

# SATURNA ISLAND PARKS AND RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes  
Thursday Sept 8, 2022. Saturna Recreation Centre

Present: David Osborne, Rosemary Henry, Paul Brent, Sienna Caspar,  
Keith Preston, Robyn Quaintance, Kyra Haworth, Dale Vankoughnett (Recording Secretary)  
Regrets:

## 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 circulated by consent.

## 3. APPROVAL OF MINUTES –

The minutes of Aug 8, 2022 were adopted as circulated by consent.

## 4. TREASURER'S REPORT

- a) Update on spending and budget – verbal report given by Treasurer, updated report to be circulated by email.
- b) Update on budget process for 2023 – brief overview given.  
ACTION: All Commissioners to consider projects for 2023.

## 5. CHAIR'S REPORT (attached)

- a) Thompson Park Outhouse – discussion of cleaning and pumping options.  
ACTION: Rosemary and Sienna agreed to consult plumbers and report back to the Commission to determine what to do next.

## 6. FUNDING REQUESTS: NONE

## 7. NEW BUSINESS –

- a. Final planning for Salmon BBQ Sunday September 11<sup>th</sup>
- b. Update on Lyall Creek Park signage and space – Rosemary and others were thanked for their successful work on this project. A very positive response from the community to the work was noted.  
ACTION: David to contact Joyce and Gord to thank them for this fine signage, and to ask about follow up care for their signs.
- c. New draft recreation funding guidelines for 2023, discussion
- d. Update on memorial plaque and work at Group of 30 area. Sienna reports she has contacted the family and is waiting for a response to our proposal from them.

No In camera session required

8. NEXT MEETING – October 13, 2022 at 4:30 pm, Saturna Recreation Centre

ADJOURNMENT – meeting adjourned at 6:10 pm