

**Saturna Parks & Recreation Commission Meeting Agenda for  
Thursday, January 12, 2023 at the Saturna Recreation Centre lounge.**

1. Call to Order, quorum, welcome, territorial acknowledgement.  
Introduction and welcome of our new commissioners, Larry Field and Al DeJoseph.
2. Adopt Agenda
3. Approve Minutes from December 8, 2022.
4. Treasurer's Report (Paul)
  - a. Update on spending and budget
  - b. Update on contract renewals
5. Chair's report (reference to written report circulated ahead)
6. Funding requests:
  - a. Pottery workshops from Trish DeJoseph
7. New Business:
  - \* Election of officers: Chair, Vice-chair, and Treasurer
    - a. Implementation of new recreation funding guidelines, and need for a paid coordinator. (David)
    - b. Update on Shell Beach trail condition
    - c. Thomson Park outhouse update on pumping (Rosemary)
    - d. Working group for memorial guidelines and memorial plaque update (Sienna/David)
    - e. Ballpark issues: Flag, stairs, and maintenance (David)
    - f. Update on Westridge Trail work (Rosemary)
    - g. New Gazebo planning ( Kyra)

**IN CAMERA SESSION:**

8. Next Meeting, February 9, 2023. Adjournment