

Minutes of a meeting of the Saturna Island Parks & Recreation Commission, June 10, 2021, in person with distancing at the 'White House, Saturna.

Present: Paul Brent, Chair, David Osborne, Treasurer, Andre Green, Rick Jones

Regrets: Mairead Boland, Kyra Haworth, Ian Gaines

Guests: Michel Bourassa, Vanessa Verbitsky, Martin Anevich

1. The meeting was called to order at 4:50 PM. Paul asked that David chair the meeting. In the necessary absence of the administrator David agreed to take minutes. A quorum was recognized. Our presence on the traditional territory of the Coast Salish peoples was acknowledged with thanks.
2. The agenda was approved by consent as circulated with the addition of item 6.d., an application for funding from the Saturna Small Boat Club which was circulated to the commissioners.
3. The minutes of May 13, 2021 were approved by consent as circulated.
4. David reported on routine expenditures since the last meeting. Motion by Paul, seconded by Rick, that the Treasurer's report circulated and attached here as amended be accepted. After discussion, carried.
5. Project reports:
 - a. The disc golf signage at Thomson Park is now complete. Thanks to Gordon Shoults and Joyce Kelly of this island for their excellent work. Thanks also to the volunteers who installed the signage. Many are playing the course and complimenting the maintenance and signage. Thanks to Kyra for implementing the maps. We will follow up on providing some discs for common use.
 - b. Paul reported the purchase of more soil and supplies for Lyall Creek Park. Rick reported that he and Paul will be taking trucks to pick up equipment for the salmon creek enhancement project in July.
6. Funding requests:
 - a. Michel Bourassa spoke to his application, circulated to the commission, for a dog training weekend workshop this summer which will be open to approx. 20-25 dogs in four, 2 hour sessions with a professional trainer and refreshments at Thomson Park. Motion by Paul, seconded by David, that SIPRC authorize the use of Thomson Park, and funding requested up to \$385.00 for this event. After further discussion, carried. Michel encouraged to ask the commission for any needed further support.
 - b. Vanessa Verbitsky spoke to an application by the Saturna Small Boat Club for funding for one or more paddleboards for the use of the club. Motion by Paul, seconded by Rick that SIPRC fund up to \$1250.00 for the purchase of paddleboards for the Club. After further discussion, carried.
 - c. Paul spoke to a request from David Osborne and Cliffside Publishing that SIPRC receive as a qualified donee a proposed grant of \$450.00 from the Saturnina Foundation to be applied for, and then disburse that grant to David and Cliffside for the Bill Schermbrucker oral history project circulated to the commission. After discussion, including the fact that there will be no tax receipt required, carried. Paul authorized to sign the application form for SIPRC.
 - d. An application from the Saturna Pickleball Association was circulated to the commission. They wish to install and make accessible to the community an AED device similar to the one funded previously by SIPRC for the Rec. Centre, at the Saturna School grounds near the Pickleball and tennis courts. The total cost will be above \$1500.00. They have a plan to raise the balance needed. Motion by Paul, seconded by Rick that SIPRC grant up to \$1000.00 requested for this AED project. After further discussion, carried.
 - e. Martin Anevich appeared on behalf of SEEC to report a successful Broom Bash event, and to thank SIPRC for providing funding. SEEC and SIMRES thanked for the cleanup.
7. Other business:
 - a. Paul reported that James White has repaired the mower at Thomson Park at nominal cost, and it is in use again.

- b. Motion by David, seconded by Paul that SIPRC authorize the use of Winter Cove Ball Field on July 24, 2021 for the celebration of life for Harvey Janszen, recently of this island. Carried.
- 8. There being no further business, the meeting was adjourned at 5:18. The next meeting is 4:30 PM, July 8, 2021 at the White House.