

SATURNA ISLAND PARKS AND RECREATION COMMISSION (SIPRC)

Regular Meeting Minutes

11 March 2021 @ 4:30 pm Zoom Meeting

Present: Paul Brent – Chair; David Osborne – Treasurer; Kyra Haworth; Rick Jones; Andre Greene; Ian Gaines

Regrets: Mairead Boland

1. CALL TO ORDER – 16:34

Recognition given to the traditional land of both the Tseycum and Tsawout First Nation of Saturna Island.

2. ADOPTION OF AGENDA – Adopted as submitted

3. APPROVAL OF MINUTES – 11 February 2021 – Approved as submitted

4. TREASURER’S REPORT –

- David reports on latest expenditure for the month of February

Move to accept treasurers report for January

Moved by David

Seconded by Paul

No one opposed

5. PROJECT REPORTS –

THOMSON PARK (DISC GOLF PROJECT)

- Report on disc golf progress:
 - Reported on signage and soil disturbance initiative
 - Thomson Park has been identified as an archaeological site of significance and an archaeological assessment is required before any soil disturbance. This assessment will also impact the future replacement of the outhouse.
 - An assessment quote of \$9,370 has been received from Madrone
 - Paul confirmed with CRD that bcapial budget can be transferred from Money Lake and/or Lyall Creek capital to help cover the unexpected cost.
 - Temporarily, signs for the disc golf will be on stands until the assessment is complete.

Action items:

- **The commission will brainstorm other potential projects for the next 5 years that may need to be taken into consideration during the archaeological assessment.**
- **Ian to collect wood for the large disc golf sign from mill lot**

Move to accept archeological assessment by Madrone for \$9,370
Moved by Kyra Seconded by Ian No one opposed

MONEY LAKE/NEW PARK (TRAIL WORK)

- Expected start date for trail work postponed to the weekend of April 15

Action Item: Assess what can be done without soil disturbance

LYALL CREEK PARK

- Discussed priority and timing of current work: everything should be in place and ready for use by mid-September.

Action Item: Rick to put together a list of materials needed and will distribute potential dates for “work party” to work on it.

6. FUNDING REQUESTS –

- Fitness class proposal for \$2,000

Move to accept grant of \$2,000 to recreation centre for fitness programs
Moved by David Seconded by Kyra No one opposed

- SeaStar BioBlitz initiative of \$850

Move to accept grant of \$850 to SIMRES for SeaStar BioBlitz initiative
Moved by Kyra Seconded by Ian No one opposed

- Spring Break Children’s Craft Program (\$1,500 - \$2,000)

- Brought forward by Megan Riberry
- Anticipated expenses: \$1,000 for supervising adults, \$300 for required COVID cleaning of recreation centre and \$400 for supplies.
- Will benefit 9-10 island resident kids

Move to fund \$1,700 to Megan Riberry for spring break program upon submission of receipts.

Moved by David Seconded by Kyra No one opposed

7. NEW BUSINESS – No further discussion after Thompson Park discussion.

8. WEBSITE/LOGO/BRANDING – Nothing to report

9. CORRESPONDENCE – None as of 04 March 2021 at 09:00 PST

10. NEXT MEETING – 08 April 2021

11. ADJOURNMENT – 17:10

Next Regular Meeting – Thursday 08 April, 2021 @ 4:30 pm

SIPRC Treasurer's Report: March 11, 2021

By David Osborne

The following are expenditures approved since my last report:

1. Parks:

Administration: \$200.00 (Rachel Harrison)

Maintenance: \$600.00 (Patrick Dahl)

Disc golf signs: \$460.00 (Gordon Shoults)

2. Recreation: None

3. Pending:

SIRCC: \$2000.00 (Fitness program)

Megan Riberdy: \$1700.00 (Spring Break Program)

Robyn Quaintance: \$850.00 (Sea Star Bioblitz)