

# **SATURNA ISLAND PARKS AND RECREATION COMMISSION (SIPRC)**

## **Regular Meeting Minutes**

13 May 2021 @ 16:30

White House, 104 Harris Rd

**Present:** Paul Brent – Chair; David Osborne – Treasurer; Mairead Boland; Andre Greene; Ian Gaines

**Regrets:** Rick Jones; Kyra Haworth

**Guest:** Martin Anevich – Saturna School Vice Principal

### **1. CALL TO ORDER – 16:37**

**2. ADOPTION OF AGENDA –** Amended to include funding request from Martin Anevich on behalf of SEEC for “Broom Bash” funding. Accepted with amendment.

**3. APPROVAL OF MINUTES – 8 April 2021 –** Approved as submitted

### **4. TREASURER’S REPORT –**

- David reports on latest expenditure for the month of April

**Move to accept treasurers report for April**

**Moved by Paul**

**Seconded by Mairead**

**No one opposed**

### **5. PROJECT REPORTS –**

#### THOMSON PARK (DISC GOLF PROJECT)

- Paul reviewed the newly received maps of archeological risk assessment for SIPRC park land. At this time, the disc golf signage will remain on the surface, therefore avoiding soil disturbance.
- Signage is very near completion for the disc golf.

#### MONEY LAKE/NEW PARK (TRAIL WORK)

- No new updates

## LYALL CREEK PARK

- Maintenance was done on the community garden for the spring season
- The cedar rail fencing still needs to be put up. Now that the risk assessment maps have been received, the fencing will be put up without the rebar originally planned in order to avoid soil disturbance. Approximately four people will be needed to complete the fence in a one day job.

## **6. FUNDING REQUESTS –**

### SEEC – BROOM BASH

- Martin Anevich proposed that SEEC, in partnership with SIMRES, are looking for funding to help with their broom eradication program which would teach students on how to properly remove broom as an invasive species, protecting local grasslands and monitoring the impact.
- David recommended that the students share their research with the community to include public education on the subject.
- Proposed budget items: \$140.00 for safety vests, \$500.00 for woodchipper and \$300.00 for refreshments. Total estimate is \$1,200.00.

**Move to accept SEEC funding request of \$1,200.00 for “Broom Bash” from the Recreation budget**

**Moved by Paul**

**Seconded by Andre**

**No one opposed**

## **7. NEW BUSINESS –**

### THOMPSON PARK

- Discussed during project reports. Nothing further discussed.

### MOWER REPAIR

- Mower repair required. The part will be approximately \$500.00.
- Volunteer labour to be provided by James White.
- While the mower is broken, Patrick Dahl will have to do a approximately 6 hours of push mowing in addition to his normal maintenance work.

### TAYLOR POINT HIKE, ROW AND PADDLE – JUNE 13

- Hubertus already planning.
- Same annual budget as prior years

**8. WEBSITE/LOGO/BRANDING –**

- Mairead is in the process of working with Monica to get the website transferred to her entirely.
- The SIPRC contact email address is now updated on the website.
- The website is being hosted for free for now, with minor updates included
- Facebook page has been created. Mairead, David and Rachel will be administrators.

**9. CORRESPONDENCE – None as of 13 May 2021 @ 09:00**

**10. ADJOURNMENT – 17:17**

**Next Regular Meeting – Thursday 10 Jun 21 @ 16:30**

Contracted Recorded Secretary—Rachel Harrison

The following are expenditures approved since my last report:

1. Parks:

Administration: \$200.00 (Rachel Harrison)

Maintenance: \$600.00 (Patrick Dahl)

Tina R.Thomson Park pruning: \$315.00

Peter S. for 2x2's for Disc golf signage: \$93.18

Paul B. for misc. Supplies for projects: \$461.92

-Concrete rounds for disc golf tees

-Concrete mix for placement of disc golf baskets and posts

-Tree stakes

-Garden soil for community garden

2. Recreation:

None

3. Pending:

Robyn Quaintance: Balance of \$850.00 (Sea Star Bioblitz)

FAB renos: Balance of \$2500.00 approved for 2021 (\$590.16)