

**Saturna Parks & Recreation Commission Meeting Agenda for Thursday, November 10, 2022 at the Saturna Recreation Centre lounge.**

1. Call to Order, quorum, welcome, territorial acknowledgement.
2. Adopt Agenda
3. Approve Minutes from October 13, 2022.
4. Treasurer's Report (Paul)
  - a. Update on spending and budget
  - b. Update on budget process
5. Chair's report?
6. Funding requests:
  - a. Saturna Athletic Association; \$1000.00 annually for WC field maintenance
  - b. String orchestra Nov 27.... \$500
7. New Business:
  - a. Discussion of name for new park and signage (Robyn)
  - b. Refinishing picnic table tops (Robyn)
  - c. Implementation of new recreation funding guidelines, and need for a paid coordinator. Called a Recreation Coordinator (Sienna & Rosemary)
  - d. Shell Beach trail condition? (Keith and Kyra)
  - e. Thomson Park outhouse update on pumping (Rosemary and Sienna)
  - f. Working group for memorial guidelines (Sienna)
  - g. Recommendation of new commissioner(s)...Larry Field?
  - h. Discussion of 'new' path below East Point Road oceanside
  - i. Memorial Plaque Update (Sienna)

IN CAMERA SESSION

a. Administrator position

8. Next Meeting, December 8, 2022. Adjournment