

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

9 May 2019 @ 4:30 pm Parks & Rec Office

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

Regrets: Rick Jones

1. CALL TO ORDER – 16:33

2. ADOPTION OF AGENDA- adopted as submitted

3. APPROVAL OF MINUTES – 11 April 2019 – approved as submitted

4. TREASURER’S REPORT –

- Review latest financial reports, all in good standing.

Action Item: Monica & John to collaborate on Scribbler article for June issue. Include Aug. 31 deadline for Recreation funding applications.

5. PROJECT REPORTS –

➤ LYALL CREEK PROJECT –

- No new updates.

➤ SALMON ENHANCEMENT –

- Perfect conditions for this year’s fry. Salmon maturing and swimming into creek.

➤ THOMSON PARK LEGACY PROJECT –

- Fiona – no further updates, requested to remove from agenda until after July’s First Nations elections are completed.

➤ DANGER STRONG CURRENT SIGNAGE –

- Commission agreed through email to purchase new signage for warning kayakers of strong currents around East Point. Signs are in. Paul suggests placing one sign near Shell Beach access and the other near Susie Washington-Smiths place.

Action Item: Paul to consult with Parks Canada and Fred Shadian on best signage location.

- Monica ~ request for kayak ramp from Ilka, discussion on making access easier, which location would be best?

- BENCH RFP AND DESIGN THOUGHTS –
 - Paul requests to move memorial bench for Jim Bavis to Straight Rd from trail beside 102 Winter Cove
 - \$500 for new concrete mold, many of current P&R benches rotting, Ian states two new benches with the new concrete mold will recoup costs. Commission also agrees to use local wood/cedar in conjunction with concrete mold.

Motion #234 – Be it resolved that SIPRC purchase new concrete bench mold for Lyall Creek capital project.

Moved by John

Seconded by Priscilla

Carried

- MAINTENANCE RFP –
 - John to post new RFP which is up for renewal June 1st.
- SIPRC SURVEY + MASTER PLAN NEXT STEPS–
 - John will provide draft at the next meeting.
- TRAIL AND OTHER MAINTENANCE UPDATE –
 - Parks Canada to replace bike rack at East Point.
 - Salal down trails at East Point need pruning.
 - Priscilla – Verona Bay needs help to clear access

Action Item: Paul to have Markus help clear Verona Bay access.

- TAYLOR POINT ROW/PADDLE/HIKE –
 - Hubertus organizing. Fiona will attend.

6. OLD BUSINESS –

- Commonality meeting June 12th, 2019. Priscilla, Monica and John to attend.

7. FUNDING REQUESTS – n/a

8. NEW BUSINESS –

- Salmon BBQ ~ Fiona and Dan to organize traditional Salmon Bake. Recycling community is interested in tying this event into the postponed Ocean Day Beach clean-up. Have the beaches cleaned post tourist season, items recycled then celebrated with the Salmon Bake. Commission fully supports this initiative.

Action Item: Fiona to coordinate with Katie Dentry and report back to Commission.

- Priscilla ~ loose dogs on beach access & trails. CRD policy that dogs must be under control at all times, either by leash or voice command. Discussion on signage? Scribbler article?

Action Item: Priscilla to find CRD guidelines.

9. CORRESPONDENCE – BIG Thank you card from Saturna students and PAC

10. ADJOURNMENT – 17:27

Next Regular Meeting – Thursday 13 June 2019 @ 4:30 pm

Contracted Recorded Secretary—Chaya Katrensky