

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

9 January 2020 @ 4:30 pm Parks & Rec Office

Present: Paul Brent —Chair (by phone); Monica Morten – Treasurer (chairing); Ian Gaines; Rick Jones; Kyra Haworth; Kody Lecomte

Regrets: Priscilla Zimmerman – Vice-Chair; Mairead Boland

1. CALL TO ORDER – 16:33

2. WELCOME NEW COMMISSIONERS – Kyra Haworth, Mairead Boland and Kody Lecomte

3. ADOPTION OF AGENDA- adopted by consent

4. APPROVAL OF MINUTES – 12 December 2019 – approved as submitted

5. DELEGATION –

- Saturna Singers, Donna Stolting. Monica distributes application from Saturna Singers

Motion #242 - Be it resolved that Saturna Singer get \$1,000

Moved by Kyra Seconded by Paul Carried

- Hubertus Surm re: Taylor Point Hike/Paddle/Row June 7th, 2020 looking to confirm funding for this year's event. Idea to extend invitations to Aboriginal bands to participate with traditional canoe. Commissioners unanimously agree to continue to support this fabulous annual event.

6. TREASURER'S REPORT –

- Monica reports no new numbers at this point.
- Monica distributes last year's list of funding for recreation activities.

Move to accept treasurers report.

Moved by Paul Seconded by Rick Carried

7. PROJECT REPORTS –

➤ LYALL CREEK PROJECT –

- Paul has cedar coming from Peter Stolting for bench.

➤ TRAIL AND OTHER MAINTENANCE UPDATE –

- Maintenance contact awarded to Patrick Dahl. Paul spent 2-3 hours with Patrick reviewing all parks and trails making a priority list of

projects. Commission needs to decide how much mowing needed in Thomson Park. Disk golf to be included. Traction to be added to foot bridges for safety.

➤ SALMON ENHANCEMENT –

- The volunteers from Goldstream hatchery will be delivering 60,000 Chum eggs to Saturna to be embedded in Lyall Creek. We will also be receiving a 20-foot rearing box.

Motion #243 – Be it resolved that Parks & Rec purchase on behalf of the Lyall Creek Salmon Enhancement one salmon rearing box for the price of \$450.

Moved by Ian

Seconded by Kyra

Carried

➤ MANAGEMENT AND MASTER PLAN –

- Paul suggests waiting on potential acquisition before next steps of planning. Commission agrees.

7. OLD BUSINESS –

- COMMONALITY MEETING PLANNING – Planning for Tuesday April 7th.

8. FUNDING REQUESTS – See number 5. above

9. DISCUSSION OF RESPONSIBILITIES –

- Chair – Paul Brent
- Vice-Chair – Mairead Boland
- Treasurer – Monica Morten

Monica requests nominations from the floor three times. No nominations.

- Paul speaks to Commissioners as to finding an area of interest where they have a passion for, or can make improvements to better the island and enhance Parks & Rec land.

10. NEW BUSINESS -n/a

11. CORRESPONDENCE –n/a

12. ADJOURNMENT – 17:09

Next Regular Meeting – Thursday 13 February 2020 @ 4:30 pm

Contracted Recorded Secretary—Chaya Katrensky