

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

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

Present: Joan Hoskinson—Chair; Hubertus Surm—Vice-Chair; Tom Koochin—Treasurer; Priscilla Zimmerman (via Zoom); Tina Raudzu; Jane Dixon-Warren; Ian Gaines; Fiona MacRaid

1. CALL TO ORDER – 16:36

2. ADOPTION OF AGENDA – 3 additions to agenda

3. APPROVAL OF MINUTES – 12 October 2017 – approved

4. REPORTS:

➤ CHAIR –

- Welcomes Fiona as Commissioner Elect, Fiona notes she has not yet received anything from CRD
- Thanks Chaya for updating funding and Commissioner application forms. These are now available at Free Mail and will also be available on the new website

➤ VICE-CHAIR –

- Todd Shannon from CRD will be redoing signage at East Point as well as the addition of the SIMRES whale sign

➤ TREASURER – Tom; review latest financial report.

- Morgan Yates to revise invoice for 13 Moons project
- Currently over budget in Recreation funds
- Budget for next year has been set and approved by David Howe

5. REPORTS OF COMMITTEES –

➤ CREEK HOUSE-

- Joan reports that permit process has been started. Will contact Barry Crooks regarding WorkSafeBC and insurance requirements to move forward with removal of house

➤ SOLSTICE COMMITTEE –

- Thursday December 21st ; Priscilla taking lead for event
- Notifications must be made to local and Pender fire departments

- Priscilla looking for assistance in marketing and will come back to Commissioners with what other help is needed
- Priscilla to speak with Hubertus about what food/beverage can be provided

➤ THOMSON PARK LEGACY PROJECT –

- Tina has found decent fencing that will work for trees and fit in the budget
- Vanessa to send invoice for outhouse maintenance

Action Item: Chaya to send Tina our SIPRC email

- Suggesting a work party for digging hole etc... for tree transplanting

6. UNFINISHED BUSINESS –

- Revamp of Trail Brochures – Fiona to take lead on this project. Brochures were last printed 2 years ago by Alea Printing on Mayne Island. The brochure needs to be modernized, the target audience is people visiting our island wanting to take hikes. The budget will be coming out of the Parks fund. Suggested to highlight Park & Rec Commission and add rules & regulations of our parks. Dead line is to be ready and printed before Easter long weekend.
- Lamb BBQ Docks – Hubertus has spoken with Jacques Campbell and it was suggested that the Commission take over the water lease, Tom makes note that it may be a process to transfer lease from residential to institutional. Also questioned whether CRD will allow SIPRC to own a wharf. Priscilla notes that this is the major access point to the winery and Thomson Park. More information is still needed.

Action Item: Hubertus to talk to Jacques Campbell about lease.

Action Item 2: Fiona to talk to Ron Wilson about anchor that she donated

Action Item 3: Joan to contact Dian Johnstone to let her know where we are in the decision process.

7. CORRESPONDENCE –

- Jane recognizes success of SIPRC funding. Notably the 13 Moons sign installation was a tremendous success and the Wellness Program continues to thrive on island

8. FUNDING REQUESTS -

- Giamboni Concert Series

Motion #195 – Be it resolved that SIPRC fund Giamboni Concert series for the public reception in the amount of \$285 (Receipts have been received)

Moved by Priscilla

Seconded by Fiona

Carried

9. NEW BUSINESS -

- July 2nd Wedding at East Point – Priscilla to advise individuals they must contact Todd Shannon at the CRD
- Commission Election process – Hubertus advises Commission that the proper democratic process is to advertise for all 4 positions coming to term and hold a vote by secret ballot. Then forward the recommendations to CRD (ensure CRD meeting is after the vote)

Action Item: Joan to contact Emily Gorman at CRD to clarify

10. ADJOURNMENT – 17:42

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

Contracted Recorded Secretary—Chaya Katrensky