

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

10 January 2019 @ 4:30 pm Parks & Rec Office

Present: Paul Brent —Chair; Priscilla Zimmerman – Vice-Chair; Tom Koochin—Treasurer; Ian Gaines; John Simpson; Fiona MacRaid; Rick Jones

Regrets: Tina Raudzus

Members of Public: Hubertus Surm; Krystine Hogan; Richard Blagborne

1. CALL TO ORDER – 16:30
2. ADOPTION OF AGENDA – move members of public to after Treasurers report
3. Welcome new Commissioner Rick Jones
4. APPROVAL OF MINUTES – 13 December 2018 – approved as submitted
5. TREASURER REPORT & FINALIZE 2019 BUDGET –
 - Paul has created a new template to track 2019 spending. Chaya is confident that this template will help the Commission keep up to date with actuals.

Motion #222 – Be it resolved that SIPRC move \$1,260 from Parks to Rec for the 2019 budget.

Moved by Ian

Seconded by Rick

Carried

6. MEMBERS OF PUBLIC –

- Hubertus Surm: Requesting that Commission schedules the 2019 Taylor Point Row on Sunday June 9th. Commission heartily agrees to do so. Calendar of events to come for February meeting.
- Hubertus also notes that a trail sign is needed for right away @ 350 East Point Rd. ***Action Item***
- Richard Blagborne: Proposal from the BC Federation of Historical Societies to place a Warburton Pike monument in Thomson Park near “tennis courts”. It is noted that the majority of Commissioners were supportive of this initiative.
- Krystine Hogan: Funding Request for Saturna Singers \$1,500

Motion #223 – Be it resolved that Parks & Rec give \$1,500 to the Saturna Singers.

Moved by Priscilla

Seconded by John

Carried

7. PROJECT REPORTS –

➤ LYALL CREEK PROJECT –

- Fence blew down and needs 40 more rails, \$500 from Capital Project.
- Rick is receiving close to 100,000 salmon eggs arriving at the end of January. Looking for volunteers to instill incubators. Paul proposes to also hire Markus.

Action Item: Rick to propose a plan including timelines for boxes.

Action Item: Priscilla to draw up park plan. Michael Vautour may have copy of survey. Rick and John to help with plan.

➤ THOMSON PARK LEGACY PROJECT & BURN –

- Fiona has been holding meaningful conversations with many islanders and Indigenous, looking at different ideas for the heritage project. The conversations will continue and Fiona will create a smaller advisory committee.
- Burn to be discussed at next meeting.

➤ SURVEY OF ISLANDERS + MASTER PLAN –

- Copies of survey will be left in the Café for discussion and comments.

Action Item: John to work on Master Plan for this spring.

➤ WEBSITE UPDATE -

- Paul will ask Monica if she will take this on.

➤ TRAIL AND OTHER MAINTENANCE UPDATE –

- Markus is back
- Priscilla and Paul to clear access point to Verona Beach

8. OLD BUSINESS –

- Potential Kayak launch – held for future meeting
- Asset Management – no new news
- Swing Set & Teeter tooter acquisition from PAC

Action Item: Chaya to process funds

9. FUNDING REQUESTS – see 6. MEMBERS OF PUBLIC

- New Mandate: All funding requests must be submitted by the end of August.

Action Item: Paul to write an article in the Scribbler

10. NEW BUSINESS –

- Letter of support for Mayne Island demonstration trail

Action Item: Paul to write letter of support from SIPRC

11. ELECTION OF 2019 OFFICERS— all positions called 3 times for nominations.

- CHAIR – Paul Brent
- VICE-CHAIR – Priscilla Zimmerman
- TREASURER – Paul Brent (acting)

12. ADJOURNMENT – 17:33

Next Regular Meeting – Thursday 14 February 2019 @ 4:30 pm

Contracted Recorded Secretary—Chaya Katrensky