## Saturna Parks & Recreation Commission Meeting Agenda October 8, 2020 @ 16h30 at the White House, 104 East Point Rd

(If weather inclement at Rec Centre under cover at front door)

- 1. Call to Order
- 2. Adopt Agenda
- 3. Approve Minutes from September 10th, 2020
- 4. Treasurer's Report & Review/Confirm 2021 Operating and Capital budgets to be sent to CRD (Monica)
- 5. Project Reports
  - Lyall Creek Park: plans to acquire necessary infrastructure to begin project
  - Money Lake area "NewPark" first trail signage placement (west side of Harris Rd), October 18<sup>th</sup> (10 two inch tree poles acquired & in White house)
  - Thompson Park Disc Golf project update + course layout
  - Beach Access issues report
  - Annual SIPRC Salmon BBQ Debriefing Report

- 6. Funding requests: Possible Community Club Recreation Program help Community Garden enhancements
- 7. New Business: Commissioner renewals. Rick and Monica have served one term (two years) and so need to indicate they will stand for a further term (or period of time). Mairead and Kyra have both served for one year but due to an administrative error<sup>1</sup> (not ours) they need to also indicate if they will continue as commissioners.
- 8. Additional Maintenance/Program support from Galiano Trails Contractor
- 8. Correspondence: None as at Oct 5<sup>th</sup>
- 9. Next Meeting: November 12th
- 10. Adjournment

<sup>1</sup> Human, woman, man, camera, TV.