

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

10 May 2018 @ 4:30 pm Parks & Rec Office

Present: Paul Brent —Chair; Priscilla Zimmerman – Vice-Chair (by phone); Tom Koochin—Treasurer; Joan Hoskinson; Tina Raudzus; John Simpson; Ian Gaines

Regrets: Fiona MacRaid

Members of the public: Priscilla Ewbank

1. CALL TO ORDER – 16:31

2. ADOPTION OF AGENDA – move Taylor Point Row to 4th position, adopted as amended.

3. APPROVAL OF MINUTES – 12 April 2018 – addition to statement of Brochure minutes, approved as amended.

4. Taylor Point Row/Paddle/Hike – Hubertus reports that poster is complete, Commission suggests adding email address to final draft. Hubertus also confirms that three key people are in place; Athena for hikers, Fred for paddlers and Hubertus for row. Sign-up sheet will be placed near free mail @ Saturna General store and participants have until the Friday before the event to register. David Rees-Thomas will be in one safety boat, another safety boat would be ideal. CRD insurance has been completed and sent to Parks Canada. Lunch is arranged and will be delivered for 11:30, Jacques Campbell has approved access through Campbell farm for the day.

❖ Commission presents Hubertus with an honorarium for his decades of service to the Saturna Island Park & Recreation Commission.

5. TREASURER REPORT & BUDGET REVIEW/REVISION – Tom; review latest financial report – Commission acknowledges that this is a partial report as not all current items have been posted through CRD to date.

Moved by Joan

Seconded by John

Carried

- Joan inquires about moving the deconstruction of Lyall Creek house to capital expense.

6. **PROJECT REPORTS –**

➤ **LYALL CREEK HOUSE -**

- Markus working on clean-up of area

- Top soil is ready
 - Melanie Gaines has agreed to have BBQ stored at Rec Centre
 - Commission agrees to maintain the existing 2 spots for parking
 - Joan to access CRD parks planning information
 - Rick Jones has secured salmon eggs
 - Next meeting to discuss budgeting and planning of Lyall Creek Park and Salmon restoration project
- THOMSON PARK LEGACY PROJECT –
 - Ian Middleditch to remove hazardous trees
 - Ian Gaines to purchase Cape Cod Grey stain to paint shelter
 - Family Day/Clean up successful event with volunteers, Erle Nelson given special recognition for his outstanding effort
- BROCHURE –
 - No update
 - Joan suggests reassessing access level of difficulty for all trails and update brochure
- ACCESS/TRAIL MAINTENANCE CONTRACT–
 - John has done a very professional job on re-doing specifics of contract
- DRAFT SURVEY OF ISLANDERS
 - Post office mail drop \$20, Survey Monkey to be set up, add survey to Facebook, SIRRA website and information put in Scribblr
- WEBSITE UPDATE
 - Complete with current level of funding
 - Awaiting PDF of brochure from printers to add to website

7. OLD BUSINESS – n/a

8. FUNDING REQUESTS –

- ❖ Saturna Island Marine Research & Education Society

Motion #208 – Be it resolved that SIPRC provide SIMRES with funding for \$800 for the intertidal safari event for Parks Canada Day.

Moved by Joan

Seconded by John

Carried

9. NEW BUSINESS –

- Off-Leash designation at Thomson Park – signage would be required for picking up after your dog. Priscilla asks for delay in making decision.

Action Item: Pricilla Zimmerman to report on off-leash dog parks next meeting

- SIMRES booked in for July 21st at Thomson Park from 3pm-8pm for approx. 30 people reception.
- Wetland Project – Susie Washington met with Morgan Yates and others, out of their meeting came that aspirations of project are in line with aboriginal vision. CRD environmental department has confirmed that SIPRC cannot help fund any parks other than CRD Community parks

Action Item: Paul to contact Susie with new CRD information

- Saturna School Playground equipment

Action Item: Ian to look at equipment removal and provide quote for removal

Motion #209 – Be it resolved that Saturna Island Parks & Rec Commission provide up to \$450 for the removal of playground equipment from Saturna Island school

Moved by Tina

Seconded by Joan

Carried

- Commonality Meeting scheduled for June 5th on Mayne Island – Paul, Priscilla & Tom to attend
- Tennis Court resurfacing – Commission interesting in partnering with other island organizations to complete project, awaiting quote
- Correspondence – Thank you card from Saturna Singers

10. ADJOURNMENT – 17:35

Next Regular Meeting – Thursday 14 June 2018 @ 4:30 pm

Contracted Recorded Secretary—Chaya Katrensky

