



Making a difference...together

## Minutes of Saturna Island Parks and Recreation Commission Monday, JUNE 10, 2024, 4:30 PM. Saturna Library, Saturna Island,

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Present: Present: Commissioners: Sienna Casper (Acting Chair), Jamie Ritchie, Larry Field, Lisa Mitchell, Rosemary Henry  
Regrets: Paul Brent, Keith Preston (Vice Chair), Heather Michaud, David Osborne (Chair), Denise Kuzyk (Admin)

1. The meeting was called to order at 4:30. Commissioner Casper provided the Territorial Acknowledgement, noted Quorum achieved and welcomed the Commissioners. Quorum of 5
  2. Approval of agenda: Adopted by consent.
  3. May 12 minutes: Accepted and passed by consent.
  4. Treasurer's report. No report. Request to Denise that monthly financial report be sent to all commissioners prior to meeting.
  5. Chair's report: Defer to old business as it comes up.
  6. Administrator's report (Denise absent)  
From Chair's Notes: Residual funds in recreation program funding - same as last month (\$1078.42 - inserted by me).  
The Imprest account is currently \$2000. The May financials are not yet available.
  7. Old Business
    - 7.1 BC Trails Day Report-back (Commissioner Henry) – no attendees at BC Trails Day. Qn for Commissioner Brent: where is boundary of John Money park?
    - 7.2 Art and Fungi Walk update (Commissioner Michaud) tabled.
    - 7.3a Shell Beach Access Steps (Commissioner Preston notes) - no response yet from the relevant Parks Canada person.
    - 7.3b Winter Cove Broom (Commissioner Preston notes) - was cut by a local resident who was asked to stop. PC trying to figure out disposal. No plans for general broom removal. Closed.
    - 7.4 Connected Coast (Commissioner Preston notes) – communication with Katie Dentry indicates no CRD involvement. Closed.
    - 7.5 Adopt-a-trail (Commissioner Caspar)- rename as Shore Access Guardian. Commissioners to review Guardian document for next meeting. Need program statement and budget allocation.
    - 7.6 Shore Access Cleanup (Commissioner Preston's notes) - We were going to table this until later in the year but Steve and Alice have been in touch again about it. Not sure what to do. It might fit with our Shore Access Guardian initiative. Commissioner Preston to inform them that we are in process of implementing program.
    - 7.7 Thomson Park (Commissioner Mitchell) - Jamie to contact Campbell Farm re: dock. Sinkhole flagged. Repair tools and materials to be stored in the White House.
    - 7.8 Salmon BBQ (Commissioner Henry) – confirming Hubertus for Sunday Sept 8
    - 7.9 New RFA form (Commissioner Caspar) – Commissioner Caspar to make suggested amendments and to be recirculated to SIPRC.
    - 7.10 Pickleball Outhouse (Commissioner Caspar) – requests an update from CRD Main Office about siting the EnviroLoo
  8. New Business
    - 8.1 Nature Trust Presentation – June 25
    - 8.2 Movies in the Park – no dates confirmed yet, but Barb Ropars has confirmed AA's hydro
    - 8.3 Camping at the Ball Field – Commissioner Preston confirmed with Barb Ropars
    - 8.4 Equipment Cover at the Ball Field - confirmed
    - 8.5 Community Immunity Garden (Commissioner Michaud) – Heather to take this over
    - 8.6 SeaStar Bioblitz Request – Robyn needs to submit supplemental application request.
    - 8.7 Falling CRD trees (Commissioner Brent) – tabled.
  9. IN CAMERA SESSION?
  10. Next Meeting - July 8, 2024
  11. Adjournment at 6 pm
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