

PENDER ISLAND PARKS & RECREATION COMMISSION

AGENDA: MONDAY 11 September, 2023, 3:00 PM

Pender Hall or Zoom

<https://zoom.us/j/93440197493?pwd=Z1ZpVGpzbWx0aXFjWCszdzFIRWJxUT09>

Meeting ID: 934 4019 7493

Passcode: 646496

1. Call to Order
2. Approval of Agenda September 11, 2023
3. Adoption of Minutes of August 14, 2023
4. Correspondence / Business Arising
 - 4.1 Playground equipment in Parks
 - 4.2 Missing Boat Reports
 - 4.3 Ellena Trail
 - 4.4 Canal Channel Markers
 - 4.5 Park Use Permit Process
 - 4.6 Recreation Grants - debrief
5. Delegations
6. Topical Issues
 - 6.1 Magic Lake Park
 - 6.2 Shingle Bay Park
 - 6.3 PIPRC - PICA Contract
 - 6.4 Pump Track Park
 - 6.5 Budget Priorities
7. Projects
 - 7.1 Schooner Way Trail
 - 7.2 TD Project Plan
8. Administration Reports
 - 8.1 CRD Director Report
 - 8.2 Chair Report
 - 8.3 Maintenance Report
 - 8.4 Stewardship Report
 - 8.5 Communications Report
 - 8.6 Treasurer's Report
9. New Business
10. Adjournment