

SATURNA PARKS & RECREATION COMMISSION Meeting AGENDA

Thursday December 13th 2018 @ 16h30 at the “White House”, 104 Harris Rd

1. Call to Order 16h30
2. Adopt Agenda 16h32
3. Approve Minutes from November 8th, 2018 16h34
4. Treasurer’s Report (Tom + new Treasurer) 16h36
5. Project Reports 16h42
 - Creek House project update – (Paul & Tina)
 - Thomson Park update (Fiona – plus Athena has some ideas) + burn
 - SIPRC Survey next steps discussion + Master Plan discussion
 - Website Update (Joan)
 - Trail and other Maintenance Update (Paul)
6. Old Business: Other islands partnerships with their local recreation centers 17h17
7. Funding requests: \$250 Nancy Angermeyer – Victoria Chamber Orchestra 17h22
(see appended bill) note: concert was a huge success!
8. New Business: Potential Kayak launch improvements at East Point access 17h25
Possible announcement of new commissioners for 2019
Asset Management programs (and planning – 2019)
2019 Budget needs review prior to Jan 10, 2019 meeting
9. Correspondence (none)
10. Next Meeting Thursday January 10th, 2019 (& Priscilla’s birthday)
11. Adjournment 17h30