

SATURNA ISLAND PARKS AND RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

Thursday February 10, 2022 @ 4:30 pm Satara Recreation Centre

Present:; Paul Brent – Outgoing Chair, CRD Designated Alternate Director; Andre Green; Rosemary Henry; David Osborne – Outgoing Treasurer; Robyn Quaintance; Kyra Haworth; Guest: Katie Jones (CRD Community Liason); Patrick Dahl, Parks Maintenance Contractor

Regrets: Sienna Caspar; Keith Preston; Mairead Boland

1. CALL TO ORDER – 4: 35pm

David agreed to chair the meeting. He welcomed the persons present, and introduced our guests. A quorum was noted. Our presence on the traditional territory of the Coast Salish peoples was acknowledged with thanks for their long stewardship of this beautiful island. Mention was made of the WSÁNEĆ Leadership Council newsletter, to be circulated by David after meeting.

2. ADOPTION OF AGENDA –

The agenda was adopted as circulated by consent.

3. APPROVAL OF MINUTES – from January 13th, 2022

The minutes of January 13th, 2022 were approved as circulated by consent.

4. ELECTION OF OFFICERS FOR 2022 – Paul Brent called for nominations 3 times, with no other nominations. The following officers were sworn in by acclamation.

- Chair – David Osborne was nominated in the January meeting. No other nominations. David sworn in as Chair

- Vice-Chair
David nominated Robin. No other nominations.
Robin sworn in as Vice-Chair

- Treasurer – Paul proposed he could fill in as Interim Treasurer. No other nominations. Paul to act as Interim Treasurer

5. TREASURER'S REPORT – (Paul Acting Treasurer)

Paul read his report and it was accepted by the commission as attached.

6. FUNDING REQUESTS –

a. None at present.

7. NEW BUSINESS –

a. Discussion of plans for 2022 (see 2021 summary from David)

Discussion about promoting community involvement in recreation programs. Decision made to delegate to smaller group to suggest how to promote funding requests and recreation ideas and report back to commission.

Sub committee formed of David, Rosemary and Sienna.

b. Response To Justine Stark and WLC about disturbance projects planned. The only land we plan to disturb is Thompson Park (new toilet) but need design. David to report to Justine

c. New commissioner orientation

Zoom Meeting Thursday Feb 24, 2022 from 9:30 to 11:30am.

All encouraged to attend. Katie indicates it will be recorded and available.

d. Permission requested for Parks Canada and First Nations to camp at Winter Cove ball field Feb 27 & 28 for purposes of sea garden project. Brief discussion of past experience and impact. No formal motion but by show of hands permission granted.

e. Additional business proposed by Rosemary: Saturna Island Tourism

Association Blog has asked SIPRC to submit events and happenings.

Rosemary volunteered to write up trail info for Tourism and show draft to other committee members for input/approval.

f. Quick Question from Andre re: chainsaw licence. Trail discussion. To be added to the agenda next month

*In Camera session. Commissioners only and no public minutes. Began at 5:38pm

a) Contract renewal for Maintenance

b) Contract renewal for Administrator

8. NEXT MEETING – Mar 10, 2022 at 4:30 pm, Saturna Recreation Centre

9. ADJOURNMENT – 5:50 PM