

SATURNA ISLAND PARKS AND RECREATION COMMISSION (SIPRC)
Regular Meeting Minutes
Thursday February 9, 2023 Saturna Recreation Centre

Present: Rosemary Henry, Kyra Haworth, Larry Field, Keith Preston (acting Chair), Al DeJoseph, Sienna Casper (Treasurer), Denise Kuzyk (Administrator) Regrets: David Osborne (Chair), Paul Brent, Robyn Quaintance (Vice Chair). Guests Nancy Phillips, Haley Wirachowsky

1. CALL TO ORDER – 4:30 pm Keith

Quorum noted as achieved. Keith welcomed guests Haley Wirachowsky (remote attendee) and Nancy Phillips.

Keith made the acknowledgment of our presence on the traditional territory of the Coast Salish Tsawout and Tseyum people, with thanks for their long guardianship.

2. ADOPTION OF AGENDA –

The Agenda as amended was adopted by consent.

3. APPROVAL OF MINUTES –

The Minutes of January 9th as amended were adopted by consent.

4. TREASURER’S REPORT - No report

5. CHAIR’S REPORT - No report.

6. FUNDING REQUESTS

a. Basketball workshop from Nancy Phillips (previously circulated by email (\$785)

Nancy gave a brief presentation of the workshop number of participants and expense request. Discussion of the request ensued with approval including expenses but not the “rental” donation of \$280.00 to the Saturna Community Club.

MOTION by Sienna Casper To approve funding for the Basketball workshop up to the amount of \$505. Seconded by Rosemary.

ACTION: Keith to advise Nancy of the committee's decision.

b. Discussion of priorities and policies for funding (Keith)

ACTION: The committee will work on preparing criteria to fund recreation program applications as soon as possible and prior to the April 1, funding deadline

advertised. It was noted that the current local website is very outdated and needs immediate attention:

ACTION: Denise will track down the author of the website, gain access to editing and make some quick corrections, until it can be officially revised.

ACTION: Committee to invite Haley W. as a possible Social Media volunteer in the summer after she is settled in with her her summer position with Parks Canada.

c. Thompson Park fruit trees (\$300) **MOTION** to approve pruning of the fruit trees by Tina up to 300.00. Moved by Sienna, Seconded by Kyra.

ACTION: Kyra to advise Tina.

d. Saturna Pride 2023 (\$1500) see chair's written report #6: Deferred to March/April when a funding criteria can be established and when there is a clearer idea of all the requests and the available budget.

ACTION: Carry forward to the program review process March/April.

7. Business arising from the minutes:

a. Update on Shell Beach trail condition? Gazebo ideas? New shelter possibilities? (Kyra). A discussion on possible locations narrowed it to the Lyal Creek and the Tumbo Channel locations.

ACTION: Kyra to enquire of "neighbouring residential owners" on any possible objections to a structure.

ACTION: Committee to continue to carry forward this topic for further discussion.

b. Thomson Park outhouse update on pumping (Rosemary). The pump out was delayed until weather improved. **ACTION:** Rosemary to coordinate.

c. Working group for memorial guidelines and memorial plaque update (Sienna/David) No report (see chair written report #3)

d. Ballpark issues: Flag, stairs, and maintenance (David) No report

ACTION: Carried forward.

e. Update on Westridge Trail work (Rosemary). Signage is up on the new trail and invoice received.

ACTION: Denise to prepare cheque for signing.

8. New Business:

a. Discussion of a policy on commercial use of Saturna Parks (see chair's report #5). Discussion occurred and it was determined that no policy action is required regarding the MIPRC request at this time.

b. Discussion of enhanced relationship with SITA with regard to a greeter position. Discussion ensued and it was determined there was no budget or precedence at this time.

ACTION: Rosemary to contact Brian at SITA

9. Next Meeting, March 9, 2023 (to be chaired by Keith Preston). Possibly reschedule the April Meeting to an earlier convenient date or schedule an additional meeting to review recreation funding applications.

ACTION: Rosemary will check with the Rec Center to see if the date is available or suggest an alternate location/date.

Adjournment 6pm.