

**SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)**

**Regular Meeting Minutes**

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

**Present:** Paul Brent —Chair; Priscilla Zimmerman – Vice-Chair (by phone); Monica Morten – Treasurer; Ian Gaines; Rick Jones

**Regrets:** Tom Koochin

**Members of Public:** Priscilla Ewbank, Kyra Haworth

1. CALL TO ORDER – 16:33

2. ADOPTION OF AGENDA- approved as submitted

3. APPROVAL OF MINUTES – 12 September 2019 – approved as submitted

4. TREASURER’S REPORT –

- Monica reports that we are over budget on Recreation Programs, close to full budget in Recreation account.
- Paul reports that we have received a donation from Saturnita Foundation, CRD has charitable status and can transfer donation to Fog Alarm Building in 2020.

**Move to accept treasurers report.**

**Moved by Priscilla**

**Seconded by Rick**

**Carried**

5. PROJECT REPORTS –

➤ LYALL CREEK PROJECT –

- Water fountain search continues. Rick and Ian suggest sand pipes.

**Action Item: Rick to source one out.**

- Paul shows new bench mold to Commissioners, demonstration of how molds will work. Sourcing local cedar to finish mold. Hardware purchased for 7 benches.

➤ TRAIL AND OTHER MAINTENANCE UPDATE –

- Markus has resigned and ended contract
- New RFP going out, hiring for Jan 1<sup>st</sup>. To be discussed at next meeting.

**Action plan: Paul to post RFP**

➤ SALMON ENHANCEMENT –

- Ian and Rick have ensured open stream for salmon to migrate

- Creek did not get as much water as wanted with the dry spell in October/November, looking forward to increased rain for enriching salmon habitat.
- The Pacific Chum run in BC has a major collapse this year, luckily for Saturna Salmon Enhancement, Goldstream had a moderately successful run so our eggs will be arriving in January.

➤ NEW COMMISSIONER SEARCH UPDATE –

- Process is to take new applications and forward to David Howe.
- 4 potential openings, 2 for sure. Applicants must be in by Jan 2.

➤ NEW BENCH HARDWARE UPDATE –

- Two requests for plaques and one pending.

6. OLD BUSINESS –

- COMMONALITY MEETING PLANNING – Pender informed us that we were too early in plans for next meeting. Commission is now looking at April for the next Commonality meeting.

7. FUNDING REQUESTS –

- GIAMBORI CONCERT SERIES 2019 – SIPRC reimburse Nancy Angermeyer \$385
- FAB INTERPRETIVE PROGRAM SUPPORT – Coming from Saturnita Foundation donation in 2020.

8. NEW BUSINESS –

- Monica to take on Master Plan
- Priscilla inquiries about bathrooms in Winter Cove, Paul confirms that bathrooms are P&R

9. CORRESPONDENCE –

10. ADJOURNMENT – 16:58

**Next Regular Meeting – Thursday 12 December 2019 @ 4:30 pm**

Contracted Recorded Secretary—Chaya Katrensky