

Minutes of Saturna Island Parks and Recreation Commission
Monday, APRIL 8, 2024, 4:30 PM. Saturna Library, Saturna Island, BC

Present: Commissioners: David Osborne (Chair), Sienna Caspar, Heather Michaud, Jamie Ritchie, Larry Field, Rosemary Henry, Lisa Mitchell, Denise Kuzyk (Administrator)

Guest: Katie Dentry, CRD

Regrets: Paul Brent (Elected Representative and acting Treasurer), Keith Preston (Vice-chair),

1. The meeting was called to order at 4.30pm. Territorial Acknowledgement, Quorum and Welcome - Commissioner Caspar provided the Territorial Acknowledgement. Commissioner Osborne noted Quorum as achieved and welcomed the Commissioners and guest.
2. Approval of Agenda: Adopted by consent as amended 7.2 carried forward and replaced by Shore Project, 8.2 Broom Busters Deleted, 8.3 Oyster Catchers Deleted
3. The minutes of March 11, 2024, were approved by consent as circulated.
4. Treasurer's Report: No Report.

5. Chair' Report – referred to as circulated.

5.1 Administrators Report. 2024 Financials with final budget numbers have not yet been received. The March Imprest bank funds were delayed but assurances from the CRD that funds top up are being expedited this week. Permission was confirmed by Commissioners to complete and submit the Cheque Requisitions for the approved RFA's even though the final budget numbers have not yet been received.

6. Funding Request:

1. Megan Riberdy requested an additional \$150.00 to cover extra cost of approved RFA #14 for \$600.00
2. Commission Michaud requested funding up to \$150.00 to cover snacks and beverages for BroomBusters events on April 21, 2024

Motion by Jamie Richie "To approve both funding requests up to \$150.00, if sufficient funds are available in 2024 Recreation Budget" Seconded by Commissioner Mitchell. Approved by consent. Denise will advise when the budget is received.

7. Business Arising from Minutes

7.1 Update on Park Sign. Commissioner Henry brought the John Money Watershed Park sign to show Commissioners. It will be installed at the trail head by C. Henry. It was noted by Katie Dentry that any chainsaw work on trails need to be done by CRD



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certified workers and not the contracted Parks Maintenance worker. It would also be expensed to the Parks Budget.

7.2 Shore project. Approved funding for shore access clean up funding has been put on hold pending more information from the applicant Steve Ford.

8. New Business

8.1 Thompson Park Hole. The hole was reported and partially covered. There was general discussion on cleanup of parks and organizing shore area events. Various ideas to stimulate community involvement and work parties will be organized by Commissioners.

8.2 Shore Access – Connected Coast (Federally sponsored rural internet project). A request for more information regarding shore access and if it affects CRD property was made. Katie Dentry and Commissioner Henry will follow up and advise the Commission.

Adjournment at 6.05pm

Next meeting May 13, 2024