

GALIANO ISLAND PARKS AND RECREATION COMMISSION Meeting Minutes

05 Sept 2024 at 9:00 a.m.
1290 Sturdies Bay Road/Zoom

Present: Commissioners Charlene Dishaw (EP), Murray Scadeng, Barry New, Keith Erickson(EP), Cathy Clinton, Gerald Longson, Jim Henshall(Chair), Andrew Simon(10:00 departure). **Regrets:** Director Paul Brent.

Staff: Lori Seay (Recording) Justine Starker(CRD) Emma Davis(CRD)

EP=Electronic Participation

1. **CALL TO ORDER & LAND ACKNOWLEDGEMENT**

Call to order at 9:00 a.m. Commission Vice Chair Henshall provided a territorial acknowledgement.

2. **APPROVAL OF AGENDA**

MOVED by Commissioner Longson, Seconded by Commissioner Henshall that the 05 Sept. 2024 agenda be approved. **CARRIED.**

3. **ADOPTION OF MINUTES**

MOVED by Commissioner Clinton, Seconded by Commissioner that the 01 Aug 2024 minutes be approved as corrected. **CARRIED.**

4. **DELEGATIONS:**

CRD Regional Parks: Justine Starke from CRD reported on behalf of Regional Parks. Three parking spots are slated for Fall 2024. Feedback can be directed to Stuart Walsh at CRD Regional Parks at sgwalsh@crd.bc.ca.

5. **ADMINISTRATION REPORTS**

5.1 Maintenance Contractor's Report: Report was circulated prior to the meeting. August issues included bags of garbage and construction debris at Retreat and Montague toilets and graffiti at Silu. Replacement stickers for access signs have been ordered. Pilot installation of marine debris collection at Pebble and Morning will be reviewed with project partners in October. The Commission thanked Kristian for his additional efforts in maintenance of public toilets during the busy season.

ACTION: Jim will reach out to Michael to arrange toilet coverage for Kristian's holiday.

5.2 Parks, Trails and Shore Access Report: Morning Beach and Serenity are scheduled for trail work this fall. Parking signage is being installed at Linklater.

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5.3 Recreation Report: Commissioners New and Erickson will meet to discuss decision-making framework for 2025 granting.

5.4 Volunteer Report: August report was circulated to stewards.

5.5 Betty's Place Operations Subcommittee Report: Water contractor well work is scheduled for Fall 2024. GHCS has asked to retain the rental until April 2025. Current lease expires October 31, 2024.

MOVED by Commissioner Henshall, Seconded by Commissioner Clinton that GIPRC extend the Kennedy house lease until April 30, 2025. **CARRIED.**

5.6 Betty's Place Master Planning Subcommittee: An RFP for Building Structural Assessment has been reviewed and is being circulated with support from CRD. A community consultation event is being organized for 2025.

ACTION: Betty Kennedy Master Planning committee to provide Murray with a more detailed budget for improvements in 2025 as well as a budget cost and timeline for an inspection / survey of building and property assets.

5.7 Treasurer's Report: July and August financial reports were circulated prior to the meeting. Remaining funds for capital projects were reviewed.

MOVED by Commissioner Scadeng, Seconded by Commissioner Clinton to approve the July and August 2024 financial report as circulated. **CARRIED.**

5.8 GIPRC Master Planning 2025-2030: A community invitation for suggestions has been published in the Active Page.

6. UPDATE STATUS OF CAPITAL PROJECTS

6.1 Silú Park Completion: Trail signs were installed after review with CRD Archeology. An opening event is scheduled for Fall 2024. CRD branding materials were reviewed.

ACTION: Lori will contact Director Brent regarding the date for Silu and follow up with CRD regarding signage. Commissioner Longson will send Silú teaser for Facebook.

6.2 Zuker Georgeson Bay Access Restoration: \$15,000 for cultural work and assets will be carried into 2025. Possible partnership with GCA is being explored for invasives management and restoration work. GCA could also facilitate the connection with Restoration students. Commissioner New offered to support volunteer participation.

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7. **New Business**

7.1 **Ready Set Roll:** Commissioner Henshall agreed to attend the project walkabout on September 18.

7.2 **Trails Collaboration:** Commissioner Scadeng reported on the recent meeting between trail building groups on Galiano. A shared collaborative map was discussed and mapping activities planned. Commissioner Erickson noted the 2018 trail mapping data as a resource.

7.3 **Website:** Commissioners agreed to review the GIPRC website and send feedback to Lori

7.4 **2025 Budget Development:** Budget scenarios were circulated prior to the meeting. Treasurer reviewed the collaborative budget process with CRD. Historically, it reflects a 3% increase over prior year.

Operations: Commission reviewed and adjusted operations budget, including the addition of an invasives management budget line. Commissioner Erickson agreed to assess sites for and recommend a blended paid and volunteer management strategy.

Recreation: Justine Starke reviewed for budget requests beyond inflationary increases. The Commission agreed by general consent to ask Paul Brent to support an increase to recreation funds who can then support the request.

ACTION: Treasurer will contact Director Brent regarding a Recreation Grant increase.

Capital: 2025 will focus on Morning Beach work and Kennedy. Costing and project priorities will be developed. Betty's Place Master Planning Committee will meet and send capital budget requests to the Treasurer

ACTION: Treasurer will circulate an updated draft budget for review and revision prior to the October meeting.

8. **Unaddressed Thoughts and Concerns:** None

9. **Next Meeting:**

9:00 a.m. Thursday October 3 2024.

10. **Adjournment at 11:45 a.m.**

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Approved at the 03 October 2024 GIPRC meeting:

Charlene Dishaw

Charlene Dishaw-Chair