



Making a difference...together

SATURNA PARKS & RECREATION COMMISSION
Notice of Meeting on **Friday, May 11, 2023 at 4:30 pm**
Saturna Recreation Centre – lounge

1. Call to Order, quorum, welcome, territorial acknowledgement.
2. Approval of Agenda
3. Recommendation that the commission approve Minutes from April 13, 2023.
4. Treasurer's Report (Paul Brent)
5. Chair's report (reference to written report circulated ahead)
- 5.1 Administrator's report (Denise Kuzyk)

6. Funding requests:

- 6.1 Athletic Association funding for WC Park maintenance 2023
- 6.2 Art Saturna Varathane request for Winter Cove Park; \$140.00
- 6.3 Additional funding for basketry workshop?
- 6.4 Consider all RFAs received by April 30
- 6.5 Request for further funding from Basketry workshop (Nancy)

7. Business arising from the minutes:

- 7.1 Discussion of a policy on commercial use of Saturna Parks
- 7.2 Discussion of enhanced relationship with SITA
- 7.3 Update on Westridge Trail work (Rosemary) Work parties?
- 7.4 Update on website and social media (Denise)

8. New Business:

- 8.1 Delegations: If you wish to appear before the commission, please contact the chair at SIPRCChair@crd.bc.ca at least two days before the meeting.
- 8.2 Commonality meeting June 20, 2023 discussion and RSVP
- 8.3 Planning for Hike, Paddle, Row event June 11, 2023; and for Parks Day at East Point July 16, 2023 – ice cream anyone? (David)
- 8.4 Cleanup of WC ballpark debris (David)
- 8.5 Thomson Park BBQ removal.

IN CAMERA SESSION (if necessary):

9. Adjournment.

Next Meeting, June 8, 2023.