

Minutes of Saturna Island Parks and Recreation Commission
Thursday, June 8, 2023, 4:30 PM
Saturna Recreation Centre, Saturna Island, B.C.

Present: Commissioners: David Osborne (Chair), Robyn Quintance (Vice Chair) Kyra Haworth, Keith Preston, Larry Page, Rosemary Henry

Guest Delegation: Barb Ropars

Staff: Denise Kuzyk, Administrator

Regrets: Sienna Casper (Treasurer), Paul Brent, Al DeJoseph

The meeting was called to order at 4:35 pm

1. Territorial Acknowledgement, Quorum and Welcome - Commissioner Osborne provided the Territorial Acknowledgement, noted Quorum as achieved and welcomed the Commissioners.
2. Approval of Agenda - The Agenda was amended to move discussion of 6.1 Athletic Association funding for WC park Maintenance to 3.1 and 8.6 Broom Bash and 8.7 request for Thompson use were added. Recommendation that the agenda be adopted by consent as amended.
3. Adoption of Minutes - Minutes of May 11, 2023, recommended and approved by consent.
3.1 Saturna Athletic Association Funding WC Park Maintenance. B. Ropars made a presentation of repairs and costs associated and identified by the association for the Hunter Field Ball Park. A discussion occurred on the items and details of the funding requested. Motion by C. Osborne "To approve funding for the Athletic Association up to \$2,500 for the calendar year 2023, for equipment maintenance repairs and replacement." seconded by Robyn Quintance. Carried. ACTION. D. Osborne to advise B. Ropars.
4. Treasurer's Report – no report
5. Chairs Remarks - The Chair's written report was circulated in advance by email and referred to in the meeting.
- 5.1 Administrator Report – a thank you card from Art Saruman was received and circulated.
6. Funding requests – Noted by Commissioner Osborne that the Dog training funding request had been withdrawn.
7. Business Arising from Minutes.
7.1 Discussion of commercial use Of Park Property. Deferred to the Commonality meeting of June 20, 2023.
7.2 Discussion of enhanced relationship with SITA – deferred.
7.3 Park work parties. Discussion on work parties to remediate park benches and tables as well as the clean-up of unused community garden beds and general common areas occurred. Lyall Creek bridge replacement – tabled. ACTION: Commissioner Henry to organize work party for Thomason Park and Commissioner Hayworth to organize work party for community green cleanup.
8. New Business
8.1 Moved to 3.1 to accommodate guest presentation.
8.2 Commonality Meeting. Scheduled for June 20th, with Commissioner's Osborne, Henry, Preston and Page to attend. ACTION: Commissioner Henry will arrange private boat transport to and from Galiano.
8.3 Planning for Hike, Paddle, Row – June 11, 2023 – no action required.
July 16 parks day. Discussion occurred with agreement that SIPRC will participate by purchasing and serving ice at the heritage building. ACTION: Commissioner Quintance to order ice cream. Final organization to occur at next meeting.

September 17 Salmon BBQ – ACTION R. Quintance to confirm with H.Surm on food ordering a cooks available for the BBQ.

8.4 Approval for concrete for stairs at WC park. Noted approved and completed by ITG.

8.5 Memorial benches. Commissioners thanked and noted the work done by Commissioner Casper on the current benches. Item tabled.

8.6 Broom Bash. Discussion and support expressed for this event in 2024. Item table until spring of 2024

8.7 Private Group recreational use Thompson Park. Two requests received for group use of Thompson Park. M. Bullock and J. discussion ensued on ACTION: David to thank groups for checking in with the commission and will advise them to ensure they pack out all garbage.

9 Adjournment recommended and adjourned at 6:30 pm.

Next Meeting regular Thursday July 14, 2023, at the Lounge at Saturna Recreation Centre.

David Osborne

Chair

Denise Kuzyk

Committee Clerk