

Minutes of a meeting of the Saturna Island Parks & Recreation Commission, September 9, 2021, held in person with distancing at the 'White House'.

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

Regrets: Ian Gaines, Kyra Haworth

Staff: Marc Vidovic, Administrator

1. The meeting was called to order at 4:40 PM. Paul requested that David chair the meeting. A quorum was noted present. David agreed to take and circulate minutes. Marc, the new administrator was welcomed and thanked for his work so far on the books. Our presence on the traditional territories of the Coast Salish peoples was acknowledged with thanks.
2. The agenda was adopted by consent as circulated with the addition of item 6.b. a request for funding from the Saturna PAC for summer camp funding.
3. The minutes of June 10, 2021 were adopted by consent as circulated with routine amendments to conform to CRD guidelines.
4. David reported that the transition to our new administrator, Marc is under way. Marc will be bringing bookkeeping up to date. Thanks to Chaya Katrensky, our former administrator for helping with this process. David will manage agendas and minutes until Marc is ready to take that over. David also reported that the CRD budgeting process must begin and be completed by the end of October. Paul provided an overview of the balances available in our Parks, Recreation and Capital accounts. We have plenty of money to complete the year.
5. Project reports:  
Thomson Park:
  - a. Archeological assessment is deferred.
  - b. Paul reported the pit toilet will need maintenance or replacement soon. He will investigate the possibility of a pumpout. Mairead will investigate temporary toilets if necessary. Compost toilet was also discussed as an option, but it is relatively expensive. Report at the next meeting.
  - c. We have decided to purchase several sets of golf discs for general use of the community. Some will be stored at the course using an 'honour' system, and some at the White House.
  - d. Moved by David, seconded by Andre, to approve a request by Aleah Clark for use of the Thomson Park shelter and grounds Sunday, September 12<sup>th</sup> from 11: to 3: PM for the purpose of a baby shower. There will be approximately 20 people and Covid precautions will be in place. Carried

Money Lake and Newpark: Deferred to next meeting

Lyall Creek Park: Rick reported on progress and will have a financial estimate and budget to present to the next meeting for the capital project.

6. Funding requests:
  - a. Moved by David, seconded by Rick, that SIPRC provide up to \$450.00 for the purchase of disc golf discs by Peter Clark, Saturna Fire Chief. The discs will be used by the firefighters at their BBQ authorized in Thomson Park Saturday, September 11<sup>th</sup>, 2021, and then returned to SIPRC pursuant to item 5.c. above. After discussion, carried.
  - b. Moved by Paul, seconded by Mairead, that SIPRC provide funding up to \$1400.00 for 7 Saturna resident children to attend the Summer Earth Education Program provided by the Gulf Islands Centre

for Ecological Learning as requested by the Saturna Parents Advisory Committee. After discussion, carried.

7. New business:

a. Discussion of whether to hold the annual salmon BBQ this year. Paul will contact chef Hubertus to see if he will provide the food. We will plan for a 'drive-through' as we did last year, for approximately 150 or more people.

8. There was no correspondence received.

9. Next meeting: Thursday, October 14, 2021 at 4:30 at the White House.

10. Meeting adjourned at 5:15 PM.