

Saturna Parks & Recreation Commission Meeting Agenda for Thursday, February 9, 2023 at the Saturna Recreation Centre lounge.

To be chaired by Keith Preston in the absence of the chair and vice-chair.

1. Call to Order, quorum, welcome to Haley Wirachowsky, territorial acknowledgement.
 2. Adopt Agenda
 3. Approve Minutes from January 12, 2023.
 4. Treasurer's Report (Paul and Sienna)
 - a. Update on spending and budget
 - b. Update on contract renewals
 5. Chair's report (reference to written report circulated ahead)
 6. Funding requests:
 - a. Basketry workshop from Nancy Phillips (previously circulated by email (\$785)
 - b. Discussion of priorities and policies for funding (Keith)
 - c. Thompson Park fruit trees (\$300)
 - d. Saturna Pride 2023 (\$1500) see chair's report #6
 7. Business arising from the minutes:
 - a. Update on Shell Beach trail condition? Gazebo ideas? New shelter possibilities?
(Kyra)
 - b. Thomson Park outhouse update on pumping (Rosemary)
 - c. Working group for memorial guidelines and memorial plaque update (Sienna/David)
No report (see chair's report #3)
 - d. Ballpark issues: Flag, stairs, and maintenance (David) No report
 - e. Update on Westridge Trail work (Rosemary)
 8. New Business:
 - a. Discussion of a policy on commercial use of Saturna Parks (see chair's report #5)
 - b. Discussion of enhanced relationship with SITA (see chair's report #4)
- IN CAMERA SESSION (if necessary):
9. Next Meeting, March 9, 2023 (to be chaired by Keith Preston).

Adjournment