

SATURNA PARKS & RECREATION COMMISSION Meeting AGENDA

Thursday Dec 12th, 2019 @ 16h30 at the “White House”, 104 Harris Rd

1. Call to Order
2. Adopt Agenda
3. Approve Minutes from November 14th, 2019
4. Treasurer’s Report: (Monica)
5. Project Reports
 - Creek House project (target plan and dates for 2020)
 - Thomson Park and any other SIPRC property plans for 2020?
 - Trail & Park maintenance (quotes recvd for maintenance contract)
 - Salmon Enhancement update
 - Commissioner applications received to Dec 11th @ 10h00 (Kyra Haworth, David Osborne, Mairead Boland and Kody Lecomte)
6. Closed meeting to to determine recommendations – nb. all applications will be forwarded to the SGI CRD Director
7. Old Business: October Commonality Meeting now April 6th or 7th
 - Strategic (Master) Plan process: who, when, why, how?
8. Funding requests: Bird Count past date – discuss options
9. New Business:
10. Correspondence: From Martin Anevich – rotting stairs at the Waveney Rd trail leading to unsafe rebar sticking up and creating hazards. Temporary fix in place (see photo)
11. Next Meeting January 9th, 2020
12. Adjournment

