

## **Pender Island Parks and Recreation Commission**

Pender Hall or Zoom:

<https://us02web.zoom.us/j/81559712681?pwd=am1qY0l5aG5ncnBjc3d6VERWRTZ3UT09>

Meeting ID: 815 5971 2681 Passcode: 980220

### **NOTICE OF MEETING and Agenda: Monday Mar. 10, 2025 @ 3:30 PM**

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1. **Call to Order**
2. **Approval of 10 Mar. 2025 Agenda**
3. **Approval of 10 Feb. 2024 Minutes**
4. **Correspondence and Business Arising**
  - 4.1 Ellena Road
  - 4.2 Dog Waste costs
  - 4.3 Dock replacement-Magic Lake swimming hole
5. **Commission Membership and Organization**
  - 5.1 Election of 2025 Vice-Chair
6. **Delegations**
7. **Operations**

7.1	Maintenance	Ben Symons
7.2	Restoration	Erin O'Brien
7.3	Capital Projects	Rob Fawcett
8. **Reports**
  - 8.1 CRD Director - Paul
  - 8.2 Chair - George
  - 8.3 Treasurer - George
  - 8.4 Communications - Sandra
9. **Projects**
  - 9.1 New Projects – Dog Park, Thieves Bay Picnic Pavilion
  - 9.2 Trail Inventory & Map Update
  - 9.3 PIPRC Asset Mapping Update
10. **New Business**
  - 10.1 Magic Lake Mosaic Proposal
  - 10.2 Special Event Application - Pender POD/PICA Orca Day
11. **Next Meeting Date Apr. 14, 3:30 PM**
12. **Adjournment**