

Galiano Island Parks and Recreation Commission

July 4, 2013 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

AGENDA

1. Call to Order

2. Approval of Agenda

3. Approval of Minutes of Previous Meeting

4. Delegations

5. Correspondence

6. Primary Business

- 6.1 Master Plan Update
- 6.2 Kiosk Map – reaction from public
- 6.3 CRD Records
- 6.4 CRD Website
- 6.5 Jamboree – report on results July 1st
- 6.6 Commonality Meeting results and next meeting date
- 6.7 Reprinting of Galiano Cycling Brochure
- 6.8 Request for Electronic Copy of Shore Access Mapping
- 6.9 New Toilet – any concerns

7. Reports

7.1 Chair's Report

7.2 CRD Director's Report

7.3 Treasurer's Report

- 7.3.1 Status of Accounts
- 7.3.2 Invoices to be Approved
- 7.3.3 Report on Payment of Invoices
- 7.3.4 Projected Future Expenditures

7.4 CRD Parks Report

7.5 Shore Access Report

- 7.5.1 Ferris Road #59 (Morning Beach)
- archaeological permit
- 7.5.2 Mary Ann Road #14
- 7.5.3 Harper Road #60
- 7.5.4 Mathews Point/ Whipple #15

7.5.5 Other Shore Access Issues

-signage

7.6 Trails Report

7.6.1 Sturdies Bay Trail

7.6.2 Toilet at Recycling Centre

7.6.3 Bluffs Park/ Winstanley Road

7.6.4 Matthews Point Trail

- Survey (Lot A, Sec 2, Plan 48710)

- Encroachment on Sec. SE1/4 of 4, Parcel PTK

7.6.5 Collinson Point Trail

7.6.6 Other trails issues

7.7 Parks Report

7.7.1 Signage for Sticks, Tricia, Sticks West

7.7.2 Other Parks Issues

7.8 Recreation Report

7.8.1 Funding Applications

7.9 Volunteers Report

8. Projects

9. Other Business

9.1 Un-addressed Thoughts and Concerns (and any input from members of the public)

10. Date for Next Meeting

August 1st, 2013

11. Adjournment
