

# **SATURNA ISLAND PARKS AND RECREATION COMMISSION (SIPRC)**

## **Regular Meeting Minutes**

08 April 2021 @ 4:30 pm      Zoom Meeting

**Present:** Paul Brent – Chair; David Osborne – Treasurer; David Osborne; Kyra Haworth; Mairead Boland

**Regrets:** Rick Jones; Andre Green; Ian Gaines

### **1. CALL TO ORDER – 16:45**

### **2. ADOPTION OF AGENDA – Adopted as proposed.**

### **3. APPROVAL OF MINUTES – 11 March 2021 – Approved as submitted**

### **4. TREASURER’S REPORT –**

- David reports on latest expenditure for the month of March

**Move to accept treasurers report for March**

**Moved by David**

**Seconded by Kyra**

**No one opposed**

### **5. PROJECT REPORTS –**

#### **THOMSON PARK (DISC GOLF PROJECT)**

- David reported on the progress that has been made to place signage for the disc gold course without soil disturbance. 2x2” sign posts are still needed.
- The final, larger sign still needs to be fabricated. This sign will include the logo, name, and course guidelines.
- There is an excellent map of the course seen on local notice boards lately that could be potentially used by the commission.

**Action items: - David to contact Joyce Kelly to create the final sign**

**- Kyra to contact Peter Stolting for 2x2” posts**

**- Kyra to follow up on getting permission to use course map**

#### **MONEY LAKE/NEW PARK (TRAIL WORK)**

- Trail work at Money Lake Park deferred pending resolution of concerns about soil disturbance.

### LYALL CREEK PARK

- Kyra and Paul reported that much progress has been made at Lyall Creek Park toward a new growing season for the community garden. New wood has elevated the boxes, new soil, mulch and plants are coming.
- A date for a work bee will be arranged.

### **6. FUNDING REQUESTS – No funding requests**

### **7. NEW BUSINESS –**

#### CORAL WILDLIFE CAMERAS

- David presented a request (previously circulated to the commission via email) from the Coral Group to place a camera to observe the Interim Sanctuary Zone from a park access along Cliffside Road this summer.
- Kyra emphasized that the privacy of park visitors must be protected.

**Move to accept the proposed concept and continue forward to a detailed proposal**

**Moved by David**

**Seconded by Kyra**

**No one opposed**

**Action item: David to work with Coral Group and bring a final, detailed proposal to the commission.**

#### FAB UPGRADES UPDATE

- David reported on completion of the renovations to the Saturna Heritage Centre at the FAB funded by SIPRC and thanked the commission for its support. The commissioners expressed their willingness to look at further funding requests in this fiscal year.

### **8. WEBSITE/LOGO/BRANDING –** Mairead reported on progress toward updates for the SIPRC website, and email, and the prospect of a Facebook page to facilitate communication with the community. Her email report was accepted as circulated and she will proceed and report back.

### **9. CORRESPONDENCE – None as of 6 April 2021**

### **10. ADJOURNMENT – Time unknown**

**Next Regular Meeting – Thursday 13 May 2021 @ 4:30 pm**

Contracted Recorded Secretary—Rachel Harrison

The following are expenditures approved since my last report:

1. Parks:

Administration: \$200.00 (Rachel Harrison)

Maintenance: \$600.00 (Patrick Dahl)

FAB renovations (William Kafal): \$1272.00

BC Hydro: \$223.65

2. Recreation:

Seastar Bioblitz (Robyn Quaintance): \$213.53

Spring Break (Megan Riberdy): \$1314.38

SIRCC: \$2000.00

3. Pending:

Megan Riberdy: What's left of of \$1700.00 (Spring Break Program)

Robyn Quaintance: Balance of \$850.00 (Sea Star Bioblitz)

FAB renos: Balance of \$2500.00 approved for 2021 (\$590.16)