

SATURNA ISLAND PARKS AND RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

Thursday July 14, 2022. FAB Building

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

1. CALL TO ORDER – 4:34 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 circulated by consent, with the addition of item 7d) New Business - Showcase July 30, and a more thorough discussion of Lyall Creek Park.

3. APPROVAL OF MINUTES –

The minutes of June 9, 2022 were approved as circulated by consent.

4. TREASURER'S REPORT

a) Update on spending and budget – brief verbal report given

5. CHAIR'S REPORT - no report

6. FUNDING REQUESTS

a) Request for \$450 for Saturna Library BookTalks Series

MOVED by Paul to provide up to \$450 to Saturna Library Book Talk Series.

SECONDED by Keith, Motion CARRIED.

b) Discussion of SIPRC grant for PAC summer camp funding (\$2250).

MOVED by Robyn to request the return of the \$225 to SIPRC for use next year.

SECONDED by Paul. Motion CARRIED.

c) Estimate for Lyall Signage submitted \$350 for 2 signs.

Approved by consent.

7. NEW BUSINESS –

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

Schedule of events –

Salmon BBQ Sunday September 11th ACTION: Coordinators chosen by consent, commissioners to volunteer at event.

Debrief of Hike, Paddle, Row event. Not discussed

b. Update on Lyall Creek Park signage and space. ACTION: work party to be organized.

- c. Approval for Campbell Family use of Thompson Park July 16th for memorial.
Approved by consent.
- d. Showcase Saturna. Community Club showcasing local organizations July 30.
SIPRC involvement agreed by consent.

No In camera session required.

- 7. NEXT MEETING – No meeting August 11, 2022.
Next meeting September 8, 2022 at 4:30 pm, Saturna Recreation Centre

ADJOURNMENT – meeting adjourned at 5:35pm