Saturna Island Parks and Recreation Commission

ELECTRONIC MEETING NOTICE

(Agenda Posted below)

February 9 2021

This notice is to advise you of the upcoming Saturna Island Parks and Recreation meeting on February 11, will be held *Electronically*. The meeting is taking place electronically to ensure compliance with public health directives to limit public gatherings and maintain social distance.

It will be done using Zoom, an electronic video and audio-conferencing system, which can be accessed by anyone through the internet, or a phone. Please see below for the connection information.

On May 1, 2020, the BC Minister of Public Safety and Solicitor General issued an order (M139), allowing local governments including Commissions to conduct electronic meetings without a location for the public to gather.

The SIPRC appreciates your understanding as we adapt to new ways of working, which ensure the health and safety of our community.

How to Connect:

Join the Zoom Meeting

https://us04web.zoom.us/j/4517071866?pwd=V3k3dVEwYWhzWVozN2xMUXVURW5JQT09

Meeting ID: 451 707 1866

Passcode: u66KSp

Dial by your location

+1 587 328 1099 Canada	+1 778 907 2071 Canada
+1 647 374 4685 Canada	+1 204 272 7920 Canada
+1 647 558 0588 Canada	+1 438 809 7799 Canada

This notice and connection information is also available online at https://www.crd.bc.ca/parks-recreation-culture/parks-trails/siprc/commission

If you would like to address the Commission at this Meeting please email pbrent@mac.com by 4PM of the day of the meeting to be added to the speakers list.

The Saturna Island Parks & Recreation Commission consists of local volunteer commissioners, authorized by the Capitol Regional District to manage Saturna Island's Community Parks and funding of community recreation programs and activities. SIPRC meetings are held monthly and the public is welcome to attend.

Saturna Parks & Recreation Commission Meeting Agenda

February 11th, 2021 @ 16h30 not at the White House, 104 East Point

but by video conference (see invitation)

- 1. Call to Order
- 2. Adopt Agenda
- 3. Approve Minutes from January 14th, 2021
- 4. Treasurer's Report (if CRD has provided any update)
- 5. Project Reports
 - Lyall Creek Park discuss fencing and other infrastructure
 - Thomson Park Report on disc golf progress and target launch date
 - Money Lake and NewPark trail work start date
- 6. Funding requests: Fitness Class Proposal
- 7. New Business: Thomson Park clean up date, scope of work, management of Covid protocols
- 8. Website/Logo/Branding further discussion
- 9. Correspondence: None at February 9th, 2021 @17h00 Pacific time
- 10. Next Meeting: March 11th, 2021
- 11. Adjournment

Nb> We have one member of the public (Dorothy Fairley) who wishes to attend so far

Disc Golf holes 1 through 9

