

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

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

1. CALL TO ORDER – 4:37 pm Keith

Quorum noted as achieved.

Keith made the acknowledgment of our presence on the traditional territory of the Coast Salish Tsawout and Tseyum people

2. ADDITIONS AND ADOPTION OF AGENDA –

The Agenda was amended and adopted by consent.

3. APPROVAL OF MINUTES –

The Minutes of February 9th were adopted by consent.

4. TREASURER'S REPORT - no report

5. ADMINISTRATORS REPORT.

- A) The website Saturnaparks.ca has been recovered and amended to remove the outdated application form and a notice posted that the website is under review for updating. The webpage will need to be moved to another host so that it can be easily edited and updated. It is currently not in a format that can be changed. The facebook page and the email have now also been recovered. **ACTION: Denise will open a file to keep this information easily accessible. ACTION: CFWD for future planning and updating on Social media strategy. Denise will monitor the email address.**
- B) Anonymous 3000.00 Donation. **ACTION: Denise will send a card of thanks to the donor for 2022 on behalf of the Commission who does not wish a public acknowledgement.**
- C) Application for funding form. Kyra noticed a typo on the form. **ACTION: DENISE will fix and replace forms in the Freemail.**

6. CHAIR'S REPORT - No report.

7. FUNDING CRITERIA DISCUSSION. A brief discussion occurred on defining recreation funding criteria policy for the next meeting in advance of the review of requests. **ACTION: Kyra to ask Katie how other Commissions prioritize Recreational Funding. Commissioners are asked to make a list of criteria prior to the next meeting.**

8. FUNDING REQUESTS

- A) Saturna Pride 2023 (\$1500) Deferred to April when a funding criteria is established and when there is a clearer idea of all the requests and the available budget **ACTION: Carry forward to the recreational funding review process.**
- B) Child and Youth Recreation - \$1100 - \$1200 - Megan Riberdy. Application for spring break program. **MOTION: To approve application for funding up to 1200.00 with the provision that donations be requested of participants in order to offset funding cost. MOVED by Rosemary SECONDED by KYRA. ACTION: Keith to advise Meghan**

9. Business arising from the minutes:

- A. Website (see Administrators Report #5)
- B. Social Media Volunteer - **Carried Forward**
- C. Thompson Beach Park Outhouse. Rosemary reports that the clean out was performed on March 9th.
- D. Shell Beach. Kyra reports that a stone has been located to level the trail and she will install.
- E. Memorial Work Group. **Carried Forward**
- F. Ball Park. David **Carried Forward**

NEXT MEETING THURSDAY APRIL 13TH.

REVIEW OF RECREATION APPLICATION scheduled for May 4th prior to regular May 11 Meeting.

10. New Business:

- a. Adjournment 5.40