

SATURNA ISLAND PARKS & RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

8 October 2020 @ 4:30 pm Parks & Rec Office

Present: Paul Brent —Chair; Mairead Boland– Vice-Chair; Monica Morten – Treasurer; David Osborne; Rick Jones; Ian Gaines; Kyra Haworth

Members of Public: Katie Dentry

Additional Notes: Meeting held outdoors, in person; following recommended guidelines for social distancing.

1. CALL TO ORDER – 16:32

2. ADOPTION OF AGENDA- adopted as submitted

3. APPROVAL OF MINUTES – 10 September 2020 – approved with adjustment to FAB funding request notes.

4. TREASURER’S REPORT & 2021 OPERATING BUDGET–

- Spending in September included Salmon BBQ & Disc golf baskets for Thomson Park capital project, as well as regular monthly expenses.
- Budgeting for 2021, Paul reports that CRD has adjusted the requested Parks and Rec operating budgets. Capital plan for 2021 \$33,000 split between the three capital projects.

Action item: Bookkeeper to email CRD to confirm final 2021 operating budgets.

Move to accept treasurers report.

Moved by Kyra

Seconded by Rick

Carried

5. PROJECT REPORTS –

➤ LYALL CREEK PARK -

- Rick reports that he and Paul will be planning a day to head to Goldstream to pick up materials for first stage of Enhancement project, including rocks and tanks.

➤ NEW PARK –

- October 18th, Sunday @ 10:30am set for posting signage through new trail. Mairead to post on FB and reach out to email threads.

- THOMSON PARK (Disc Golf project)–
 - Kyra has distributed the map of the proposed course. Rick suggests organizing some small excavator time to remove hawthorns, debris and bramble. Kyra has spoken with Pat about having time for this project. Commission discusses the need to put the job up for tender. Also, the need to start immediately or wait until spring due to wet ground conditions.
 - Disc golf baskets are ready for pick up, waiting for CRD cheque to arrive in mail.

Action Item: Kyra and Katie to do a walk through with Pat and get him going on the work that he can start immediately. Will create a scope of work and post the job for Tender.

- BEACH ACCESS ISSUE REPORT-
 - Waverly beach access down to the creek has some exposed rebar. Paul to work with Pat to remedy the issue.
- ANNUAL SALMON BBQ DEBRIEFING REPORT-
 - 150+ Salmon picnics served. Great teamwork. Very successful event.

6. FUNDING REQUESTS –

- SIRI Community Garden enhancements. Kyra reports that the group would like to increase the beds by double the height to improve the ground soil levels for planting.

Move to fund the SIRI garden enhancements by \$1,000.

Moved by Kyra

Seconded by David

Carried

7. NEW BUSINESS –

- COMMISSIONER RENEWALS
 - Monica to finish this term
 - Rick to stay on another 2-year term
 - One outstanding application from Andre Green
 - Paul to advertise the open position on behalf of the Commission

8. CORRESPONDENCE –

- Maintenance and program support available from Galiano trails contractor. Commission supports looking for on-island insured workers first before hiring.

Action Item: Paul to write Scribbler article

Action Item: Mairead to prepare a contest for illustration of new park, Lyall Creek and disc golf locations.

9. ADJOURNMENT – 17:25

Next Regular Meeting – Thursday 12 November 2020 @ 4:30 pm

Contracted Recorded Secretary—Chaya Katrensky