

D.I.C.D.A. Meeting

Date: Sept 14, 2022

In Attendance: Ramona Goossen, Pauline Imamura, Steve Emery, Mark Schlichting, Jean Wood, Doug Sharkey

Call to Order: 6:32pm

Amend agenda to include Halloween plans, Hall Lights, C Can

Motion to accept amended agenda Mark/Pauline Passed

Motion to approve minutes from last meeting Jean/Mark Passed

Treasurers report – Mark goes through, no comments Motion to accept report Mark/Steve Passed

Correspondence – none

Old Business

- need wood for cover over stairs – Steve and Mark are working on this

- ask Charlotte if she has spoken to Mary/Crystal regarding sign for outside Hall(Pauline to follow up)

- Composter – Pauline has spoken to Ocean Falls about keeping it here and they understand

- Doug to talk to Ken about grant for lights and to ask if any leftover \$ for C-Can structure (door, lights etc)

New Business

- discussion on Halloween. Motion to spend btwn 500-600 dollars on fireworks added to the 500 from DIRC. Mark/Ramona Passed

- BC Ferries update from Mark on ramp repair and possible bagre/watertaxi solutions

- election info on date and where we will be voting. Oct 15 8 – 8 at the Shearwater School

Set date for next meeting Oct 12th

Motion to adjourn Jean/Mark Passed 7:14pm

Denny Island Recreation Commission

Date: September 14 2022

In Attendance: Ramona Goossen, Steve Emery, Jean Wood, Mark Schlichting, Pauline Imamura

Call to Order: 6:18pm

Halloween: proposal ~~for~~ CCCC to give \$500 for Halloween fireworks.

Mark/Jean

Passed

Discussion about what decorations we still have, what may need to be replaced, setting up a few more lights outside and the need for gravel in the overhang area that always has a giant puddle

Motion to adjourn 6:30pm

Steve/Mark Passed