



Making a difference...together

**Minutes of Saturna Island Parks and Recreation Commission
Monday, May 12, 2024, 4:30 PM. Saturna Library, Saturna Island, BC**

Present: Present: Commissioners: Keith Preston (Vice Chair), Heather Michaud, Jamie Ritchie, Larry Field, Lisa Mitchell, Rosemary Henry

Regrets: Paul Brent, Sienna Casper, David Osborne (Chair), Denise Kuzyk (Admin)

1. The meeting was called to order at 4:30. Commissioner Preston provided the Territorial Acknowledgement, noted Quorum achieved and welcomed the Commissioners. Quorum of 6
2. Approval of agenda: Adopted by consent.
3. April 8 minutes: Accepted and passed by consent.
4. Treasurer's report. No report.
5. #1. Chair's report: no report.
#2. Administrator's report: shared aloud by Commissioner Preston. Some confusion amongst commissioners about balance. No one in attendance to speak to issue. Asked for clarification at next meeting.
6. Correspondence:
#1 Library wrote to say thank you for the donation for use of library for meetings.
#2. E. Kelch of Parks Canada wrote to say thank you for the use of Winter Cove ball field for their event last weekend. Discussion followed about the broom piles left by Parks Canada from their maintenance work. Chair will ask Parks Canada about the cut broom.
#3. Katie Dentry referred Mayne Recreation Liaison to Commissioner Michaud and regarding the standardization of the grant application for SIPRC grants. Heather and Sienna have been working on the SIPRC form and will connect with Mayne to ensure SIPRC grant questions are included in the standardized form. This standardization is being spearheaded by the CRD.
#4. Request from Landwash Consulting asking about our special event process (forms, formal application, etc.) and is our financial request form standardized? This work is for Pender and Galiano. Chair will contact Katie for more details and reply.
7. Business arising from minutes:
7.1. Shore Project: update To be worked on later in the year - revisit this item in the fall.
7.2. Connected Coast: Vice Chair will connect with Katie for more information
8. New Business
8.1. Taylor Point row hike paddle. Commissioner Henry to contact Hubertus about advertising. Salmon BBQ. September 8 or 15? Commissioner Henry to ask Hubertus to confirm date.
8.2. Trueworthy Strata requesting use of Thomson Park on September 6. Commissioner Preston will reply.
8.3. Shell Beach shore Access. Complaint regarding the last step being too steep. Needs to be remedied. Commissioner Preston will contact Parks Canada for assistance.

8.4. BC Trails Day: Commissioner Michaud introduced BC Parks Trails Day - June 1st. 1pm. Commissioner Henry will organize a meeting at Money Watershed Park for this. Commissioner Michaud will notify BC Parks.

8.5. Art and Fungi Walk proposal by Commissioner Michaud. Bringing in Willowby Arevelo fungi expert. Heather will bring the proposal together. Keith to check on honorarium.

8.6. Thomson Park work party. Lisa reviewed our to-do list. Commissioner Mitchell will gather together a list of tools and supplies needed. Priority to be given to sink hole and wharf. Commissioner Ritchie will talk to Jaques Campbell. Vice Chair will talk to Patrick for some ideas about sink hole. Date for work party will be determined at next meeting.

9. Meeting adjourned at 5:45

10. Next meeting on June 10th.