

SATURNA ISLAND PARKS AND RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes
Thursday June 9, 2022. Saturna Recreation Centre

Present: David Osborne, Rosemary Henry, Paul Brent, Sienna Caspar, Kyra Haworth,
Keith Preston

Regrets: Robyn Quaintance

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.

2. ADOPTION OF AGENDA –

The agenda was adopted as amended by consent.

New business d) Mural for Winter Cove to be addressed under Funding requests c).
Also Funding Request 5e) Book Talk added.

3. APPROVAL OF MINUTES –

The minutes of May 12, 2022 were approved as circulated by consent.

4. TREASURER'S REPORT

- a) Approve spending for repair of stair railing at Winter Cove Park
Motion tabled until more information is available.
- b) Update on spending and budget – verbal report given by Paul.
- c) Results of search for missing \$450.00 (Dale) Report given, \$450 now in Imprest Account.
MOVED by Kyra to approve Treasurers report. SECONDED by Sienna.
Motion APPROVED.
- d) Approve spending for maintenance equipment at Winter Cove Ball Park.
Moved we approve up to \$500 for purchase of 3 new tires. MOVED by David.
SECONDED by Paul. Motion APPROVED.

5. CHAIR'S REPORT (attached) – David

5. FUNDING REQUESTS

- a) Request for \$2500 from Saturna PAC for summer camp for 10 children.
MOVED by David to fund PAC for up to 10 children from Saturna up to \$2500,
leaving disbursement of funds up to PAC discretion. Amended by Paul to supply
\$2250 total amount. Motion AMENDED by David to fund PAC up to \$2250.
SECONDED by Kyra. Motion CARRIED.
- b) \$500.00 request from ArtSaturna for mural at Winter Cove ball field building.
MOVED by Sienna to fund ArtSaturna \$500 for mural at Winter Cove. SECONDED by
Keith. Motion CARRIED.

- c) \$750.00 request from Saturna Branch SGI Arts Council. MOVED by Sienna that we fund up to \$750.00. SECONDED by Paul. Motion CARRIED.
- d) \$450.00 request from Tour des Isles (Salish Sea Inter Island Transportation Society) Paul and David both recused themselves from vote due to personal involvement. MOVED by Sienna to fund the full amount of \$450.00 to Tour des Isles for general expenditures. SECONDED by Kyra. Motion CARRIED.
- e) ADDED Book Talk request. Application to come next month.

7. NEW BUSINESS –

- a. Discussion of plans for 2022 (see 2021 Summary from David)
 - i. Schedule of events – Annual Hike, Paddle and Row this weekend
Salmon BBQ. AGREED by consensus on Sunday September 11th as tentative date for Salmon BBQ.
No parks day at East Point this year.
- b. Wording for Lyall Creek Park signage and space discussed.
MOVED by Sienna to name it “Lyall Creek Green”, while awaiting any feedback from First Nations. Second sign also to be installed for “Community Immunity Garden”.
SECONDED by Rosemary. Motion CARRIED.
ACTION: Rosemary and Kyra to look at appropriate sign size and placement. David to quote cost of signage once size agreed on.
- c. Suggestions for “in memoriam” projects? Not discussed.
- d. Update on mural for WC building (Robyn) (Moved to funding requests)
- e. Approval for use of Thompson Park Sunday June 12 by private party, son’s birthday.
APPROVED by consensus.

No In camera session required.

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

ADJOURNMENT – 5:57 meeting adjourned