

Saturna Parks & Recreation Commission Meeting Agenda for Thursday, December 8th, 2022 at the Saturna Recreation Centre lounge.

1. Selection of a chair. Call to Order, quorum, welcome, territorial acknowledgement. Introduction and welcome of our new administrator, Denise Kuzyk.
 2. Adopt Agenda
 3. Approve Minutes from November 10, 2022.
 4. Treasurer's Report (Paul)
 - a. Update on spending and budget
 - b. Update on budget process
 - c. Update on transition to a new administrator
 5. Chair's report
 6. Funding requests:
 - a. Pottery workshops from Trish DeJoseph
 - b. Funding Request Annual Bird Count
 7. New Business:
 - a. Implementation of new recreation funding guidelines, and need for a paid coordinator. (David)
 - b. Update on Shell Beach trail condition? (Keith and Kyra)
 - c. Thomson Park outhouse update on pumping (Rosemary and Sienna)
 - d. Working group for memorial guidelines and memorial plaque update (Sienna/David))
 - e. Ballpark issues: Flag, stairs, and maintenance
- IN CAMERA SESSION:
- a. Formal approval and recommendation of Al DeJoseph
 - b. Contract renewals, extensions, and de nova.

8. Next Meeting, January 12, 2023. Adjournment