

SATURNA ISLAND PARKS AND RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

Thursday May 12, 2022. Saturna Recreation Centre

Present: David Osborne, Robyn Quaintance, Rosemary Henry, Paul Brent

Regrets: Sienna Caspar, Kyra Haworth, Keith Preston

Guest: Katie Dentry, CRD Community Liaison

1. CALL TO ORDER – 4:30 pm

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.

David introduced our guest, Katie Dentry, who spoke briefly about a current CRD project assessing potential transportation service for the Southern Gulf Islands. A written report was sent to the SIPRC.

2. ADOPTION OF AGENDA –

With the addition of another application for funding (6b Pickleball), the agenda was adopted as amended by consent.

3. APPROVAL OF MINUTES –

The minutes of April 14, 2022 were approved as circulated by consent.

4. TREASURER'S REPORT –

a) Treasure's commonality meeting
Briefly described by Paul.

b) Update on spending and budget

Paul gave a verbal report outlining our First Quarter budget and expenditures to date.

ACTION: Paul to write up to attach to minutes

It was also mentioned that our Imprest Account has been operating at a balance of \$1550 since before the start of 2022, which is \$450 short of the designated \$2000.

ACTION: The commission agreed to employ the Administrator Dale Vankoughnett at \$30/hr for up to 3 hours to try to find the missing funds and report back.

c) Approval of payment to Nancy Angermeyer for trails artwork and management (approx \$1200)

ACTION: Paul to forward invoice

d) Approval of purchase of further cedar split rails for Lyall Creek Park fencing (approx \$765.00) Amended to \$800. After brief discussion, this was agreed.

ACTION: Rosemary to look at the addition of a sign, and determine appropriate size, wording, and cost.

5. CHAIR'S REPORT –

David's written report was accepted as circulated.
No questions or comments at this time.

6. FUNDING REQUESTS

a) Small Boat Club

Robyn recused herself from the vote as she is President of the Small Boat Club. After discussion and questions, it was MOVED by Paul to approve Small Boat Club up to \$2300 for purchase of 2 used paddleboards. SECONDED by Rosemary. MOTION CARRIED.

b) Pickleball Association

Pickleball Association has requested funding of \$1000 from SIPRC toward the implementation of sound mitigation measures. Discussion and questions. MOVED by Paul that we provide up to \$1000 to assist in sound mitigation measures. SECONDED by Rosemary. MOTION CARRIED.

7. NEW BUSINESS –

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

i. Schedule of events – Upcoming event is the Annual Hike, Paddle and Row.
ACTION Paul to organize cake for Huburtus, Rosemary offered to help

b. Discussion and information about trail maintenance and chain saw use. Lyall Creek Park work party to report. (Discussed under item 4d)

c. Suggestions for “in memoriam” projects – Suggestions and ideas needed for alternate location to Lyall Creek Park.

ACTION: Robyn to look at potential sites.

d. Food Bag program in the White House

Paul spoke briefly about allowing the Food Bag Program joint use of the White House, as outlined in the Chair's report.

e. Discussion of mural on Parks Building

It was suggested we should consider the addition of a second mural in consultation with First Nations.

ACTION: Robyn to do some more research and approach First Nations to see if interested.

f. Email received from Justine at CRD requesting confirmation on land altering projects happening in next 4- 8 months. Only project is new outdoor toilet.

ACTION: David to respond to Justine by May 19

g. Disc Golf hole #3 is very muddy, Andrew Money has offered to donate wood chips.

ACTION: David to respond positively to Andrew and thank him. Work party to be organized.

No In camera session required

8. NEXT MEETING – June 9, 2022 at 4:30 pm, Saturna Recreation Centre

ADJOURNMENT – 6:02PM