

**Saturna Parks & Recreation Commission Meeting Agenda for
Thursday, October 13, 2022 at the Saturna Recreation Centre lounge.**

1. Call to Order, quorum, welcome, territorial acknowledgement. (Pass tshirt around). Welcome to, and presentation from our guests Justine Stark and Shauna Huculak from the CRD.
 2. Adopt Agenda
 3. Approve Minutes from September 8, 2022.
 4. Treasurer's Report (Paul)
 - a. Update on spending and budget
 - b. Update on budget process
 5. Chair's report (attached) (David)
 6. Funding requests:
 - a. Saturna Athletic Association (Barb Ropars and James White)
 - b. Michel Bourassa
 7. New Business:
 - a. Discussion of name for new park and signage (Robyn)
 - b. Chair for the next meeting in David's absence.
 - c. New draft recreation funding guidelines for 2023, discussion (Sienna)
 - d. Update on memorial plaque and work at Group of 30 area. (Sienna)
 - e. Thomson Park outhouse update on pumping (Rosemary and Sienna)
 - f. Discussion of new commissioners (David) (or: in camera?)
 - g. Motion for conditional appointment of Paul Brent as an interim commissioner. (David)
 - h. Refinishing picnic table tops (Robyn)
- IN CAMERA SESSION**
- a. Bookkeeper position
 8. Next Meeting, November 10, 2022. Adjournment