

SATURNA PARKS & RECREATION COMMISSION Meeting AGENDA

Thursday August 9 2018 @ 16h30 at the “White House”, 104 Harris Rd

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| 1. Call to Order | 16h30 |
| 2. Adopt Agenda | 16h32 |
| 3. Approve Minutes from July 12th, 2018 | 16h34 |
| 4. Treasurers Report (Tom) | 16h36 |
| 5. Project Reports | 16h43 |
| <ul style="list-style-type: none"> ▪ Creek House transition to Park capital project \$#'s (see below) ▪ Thomson Park project planning (timing/labour shortage?) ▪ Article/survey SIPRC preferred projects ▪ Parks Canada Day – SIPRC Ice Cream Table – John report out ▪ Access/Trail Maintenance – fire ban ▪ Website update (Joan) | |
| 6. Old Business | 17h17 |
| 7. Funding requests: Gulf Islands Centre for Ecological Learning (up to \$900)
Giabori Concert Series \$ carryover to October (\$100) | 17h18 |
| 8. New Business | |
| • Off-Leash designation at Thomson Park update (Priscilla) | 17h24 |
| 9. Correspondence | |
| 10. Next Meeting September 13th, 2018 | |
| 11. Adjournment | 17h30 |

SIPRC Proposed Capital Expenditures 2018 - 2020					
Lyllal Creek Salmon Spirit Park Capital 2018/19			Thomson Park Shelter Enhancement 2018/19		
	2018	2019		2018	2019
Demolition					
Septic Tank pumpout	\$660		Side & Corner Shelter Panels	\$5,400	
Removal & Disposal of Structures	\$2,400		Panel/Fascia Solid Staining	\$1,800	
			Outhouse restoration		\$5,000
Landscaping			Signage		\$1,000
Grading	\$800		History Panels		\$2,400
Gravel	\$1,200		Bocce & Disc Storage Boxes		\$600
Topsoil	\$800		Fencing		\$2,000
Seeding	\$250				
Plants/Trees	\$1,800		Total	\$7,200	\$11,000
Structures					
Fencing (Split Rail)	\$2,000	\$1,200	Playground Equipment - Transfer & Upgrade		
Salmon Enhancement		\$1,400		2019	2020
View Area platform		\$2,800			
Signage		\$1,400	Prep and Landscape	\$1,200	
Contingency	\$700	\$700	Move & Reinforce Swings	\$1,000	
			Additional Equipment		\$5,000
Total	\$10,610	\$7,500	Total	\$2,200	\$5,000