

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

12 March 2020 @ 4:30 pm Parks & Rec Office

Present: Paul Brent —Chair; Monica Morten – Treasurer; Ian Gaines; Rick Jones; Kyra Haworth

Regrets Mairead Boland– Vice-Chair; David Osborne

1. CALL TO ORDER – 16:36

2. ADOPTION OF AGENDA- adopted as amended with new business

3. APPROVAL OF MINUTES – 9 January 2020 – approved as submitted

4. TREASURER’S REPORT –

- Monica reports on current financials, looking at the combined forecast with Parks and Recreation. Review of regular expenses.
- Discussion around budget and financials for new commissioners.

Move to accept treasurers report.

Moved by Ian

Seconded by Kyra

Carried

5. IN-CAMERA SESSION

Moved to go in-camera

Moved by Rick

Seconded by Monica

Carried

Move to go out of in-camera

Moved by Monica

Seconded by Kyra

Carried

6. PROJECT REPORTS –

➤ LYALL CREEK PROJECT & SALMON ENHANCEMENT –

- Tree has fallen in creek, maintenance contractor is working on cleaning up area, Rick explains plans to best keep affected area in natural state.
- Salmon enhancement, heavy rains and flooding was not good for this year’s salmon eggs.

➤ MANAGEMENT AND/OR MASTER PLAN PRIORITY –

- Monica was originally going to work on Master Plan, now looking to work on New Park Management Plan. There will also be discussion with the head of the water board to plan accordingly.

