

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

12 December 2019 @ 4:30 pm Parks & Rec Office

Present: Paul Brent —Chair; Priscilla Zimmerman – Vice-Chair; Monica Morten – Treasurer; Ian Gaines; Rick Jones; Tom Koochin

Regrets: John Simpson

1. CALL TO ORDER – 16:34

2. ADOPTION OF AGENDA- adopted by consent

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

4. TREASURER’S REPORT –

- Monica reports that we may end the year slightly over budget in recreation. Under budget in Parks mainly due to the unfinished maintenance contract.
- Monica distributes capital budget forecast.

Move to accept treasurers report.

Moved by Tom

Seconded by Rick

Carried

5. PROJECT REPORTS –

➤ LYALL CREEK PROJECT –

- Gravel needed for driveway/parking lot.

Action Item: Ian to source gravel, Commission to hire labour.

- Viewing platform and breeding box to be sourced by Rick through Goldstream. Rick reports that there is easy access to the area looking to be enhanced.
- Bench to be constructed.

➤ THOMSON PARK AND OTHER SIPRC PROPERTY PLANS 2020-

- Disk golf to be refurbished and upgraded. Add Bocce Ball equipment on park grounds.

➤ TRAIL AND OTHER MAINTENANCE UPDATE –

- Quotes received for maintenance contract, Monica and Paul have reviewed the bid. Patrick Dahl estimates \$600 per month for regular work plus \$25 per hour for extra.

Motion #240 – Be it resolved that Patrick Dahl be hired as the Commission’s maintenance contractor for 2020.

Moved by Monica

Seconded by Ian

Carried

- SALMON ENHANCEMENT –
 - Rick has seen three fish, two female, one male. There is enough water to support spawning.
 - Eggs are secured for 2020; 60,000 Chum coming from Goldstream.
- COMMISSIONER APPLICATIONS RECEIVED –
 - Kyra Haworth, David Osborne, Mairead Boland and Kody Lecomte applied. In camera meeting held to discuss recommendations, all applications will be forwarded to the SGI CRD Director, David Howe.

6. OLD BUSINESS –

- COMMONALITY MEETING PLANNING – Looking at April 6th or 7th
- Strategic (Master) Plan process; Monica is taking on, starting with reviewing previous Master Plan, other island’s Master Plans and will work to present a starting point for planning processes moving forward. Including flora and fauna.
- Rick to forward a copy of base line study of Lyall Creek to Monica.

7. FUNDING REQUESTS –

- WINTER BIRD COUNT 2019 –

Motion #241- Be it resolved that SIPRC give \$300 funding for the Christmas Bird Count.

Moved by Priscilla

Seconded by Rick

Carried

8. NEW BUSINESS – none

9. CORRESPONDENCE –

- Email from Martin Anevich describes rotting stairs at the Waveney Rd trail leading to unsafe rebar sticking up and creating hazards. Paul has created a temporary fix, photo included in agenda. Paul has also informed complainants of actions taken to make area more safe.

10. ADJOURNMENT – 17:17

Next Regular Meeting – Thursday 9 January 2020 @ 4:30 pm

Contracted Recorded Secretary—Chaya Katrensky