

# SATURNA ISLAND PARKS AND RECREATION COMMISSION (SIPRC)

## Regular Meeting Minutes

Thursday April 14, 2022. Saturna Recreation Centre

Present: David Osborne, Robyn Quaintance, Sienna Caspar, Keith Preston, Rosemary Henry, Paul Brent

Absent: Kyra Haworth

### 1. CALL TO ORDER – 4: 30pm

David to chair the meeting. 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.

### 3. APPROVAL OF MINUTES – from March 10, 2022

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

### 4. TREASURER'S REPORT – Paul

No report this month

ACTION: Paul and Dale to circulate summary of first quarter R&E statements once we receive from CRD.

### 5. CHAIR'S REPORT – David's written report was accepted as circulated and referenced throughout the meeting.

No questions or comments at this time.

### 6. FUNDING REQUESTS

#### a. Request for Spring Break funding (Recreation).

After reviewing details of invoice summarizing final costs of \$976.18, it was moved by Sienna that the application be accepted as submitted. Seconded by Keith. Motion CARRIED.

ACTION: As there are no formal guidelines for deciding on funding, David volunteered to put together basic suggestions for guidelines that we could discuss, adopt, and then publicize for the community.

#### b. Request for Seastar Bioblitz funding (Recreation) (Robyn)

Due to a potential for conflict of interest, it was agreed by the commission that Robyn be allowed to participate in the discussion but not to vote.

Robyn briefly summarized details of event and request for funding of \$1110. After brief discussion, Siena moved to fund as proposed. Paul seconded.

Motion CARRIED.

c. Request for Saturna Library funding (Recreation)

\$500 requested for purchase of new books. Rosemary volunteers at Library but is not on the board so no conflict of interest. Paul motioned to fund \$500 for book purchase as per application, Seconded by Sienna. After discussion, motion CARRIED.

ACTION: David to notify applicants.

7. NEW BUSINESS –

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

No questions or comments at this time.

b. Discussion and information about trail maintenance and chain saw use. New Park work party was a success. Several commissioners met to discuss plans and place several trail marker signs provided by Paul.

David suggested arranging to meet at Lyall Creek Park to assess bridge and other damage needing repair. ACTION: David to organize site meeting.

c. Planning for Events 2022; Hike, Row and Paddle Sunday June 12<sup>th</sup>

Hubertus has offered to organize the event, as he has done for the last 20 years, and requests a budget of approximately \$500.

Motion by Paul to a) sponsor this event and b) accept Hubertus' offer to organize it and fund the event to a maximum of \$800 in order to include an honorarium for Hubertus, as thanks for his long service. Seconded by Keith. Motion CARRIED.

ACTION: David to inform Hubertus.

d. Upgrades at Winter Cove Park (Paul)

In order to support the lamb bbq at Winter Cove Park a new semi-temporary structure for cooler is needed. Paul moved we contribute \$250 toward this structure. Rosemary seconded. After discussion, motion CARRIED.

Mural on the building (Robyn)

Discussion tabled for later consideration. Robyn to discuss with Saturna Arts community and come back with a proposal.

e. Suggestions for “in memorial” projects

The Commission has received requests from two longstanding Saturna families to contribute money for a memorial bench or other project in honour of their loved one. David suggested we table for further discussion of setting up guidelines for memorials.

No in camera session required.

8. NEXT MEETING – May 12, 2022 at 4:30 pm, Saturna Recreation Centre

ADJOURNMENT – 6:07 PM