

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

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

Present: Paul Brent —Chair; Priscilla Zimmerman – Vice-Chair (by Skype); Tom Koochin; Fiona MacRaild; Rick Jones; Monica Morten

Regrets: Ian Gaines; John Simpson

1. CALL TO ORDER – 16:36

2. ADOPTION OF AGENDA- Adopted as submitted

3. APPROVAL OF MINUTES – 14 February 2019 – approved as submitted

4. ELECTION OF TREASURER –

- Tom nominates Monica Morten, nominations called three more times from the floor. Monica acclaimed as Treasurer.

Action Item: Paul to update Commissioners' signing authority with bank.

5. TREASURER'S REPORT –

- Review latest excel workbook with current expenditures.
- Paul looking into water charges that should be ceased.
- Waiting on a final year-end report.
- CRD employee Peggy Dayton's sudden retirement will create delays in accounting.

Motion to accept Treasurer's report

Moved by Monica

Seconded by Rick

Carried

6. PROJECT REPORTS –

➤ LYALL CREEK PROJECT –

- Drainage pipes in park area need attention.

➤ SALMON ENHANCEMENT –

- Rick – Salmon eggs have hatched. Great conditions for survival, ATUs slowly developing and infiltrating out of the units. Do not walk on gravel in area.

➤ THOMSON PARK LEGACY PROJECT –

- Fiona – Communication started with elders in Saanich tribe about the Thomson Park site. Looking at a consultation completion date of fall 2019.

- SIPRC SURVEY + MASTER PLAN NEXT STEPS–
 - John – Currently busy with work, next steps and master plan to start early April.
 -
- TRAIL AND OTHER MAINTENANCE UPDATE –
 - No maintenance due to weather
 - Now focusing on single trails; clearing & removing debris
 - Chaya shares picture of wooden trail signage from Pender Island. Paul provides Commission with CRD mandate – purchasing assets that will last for a long service life. Commission concurs they are happy with current signage.
- DEADLINE FOR FUNDING REQUESTS –
 - Commission set new deadline set for funding applications of September 30th in February meeting.

7. OLD BUSINESS –

- Event dates for 2019 confirmed and listed on calendar in White House
- Commonality meeting June 12th, 2019

8. FUNDING REQUESTS –

- Bird Walk at East Point May 11th (up to \$200)

Motion #228 – Be it resolved that SIPRC fund the May 11th East Point Bird Walk up to \$200 upon receipts.

Moved by Monica Seconded by Priscilla Carried

- PAC Swim Lesson Funding (\$900)

Motion #229 – Be it resolved that SIPRC fund the Saturna PAC \$900 to fund swim lessons and transportation to and from.

Moved by Rick Seconded by Monica Carried

- Earth Day Beach Cleanup April 22 (\$400)

Motion #230 – Be it resolved that SIPRC fund the Saturna Earth Day Clean-up for \$400.

Moved by Tom Seconded by Rick Carried

****Event Update – Date moved to Ocean Day, Saturday June 8th.****

9. NEW BUSINESS –

- Commission supports Stand-Up Paddleboard (SUP) event for licence of occupation in Winter Cove ball field.

10. CORRESPONDENCE – n/a

11. ADJOURNMENT – 17:20

Next Regular Meeting – Thursday 11 April 2019 @ 4:30 pm

Contracted Recorded Secretary—Chaya Katrensky