

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

8 November 2018 @ 4:30 pm Parks & Rec Office

Present: Paul Brent —Chair (via Skype); Priscilla Zimmerman – Vice-Chair; Joan Hoskinson; John Simpson; Fiona MacRaid; Tina Raudzus; Ian Gaines

Regrets: Tom Koochin—Treasurer

1. CALL TO ORDER – 16:37

2. ADOPTION OF AGENDA – adopted as submitted

3. APPROVAL OF MINUTES – 11 October 2018 – approved as submitted

4. TREASURER REPORT – Review latest financial report. Commission acknowledges that this is a partial report as there is a delay in receiving current items from CRD

- Baseball funding still to be posted
- Jodi Gilmore to retire as bookkeeper as of Dec. 15th. Actively seeking new bookkeeper.

Motion #219 – Be it resolved that SIPRC recognize our bookkeeper, Jodi Gilmore, for her years of service to the Commission with a \$100 gift certificate to the Saturna Café, with our thanks.

Moved by Joan

Seconded by Fiona

Carried

5. **PROJECT REPORTS** –

➤ **LYALL CREEK PROJECT** –

- Pin is closer to the next house than anticipated, will work to move fencing towards telephone pole.
- Tina – landscaping – suggests removing more shrub for more gardening space. Also, to plant bulbs in groups along fence line. Commission agrees.

Motion #220 – Be it resolved that SIPRC request Markus quote on cleaning up the rest of the garden at the Lyall Creek project site.

Moved by Paul

Seconded by Ian

Carried

- Tina & Priscilla discuss a 2nd plant to be place along fencing, Tina to test

➤ **THOMSON PARK LEGACY PROJECT** –

- Fiona to continue with planning Community meeting.

➤ SURVEY OF ISLANDERS –

- Results – 120 responses
- Commission reviews survey results/responses
- Next steps – John suggests creating a strategic or master plan, then present the plan to the Community for the next round of input.
- Fiona concerned around First Nations conflict of interest regarding some of survey feedback.

➤ WEBSITE UPDATE -

- Have had some glitches with fillable forms, coming through email but formatting needs some improvements.
- Still working on maps.

6. OLD BUSINESS –

- Galiano Commonality Meeting Report – John; fantastic meeting, well organized, great hike and terrific food! Really nice maps, BC Parks & local Parks & Rec working together. Noted that other islands have a hard time finding Commissioners. Other Commissions support local Recreation Centre operations. More discussion on the definition of Recreation, Paul acknowledges that it may be good not to narrowly define it and keep the policy broad. Paul also speaks to the difference in Galiano's trail development being easier as there are many plots of land that cannot be privately developed making it easier to link trails.

Action Item: John to procure other island Rec Centre agreements.

7. FUNDING REQUESTS – n/a

8. NEW BUSINESS – Tuesday November 27, 2018 4:30pm – Special meeting for Commissioner recommendations and survey response in-camera discussion.

9. ADJOURNMENT – 17:25

Next Regular Meeting – Thursday 13 December 2018 @ 4:30 pm

Contracted Recorded Secretary—Chaya Katrensky