

# SATURNA PARKS & RECREATION COMMISSION Meeting AGENDA

Thursday February 14th 2019 @ 16h30 at the "White House", 104 Harris Rd

Additions and revisions in red font

1. Call to Order 16h30
2. Welcome new Commissioners Monica Morton 16h31
3. Adopt Agenda 16h32
4. Approve Minutes from January 10th, 2019 16h34
5. Treasurer's Report (Paul + Chaya) 16h36
6. Project Reports 16h42
  - Creek House project update – (Paul)
  - **Salmon Enhancement (present & future update – Rick)**
  - Thomson Park update (Fiona)
  - SIPRC Survey next steps (John)
  - **Outdoor Fitness/Rehab Courts (grant support for Rec Centre - John)**
  - Trail and other Maintenance Update (RNR pruning @ Thomson Park \$300)
  - Deadline for funding requests – discussion & communication
7. Old Business: 17h17
8. Funding requests: **Administration fee for Parks Liaison (\$100)** 17h20  
**Nancy Angermeyer \$100 (motion not made last meeting)**  
**Recreation Centre equipment funding**
9. New Business: **Commonality Meeting on which of Jun 10,12 & 13<sup>th</sup>?** 17h27  
**Confirm event dates for 2019:**

<u>2018</u>	<u>2019</u>	<u>Event</u>	<u>Status</u>
Sat May 5th	Sat May 4th	Thomson Park Cleanup	Proposed
Sun June 10th	Sun June 9th	Taylor Point Row	Confirmed
Sat July 21st	?	Parks Canada Ice Cream	Date inquiry
Sat Sept 15th	?	Salmon BBQ	Fiona?
10. Correspondence (none)
11. Next Meeting Thursday March 14th, 2019
12. Adjournment 17h30