

## Pender Islands Parks and Recreation Commission

PO Box 86, Pender Island, BC., VON 2M0

g. Magic Lake picnic dock area

j. Shed use: bus parking or sailing club storage

h. Doggy Bags

i. No smoking signs

1. Drummond Bay

k. Lot 66, Magic Lake

Email: <u>penderparks@crd.bc.ca</u>

Website: www.crd.bc.ca/penderparks/

The Pender Islands Parks & Recreation Commission (PIPRC) is a group of local volunteer Commissioners, with delegated authority to manage Pender Islands community parks of the Capital Regional District (CRD), and also allocation of some Recreation funding. PIPRC meetings occur monthly and are open to the public to attend.

## Friday, July 21, 2017 9:00 am Pender Island Community Hall

- 1. Call to order, introductions
- 2. Approval of Agenda
- 3. Adopt minutes of June 16, 2017
- 4. Delegations and Public Presentations; Chief Boyte and Don Williams (Sailing)
- 5. Maintenance Report
  - a. Actions for Boatnook
  - b. Gowlland Point picnic table follow up
  - c. Bridges Road Status
  - d. Danny Martin Ball Park
  - e. Improvments to Shingle Bay
  - f. Improvements to Thieves Bay
- 6. In Camera (Personnel and Property Matters)
- 7. Priority Items
  - a. School Use Agreement
  - b. Master Plan
  - c. Memorial Benches
  - d. Map reprints
  - e. Planning meeting feedback
- 8. Correspondence; Thieves Bay lawn, Shingle Bay lawn, Memorial Bench request
- 9. Reports
  - a. Chairperson
  - b. Treasurer
  - c. Recreation
  - d. Communications Pender Post Article
- 10. New/Other Business
  - a. Rental of CRD office space
  - b. August 18 meeting changed to the Legion
  - c. Saturna Commonality Meeting
  - d. Fall Fair 2017
  - e. Tree removal contracting
- 11. Set next meeting: Friday August 18, 2017, Pender Island Legion, 9:00 am
- 12. Adjourn

