

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

11 July 2019 @ 4:30 pm Parks & Rec Office

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

Regrets: Priscilla Zimmerman – Vice-Chair;

1. CALL TO ORDER – 16:34

1. a) Welcome and introductions ~ Susanne and Elizabeth working out at the FAB building. They are currently in school for archeological and museum studies and here to work for the season. They will be working on making new rotating exhibits throughout the summer.

2. ADOPTION OF AGENDA – adopted as submitted

3. APPROVAL OF MINUTES – 13 June 2019 – approved as submitted

4. TREASURER’S REPORT –

- New internal excel workbook format thanks to Monica’s son in law. Includes actual, budget and variance for each month and year to date.
- Low funds left in Recreation Programs, looking at overall budget in Rec. **Note to increase budget for next year.

Action Item: Chaya to move Tour des Isles to Parks through CRD accounting as per prior year’s allocation.

Report approved by Commission

Moved by Ian

Seconded by Rick

Carried

5. PROJECT REPORTS –

➤ **LYALL CREEK PROJECT –**

- Extra split rails have been relocated
- Looking for gravel to cover parking lot

➤ **TRAIL AND OTHER MAINTENANCE UPDATE –**

- Grass has been growing quickly. Markus doing fourth mowing of Thomson Park this year, prior to upcoming wedding. Markus has been very busy clearing and cleaning trails as well.
- Paul to check on log book of hours and collect June’s invoice from Markus.

- SALMON ENHANCEMENT –
 - Rick has been researching beaver dam influences on salmon spawning, it has some beneficial factors. Many types and sizes of fish currently rearing in Lyall Creek.
 - Beaver dam will need to be modified at some point. Worker bee to be planned.
- SIPRC MASTER PLAN NEXT STEPS –
 - No update
- THOMSON PARK –
 - Project on hold
- DRAFT DOG POLICY–
 - Commissioners to review final draft for approval at next meeting
- PARKS DAY ICE CREAM SCOOPERS –
 - East Point FAB building. John, Deb, Monica, Priscilla (if available), and Paul.
 - John picked up left over Canada Day Lamb BBQ Ice Cream, not much left this year. John is ordering 5 more tubs. Any left over after Parks Day will be served by Commissioners at a Saturday market. John also organizing coolers and Styrofoam to keep ice cream extra cold.

6. OLD BUSINESS –

- Kayak Storage Racks
 - Paul suggests that kayak storage rack becomes a long-term space usage. Bike racks are used for the day, kayak racks may be used all summer only servicing a few individuals rather than the general public. Discussed in meeting and Commission is not in favour of supporting this project.

7. CAPACITY TO DELIVER ON PROJECTS –

- People are overextended and unable to complete extra projects

Action Item: Paul to contact Jim re: bench building

8. COMMISSIONER REPLACEMENTS –

- NOW – Looking for strong capable candidates to join the Commission.
- YEAR-END – Tom is done this term-end after serving on the Commission for six years!

9. FUNDING REQUESTS –
SIMRES PARKS DAY

Motion #236 – Be it resolved that SIPRC approve funding for SIMRES in the amount of \$800 for the upcoming Parks Day event.

Moved by John

Seconded by Monica

Carried

10. NEW BUSINESS –

- Handicapped pit toilet for Winter Cove Ball-Field. Paul has communicated with Parks, asking for approval for a new toilet or renovating one of our current ones. Commission is in favors of the idea pending restrictions from Parks Canada.

11. CORRESPONDENCE –

- Dave Osborne has emailed the Commission with questions regarding our budget as per the Scribbler article and inquires of why there has been money left on the table for recreation projects. Commission acknowledges that this will not be a problem this year and going forward.

12. ADJOURNMENT – 17:24

Next Regular Meeting – Thursday 8 August 2019 @ 4:30 pm

Contracted Recorded Secretary—Chaya Katrensky