

Galiano Island Parks and Recreation Commission

Special Meeting

July 14, 2015 at 7:30 pm

Galiano Island Trust/CRD Office (23 Madrona)

MINUTES

Present: Betty Kennedy (Chair), Allan Forget, Mike Hoebel, Don McKinnon (Treasurer), Gloria Schmidt, Paul LeBlond (CRD Director Alternate & Galiano Trails Society)

Regrets: Ed Andrusiak, Dora FitzGerald, Dave Howe (CRD Director), Mario Szijarto, Jennifer Margison (Recording Secretary)

1. Call to Order

The Chair called the meeting to order at 7:30 pm.

2. Approval of Agenda

Mike moved and Gloria seconded that the agenda be approved.
CARRIED

3. Primary Business

6.1 Recreation Grant Applications

Don distributed a list of applicants - 6 in total - for the 2015 Recreation Grants along with 3 possible ways of distributing the available funds of \$25,300 (the budgeted \$24,500, plus \$800 recently granted by CRD Director, Dave Howe). The Commission has been further notified that Dave Howe has additionally offered GIA (Grant in Aid) funds representing 10% of the original budget, therefore \$2,450, that he would dispense to those applications the GIPRC was unable to fully fund. Betty noted that the funds requested in the applications total \$39,900 and that a shortage of \$14,600 therefore existed. Betty also reminded the Commission it was now known that 2 of these applicants, the Community Food Program (Galiano Club) and the Galiano Conservancy had received a total of \$4,350 as GIAs from the CRD earlier in 2015.

After a brief discussion as to whether or not some funds should be reserved for requests arriving later this year, it was decided to proceed with allocating all of the funds currently available.

Several ways of distributing these funds were discussed. Eventually, allocations were decided upon, with the Commission noting that it was unable to grant the total funds requested by 4 applicants.

MOVED by Betty and SECONDED by Don that the Commission award the following 2015 Recreation Grants to:

Galiano PAC (Parents Advisory Committee), \$1600;

Galiano PreSchool Society, \$2000;

Galiano Activity Centre, \$15,700,

**Galiano Conservancy, \$2,000;
Galiano Health Care Society, \$2,000;
Galiano Community Food Program, \$2,000.**

Further, that Betty notify CRD Director, Dave Howe, of this decision and that the GIPRC was unable to grant the full amount of requested funds to four applicants: the Galiano Health Care Society, the Galiano Conservancy, the Galiano Community Food Program and the Galiano Activity Centre, and that these four applicants are being advised to approach the CRD Director directly for possible further funding.

CARRIED.

Betty will ask Dora to contact Don for a complete list of the Recreation Grants awarded and asked that the two of them be responsible for notifying the applicants.

A brief discussion followed as to how the Recreation Grants application process could be improved next year. One suggestion was that known applicants be invited to an Info Meeting with the GIPRC early in 2016. Mention was made of an email from Ed in which he suggested that all confirmed applicants attend a meeting with the GIPRC to discuss the actual allocation of available funds.

(NOTE: While the approved agenda contained only 1 item for discussion, the 2015 Recreation Grants, the Commission continued the meeting with two notifications.

1. Dora Fitzgerald has withdrawn her recent resignation, deciding instead to continue as a member of the GIPRC.
2. GIPRC employee, Peter Rabatich, has died. His duties, as a caretaker of the Galiano Skate Park, are being temporarily carried on by fellow GIPRC employee, Gina Wilson and one of her sons.)

**MOVED by Betty, SECONDED by Don, that this meeting be now adjourned at 8:10 pm.
CARRIED.**

Betty Kennedy, Chair, Galiano Parks and Recreation Commission