

SATURNA ISLAND PARKS AND RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

14 January 2020 @ 4:30 pm Zoom Meeting

Present: Paul Brent – Chair; Monica Morten – Treasurer; David Osborne; Ian Gaines; Kyra Haworth; Mairead Boland

Regrets: Rick Jones; Andre Green

1. CALL TO ORDER – 16:34

2. ADOPTION OF AGENDA – Amended to include proposed logo and online rebranding. All commissioners consent and adopted.

3. APPROVAL OF MINUTES – 10 December 2020 – Approved as submitted

4. TREASURER’S REPORT –

- David reports on latest expenditure for the month of December

Move to accept treasurers report for December

Moved by David

Seconded by Kyra

No one opposed

5. PROJECT REPORTS –

LYALL CREEK PARK

- On Tuesday, January 12, Kyra, Paul and 7 volunteers from Lion’s Woodlot moved drain rock to the stream.
- Salmon eggs have arrived. Rick collected and paid for salmon infiltration equipment, and subsequently reimbursed by Paul.

Action Item: Rachel to issue reimbursement to Paul for equipment.

THOMSON PARK (DISC GOLF PROJECT)

- January 23 volunteer trail work day scheduled. 9:45 volunteers arrive; approximately 13 volunteers. Saturna Café confirmed they will host a lunch for the volunteers. A budget of \$15-\$20 per person for lunch was recommended by Paul.
- Signage needed. Weather-proofed, wood signs by Joyce and Kelly Schwartz recommended with a budget of \$1,000.00.

Move to budget \$1,000.00 for disc golf signs

Moved by David

Seconded by Kyra

No one opposed

MONEY LAKE/NEW PARK (TRAIL WORK)

- No actionable items or decisions
- To be discussed next meeting

BENCH CONSTRUCTION

- Patrick Dahl to work on varnishing and assembly at the White House.
- Benches are replacements for rotting benches, with the exception of one new bench at Lyall Creek.
- Anticipate 5 to be completed in 2021.

6. FUNDING REQUESTS –

FAB UPDATE

- David asked for quotes from local builders for constructing shelves and drawers under the stairs at FAB. He received interest from three, but only one official quote submitted. Quote approximately \$1,300.00.

Move to authorize \$1,400 for the construction of shelving and drawers for the Fog Alarm Building.

Moved by Paul

Seconded by Mairead

No one opposed

7. NEW BUSINESS –

LOGO BRANDING

- Mairead proposes an improvement to social media and web presence of SIPRC. This would include a possible rebrand of the SIPRC logo.
- Rachel, David and Mairead to form a “sub-committee” to put together a proposal for Facebook, logo branding and social media presence.

8. CORRESPONDENCE –

- Have received informal comments that people like SIPRC’s presence.
- Year end treasurer’s report to be written for Scribbler by David and reviewed by Rachel and Paul.

9. ADJOURNMENT – 17:17

Next Regular Meeting – Thursday 11 February 2021 @ 4:30 pm

Contracted Recorded Secretary—Rachel Harrison