

SATURNA ISLAND PARKS AND RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

Thursday Oct 13, 2022. Saturna Recreation Centre

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

Guests: Shauna Huculak CRD Archaeology Manager, Kat Gerneyhough Mayne CRD Community Liaison, Justine Stark CRD, Katie Dentry Saturna Community Liaison, Barb Ropars Chair of Athletic Association

1. CALL TO ORDER – 4:31 pm

David to chair the meeting. Call to order at 4:31 pm, 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. The Chair welcomed all of our guests.

Shauna Huculak from the CRD, supported by Justine Stark, gave a short presentation on the role of archaeology in government, with particular reference to future consultation on the Thomson Park pit toilet project here on Saturna. It was noted that Cultural Monitor for digging costs \$700/day. (Slideshow handouts given)
(CRD Guests left after presentation)

2. ADOPTION OF AGENDA –

The agenda was adopted as circulated by consent, with addition of two new items:
IN CAMERA b) Contract renewals
NEW BUSINESS i) discussion of Shell Beach Trail erosion

3. APPROVAL OF MINUTES –

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

4. TREASURER'S REPORT

- a) Update on spending and budget – the August report spreadsheet was circulated by the Treasurer and a verbal update given.
- b) Update on budget process – ACTION: Paul to email commissioners after Oct 21, and possibly arrange a meeting to discuss

MOVED by Paul that the Commission accept the report subject to further update,
SECONDED by Sienna, MOTION CARRIED

5. CHAIR'S REPORT

Chair's report accepted as circulated.

6. FUNDING REQUESTS

- a) Saturna Athletic Association (Barb Ropers and James White) (Chair's Report Item 8)
Barb Ropers spoke to request funding of \$1000/annually to maintain Winter Cove Hunter Field Ball Park, reviewed annually with consideration of inflation costs. Funding to be used for new equipment, Hydro, equipment maintenance, secure covered storage, general repairs.
ACTION: SIPRC to discuss further and circulate written application for formal consideration at next meeting.
- b) Michel Bourassa – (Chair's Report Item 4) Request for funds to paint Labyrinth on oval-shaped dead end of Winter Cove Road. After discussion agreed not to fund as outside our jurisdiction. No MOTION.

7. NEW BUSINESS –

- a. Discussion of name for new park and signage (Robyn) – Deferred to next meeting
- b. Chair for the next meeting in David's absence - Robyn (Vice-Chair) to chair November meeting, with support from David and Paul
- c. New draft recreation funding guidelines for 2023 (Sienna) – Circulated at last meeting
MOVED by Sienna to adopt recreation funding guidelines as circulated in the latest draft, SECONDED by Paul, MOTION CARRIED
- d. Update on memorial plaque and work at Group of 30 area. (Sienna) Family has said yes to proposal. Need to consider formal limit to time period, tabled for discussion at next meeting. ACTION: Sienna to put together group to come up with proposal
- e. Thomson Park outhouse update on pumping (Rosemary and Sienna) Contractor has been contacted, nothing to report, waiting for quotes. ACTION: Rosemary to follow up on quote and devise plan.
- f. Discussion of new commissioners (David) (Moved to IN CAMERA portion of meeting)
- g. MOVED by David for conditional appointment of Paul Brent as an interim commissioner Oct 15 - until Dec 31 if he is defeated and not otherwise a commissioner, SECONDED by Rosemary, MOTION CARRIED
- h. Refinishing picnic table tops (Robyn) – Deferred to next meeting.
- i. Discussion of Shell Beach Trail erosion – Deferred to next meeting

'Rise and Report' from IN CAMERA SESSION, commencing at 6:15pm

- a) Contract renewals - Chair to further consult with administrator Dale V. Appreciation for current administrator expressed strongly. If current administrator is amenable to resign November 30, 2022, job to be posted in the community asap for hiring November 1, or asap, to facilitate transition to new administrator December 1, 2022.
- b) Two applications for commissioner starting January 2023 received and reviewed. Recommendation(s) deferred.

8. NEXT MEETING – November 10, 2022

ADJOURNMENT – In Camera Portion adjourned at 6:30 pm