



Making a difference...together

## SATURNA PARKS AND RECREATION

Notice of Meeting on **THURSDAY, JUNE 8, 2023 at 4:30 PM**

Saturna Recreation Centre - Lounge

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1. Call to Order, quorum, welcome, territorial acknowledgement.
  2. Approval of Agenda
  3. Recommendation that the commission approve Minutes from May 11, 2023.
    - 3.1 Athletic Association funding for WC Park maintenance 2023
  4. Treasurer's Report (Paul and Sienna)
  5. Chair's report (reference to written report circulated ahead)
    - 5.1 Administrator's report (Denise)
  6. Funding requests:
  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 Park work parties?
    - 7.4 Update on website and social media ( Al and Denise)
  8. New Business:
    - 8.1 Delegations: If you wish to appear before the commission, please contact the chair at [SIPRCChair@crd.bc.ca](mailto:SIPRCChair@crd.bc.ca) at least two days before the meeting.
    - 8.2 Commonality meeting June 20, 2023 discussion.
    - 8.3 Planning for Hike, Paddle, Row event June 11, 2023; and for Parks Day at East Point July 16, 2023 (ice cream anyone?), and for Salmon BBQ in September.
    - 8.4 Approval of account for concrete for stairs at WC Park
    - 8.5 Report and discussion re memorials (Sienna)
    - 8.6 Broom Bash
    - 8.7 Private use requests for Thompson Park.
- IN CAMERA SESSION (if necessary):
9. Adjournment. Next Meeting date