### **AREA A PARKS & RECREATION MINUTUES**

Meeting April 18,2013 at Brentwood College Boardroom.

Present: Joan Pope, Greg Farley, David Gall, April Tilson, Ron Parsons, Judy Meszaros, Director Walker.

**Absent**: Cathy Leslie.

Meeting called to order at 7:00 pm.

### Agenda #3 was discussed first.

At the moment any memorial bench is to be authorized by CVRD parks board, including the plaques, and they can place the bench where they want, not where the family may wish placement. Families must pay for benches and plaques, which can amount to a fair sum of money.

Strongly recommended Area A should be permitted to discuss placement of bench with the donor. This directive is to be taken by Director Walker to the Electoral Area Services Plan meeting on May 7<sup>th</sup>.

# Agenda #1

Summer work to be done was identified in the following areas:

- 1 Lilmac Trail muddy area, needs gravel or a walkway
- 2 .Brush clearing along Bakerview to open access to beach.
- 3, Hollings Creek trail needs gravel, brush clearing, and wood platform needs to be extended.
- 4. Parks to check invasive species of lily in Mill Bay Nature Park

#### **OLD BUSINESS:**

There has been no action on the building of the Mill Bay boat ramp at bottom of Handy Road.. Director Walker had asked Mill Bay Marina to give some definite plans to the Commission by April 30, 2013. They apparently have hired an engineering staff and were to present plans to Staff last week.

## **NEW BUSINESS:**

Director Walker to question access to Rat Lake Park

Send letter to CVRD regarding concerns of pedestrian and scooter traffic going on the outside of the bridge between Pioneer Mall and Deloume Road.

Meeting adjourned 8:45pm

Next meeting is May 17<sup>th</sup>, 2013