



Minutes of the regular meeting of the Area I (Youbou/Meades Creek) Parks Commission

Held in the Upper Community Hall, 8550 Hemlock St. Youbou BC on Tuesday, Dec. 12, 2017

at 7:00 PM.

Present: Chairperson Marcia Stewart

Vice Chair Rob Somers

Don Macdonald

Area Director – Klaus Kuhn

Regrets: Duncan Hume

Approval of Agenda:

It was moved and seconded that the agenda be approved.

Motion carried.

Adoption of Minutes:

It was moved and seconded that the minutes of the regular Area I (Youbou/Meades Creek) Parks Commission meeting held on Oct, 10 2017 be adopted.

Motion carried.

Business Arising from Minutes: It was noted that a split rail section of fence was installed at Little League Park to bar the gap where 4x4 vehicles had accessed the grassy area near the children's play equipment. Thank you to CVRD staff.

The budget presentation by Mr. Farquhar was not as comprehensive as in past years. Why doesn't the commission get a more detailed account as has been the case previously?

REPORTS

Area I Director: - Area director Klaus Kuhn gave his report. In it, Klaus reports that the Area I budget has increased by 7%. The parks maintenance budget has increased by 14%.

- Mile 77 Park is to be closed for 2018 which will save approx. \$12,000.00.

Motion – The Parks Commission requests information as to why the parks budget has increased by 14%.

Motion seconded. Motion carried.

Cowichan Lake Rec: No report.

Chair Report: No report.

CVRD Report: No report.

Old Business:

-Arbutus Park – Work has started on the revitalization. The wooden surround for the Porta Potties has been removed. We'd like to ensure that it gets returned upon completion of the revitalization.

- The Carley Cove subdivision is still in negotiations.

New Business:

- Mile 77 Park will be closed for 2018. It's future is unknown at the moment.
- Maintenance will not be reduced at Little League Park. The cost is justified by it's use.

Adjournment

It was moved and seconded that the regular meeting of Area I Parks Commission be adjourned.

Motion Carried

Meeting adjourned at 8:20 PM

The next regular meeting is scheduled for Tuesday, Jan. 9th, 2018