

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

## **Regular Meeting Minutes**

Thursday March 10, 2022 @ 4:30 pm          Saturna Recreation Centre

**Present:**; David Osborne, Robyn Quaintance, Kyra Haworth, Sienna Caspar, Keith Preston  
Guests: Chaya Katrensky, SIRCC

**Absent:** Paul Brent, Mairead Boland, Andre Green, Rosemary Henry

### **1. CALL TO ORDER – 4: 30pm**

David to chair the meeting and to take and circulate minutes in the absence of Dale. He welcomed the persons present, and introduced our guest. 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.

### **2. ADOPTION OF AGENDA –**

The agenda was adopted as circulated by consent, with item 6.d. moved to the top.

### **3. APPROVAL OF MINUTES – from February 10, 2022**

The minutes of February 10, 2022 were approved as circulated by consent.

### **4. TREASURER’S REPORT - No report available.**

### **5. CHAIR’S REPORT – The written report of the chair as circulated was      accepted.**

### **6. FUNDING REQUESTS**

a. Possible request for Spring Break funding tabled after discussion.

b. Request for funding from Better at Home tabled after discussion.

c. MOVED by Sienna, seconded by Kyra, that the commission approve up to \$1100.00 further funding from the Parks budget for renovations at the Saturna Heritage Centre at the FAB. After discussion, CARRIED. It was noted that SIPRC holds the lease of the building from Parks Canada and grants a licence of occupation to the SHC.

d. MOVED by Robyn, seconded by Sienna, that the commission grant \$3500.00 in funding to the Saturna Island Recreation & Cultural Society for programs and equipment from the Recreation budget. After discussion, and presentation from Chaya, CARRIED.

e. Kyra reported that new soil for the community garden at Lyall Creek Park has been ordered at a cost of approximately \$115.00. All plots have been taken for this year. Thanks to Kyra for her work on the garden.

f. After discussion, the commissioners decided that they would entertain an application for funding from the Saturna Library.

**ACTION:** David to inform the respective applicants of the decisions.

## **7. NEW BUSINESS –**

- a. Discussion of plans for 2022 tabled.
- b. Discussion of trails.
- c. The written resignation by email to the chair of Mairead Boland was accepted, with thanks to her for her service to the commission.
- d. The written resignation of Andre Green by email, verbally confirmed to the chair was accepted, with thanks to Andre for his service to the commission.
- e. ACTION: The chair to report details of volunteers for insurance purposes to the CRD.
- f. ACTION: The chair to request that Patrick Dahl obtain warning signs for Lyall Creek Park damaged areas, and elsewhere in parks as required.

No in camera session required.

**8. NEXT MEETING – April 14, 2022 at 4:30 pm, Saturna Recreation Centre**

**ADJOURNMENT – 6:00 PM**