

SATURNA PARKS & RECREATION COMMISSION Meeting AGENDA

Thursday January 10th 2019 @ 16h30 at the “White House”, 104 Harris Rd

Additions and revisions in red font

1. Call to Order 16h30
2. Welcome new Commissioners Rick Jones 16h31
3. Adopt Agenda 16h32
4. Approve Minutes from December 13th, 2018 16h34
5. Treasurer’s Report + finalize 2019 budget (Tom + Chaya) 16h36
6. Project Reports 16h42
 - Creek House project update – (Paul + rough timeline from Rick)
 - Thomson Park update (Fiona – plus when will we do our burns?)
 - SIPRC Survey next steps
 - Website (where to now?)
 - Trail and other Maintenance Update (Paul)
7. Old Business: Potential Kayak launch improvements at East Point access 17h17
Asset Management programs (and planning – 2019)
Swing set & teeter-totter purchase (\$2,000 from capital acct)
8. Funding requests: Saturna Singers for \$1,500 17h20
9. New Business: Letter of support for Mayne demonstration trail (Paul) 17h22
Heritage Plaque for Warburton at Thomson Park
10. Correspondence (none)
11. Election of Chair and Treasurer 17h28
12. Next Meeting Thursday February 14th, 2019 (& Valentine’s Day)
13. Adjournment 17h35