

Galiano Island Parks and Recreation Commission

Thursday, February 2, 2017 at 8:30 am
Galiano Island Trust/CRD Office (23 Madrona)

DRAFT AGENDA

1. Approval of Agenda

2. Approval of Minutes of Previous Meeting – January 5

3. Delegations

4. Correspondence

5. Primary Business

- 5.1 Review of Commission Operating Procedures
- 5.2 CRD Recordkeeping Requirements
- 5.3 Recreation Funding Bylaw
- 5.4 Bike Safety
- 5.5 Shoreline Cleanup Day
- 5.6 Governance and Authority of the Commission
- 5.7 Policy and Procedures Manual.

6. Reports

6.1 Chair's Report

6.2 CRD Director's Report

6.3 Treasurer's Report

- 6.3.1 Status of Accounts
- 6.3.2 Invoices to be Approved
- 6.3.3 Report on Payment of Invoices
- 6.3.4 Projected Future Expenditures

6.4 Shore Access Report

- 6.4.1 Whiteware #5
- 6.4.2 Albion #55 – bench request
- 6.4.3 Mary Ann #14 Falling tree
- 6.4.4 Oceanview \$23 Falling tree
- 6.4.5 Serenity #26 Gate.
- 6.4.6 Shore Clean Up Day
- 6.4.7 Other Shore Access Issues

6.5 Trails Report

- 6.5.1 Beau Vista Subdivision Statutory Right-of-ways

6.6 Parks Report

- 6.6.1 DL79 – sign & trail
- 6.6.2 Bellhouse Park – WhaleTrail sign

- 6.6.3 Lord Park – tree removal
- 6.6.4 Sticks Allison West – bench & plaque
- 6.6.5 Sticks Allison West Broom removal
- 6.6.6 Other Community Park Issues

6.7 Recreation - Funding for 2017

6.8 Volunteers Report

7. Projects

8. Other Business

8.1 Un-addressed thoughts and concerns (and any input from members of the public)

9. Date for Next Meeting

Thursday, March 2

10. Adjournment
