

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

14 February 2019 @ 4:30 pm Parks & Rec Office

Present: Paul Brent —Chair; Tom Koochin; Ian Gaines; John Simpson; Rick Jones; Monica Morten

Regrets: Priscilla Zimmerman – Vice-Chair; Fiona MacRaid

Members of Public: Priscilla Ewbank

1. CALL TO ORDER – 16:31
2. Welcome new Commissioner Monica Morten
3. ADOPTION OF AGENDA- Adopted with submitted revisions
4. APPROVAL OF MINUTES – 10 January 2019 – approved as submitted
5. TREASURER’S REPORT –
 - Thorough review of excel spreadsheets including overall 2019 budgets and actual expenditure reporting processes.

Motion to accept Treasurer’s report

Moved by John

Seconded by Monica

Carried

6. PROJECT REPORTS –

➤ **LYALL CREEK PROJECT –**

- Update on fencing for Lyall park area; After consultation from Main Road’s Pat Ropars, fencing was moved back from road. Fencing is now completed with pins in place.
- Paul is looking for gravel to complete parking space area. Also, looking for picnic table. Ian suggests looking into concrete or steel bases (similar to Winter Cove’s picnic tables).

➤ **SALMON ENHANCEMENT –**

- Two weeks ago, infiltrators were dug into Lyall Creek with the help of Paul, Rick, AJ and Ryan. 72,000 chum eggs were place in the infiltrators.

➤ **THOMSON PARK LEGACY PROJECT –**

- Continued consultation process.

- SIPRC SURVEY + MASTER PLAN NEXT STEPS–
 - John to write Scribbler article.
 - John also working on draft Master Plan for this spring.
- OUTDOOR FITNESS/REHAB COURTS -

Motion #224 - that SIPRC

Agree to support the Saturna Recreation and Cultural Society:

- pickle ball activities both indoor and outdoor by covering the costs of equipment purchase and repair up to \$500 annually
- basketball activities both indoor and outdoor by covering costs of equipment and repair up to \$500 annually
- tennis activities both indoor and outdoor by covering costs of equipment and repair up to \$500 annually

We further agree that we wholeheartedly support their efforts to develop two outdoor pickle ball courts, a tennis court and upgrade the existing basketball court (which has been in disrepair for over ten years).

We further support the proposal to establish a senior’s fitness circuit adjacent to a new walking trail on SIRCS property.

Moved by John Seconded by Monica Carried

- TRAIL AND OTHER MAINTENANCE UPDATE –
 - No maintenance due to weather

Action Item: Paul to order more T.P.

- Email from Tina re: Pruning at Thomson Park

Motion #225 – Be it resolved that we will support tree pruning in Thomson Park for a cost of up to \$300.

Moved by John Seconded by Rick Carried

- DEADLINE FOR FUNDING REQUESTS –
 - Commission sets new deadline set for funding applications of September 30th.

7. OLD BUSINESS – n/a

8. FUNDING REQUESTS –

- Administration fee for Parks Liaison

Motion #226 – Be it resolved that SIPRC contribute \$100 to the Park’s Liaison Committee to cover annual administration costs.

Moved by John Seconded by Rick Carried

- Nancy Angermeyer \$100 (motion not made last meeting)

Motion #227 – Be it resolved that SIPRC donate \$100 to Nancy Angermeyer for a community concert.

Moved by John

Seconded by Monica

Carried

9. NEW BUSINESS –

- Commonality Meeting 2019 – Pender Island June 10, 12 or 13; no preference from Commission on date. Looking at having 2-3 Commissioners attend.
- Confirm Event dates for 2019

<u>2019</u>	<u>Event</u>	<u>Status</u>
Sat May 4 th	Thomson Park Cleanup	Confirmed
Sun June 9 th	Taylor Point Row	Confirmed
Inquiry	Parks Canada Ice Cream	Date inquiry
Sun Sept 15 th	Salmon BBQ	Confirmed

Discussion around possibility of hosting at Lyall Creek*

10. CORRESPONDENCE – n/a

11. ADJOURNMENT – 17:25

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

Contracted Recorded Secretary—Chaya Katrensky