.
- Joan shares disappointment for lack of Coast Salish art incorporated into the imagery being used for this sign

Motion #187 – Be it resolved that SIPRC support Morgan Yates' 13 Moons Calendar project. If SIPRC land is chosen we'll come forward to partly fund it in-kind.

Moved by Hubertus Seconded by Priscilla Carried

8. NEW BUSINESS

- Jane – Confirms Garden Tour booked in Group of 30 for Saturday July 22nd starting at 1:30pm

Motion #188 – Be it resolved that Saturna Island Parks and Rec Provide an honorarium of up to \$20/each for the 2 gardeners for their work at the Group of 30 Garden Tour

Moved by Jane

Seconded by Tina

Carried

- Jane – Cycle date set with Heather Vallee for Sunday September 17th, will add to agenda for August meeting
- Joan – permission granted by commission to shred bank statements dated 2003-2008.

9. ADJOURNMENT – 18:05

Next Regular Meeting – Thursday 10 August 2017 @ 4:30 pm

Contracted Recorded Secretary—Chaya Katrensky