

# **Saturna Parks & Recreation Commission Meeting Agenda**

**Thursday, April 13, 2023**

## **Saturna Recreation Centre lounge.**

1. Call to Order, quorum, welcome, territorial acknowledgement.
2. Adopt Agenda
3. Approve Minutes from March 9, 2023.
4. Treasurer's Report (Paul and Denise)
5. Chair's report (reference to written report circulated ahead)
6. Administrator's report
7. Funding requests:
  - a. None current.
  - b. Discussion of priorities and policies for funding, and of date and process for applications in May. Set for Thursday, May 4<sup>th</sup>, at 4:30 at Rec. Centre.
  - c. Follow up on donation funds and available recreation funding budget.

### 8. Business arising from the minutes:

- a. Discussion of a policy on commercial use of Saturna Parks
- b. Discussion of enhanced relationship with SITA
- c. Update on Westridge Trail work (Rosemary)
- d. Update on website and social media (Denise)
- e. Thank you card to anonymous donor and discussion of donation purpose

### 9. New Business:

- a. Commonality meeting June 21, 2023 discussion and RSVP

### IN CAMERA SESSION (if necessary):

10. Next Meeting, May 11, 2023. Note tentative meeting set for May 4<sup>th</sup> at 4:30 PM at the Rec. Centre lounge to discuss funding applications.

Adjournment