

Area A Parks & Recreation Commission

Meeting February 14, 2012 at Brentwood College

Regrets: Joan Pope

Present: David Crowe, Ron Parsons, Clyde Ogilvie, Greg Farley, Director Walker, Dave Gall, Cathy Leslie, April Tilson

Guests: Ryan Dias - CVRD Parks Operation Superintendent Parks & Trails

Meeting called to order

1. **Minutes:** read from AGM February 9th by David Gall – Chairperson
2. **Revenue & Expenditures and Annual Requisition Statements:**
 - A. Ryan spoke about our 2012 proposed budget of \$105,600 and our annual requisition.
 - B. Discussion followed. Currently the Area A Community Parks requisition is \$10.67/\$100,00.00 for each taxpaying household. Questions were considered. Is an increase of 100% too much? Would 50% be too little since we are behind other electoral areas? How do we fund the capital improvements? What are the priority improvements?
 - C. Re: Deloume Rd Park - Ryan was asked if \$65,000 was spent on Deloume park hypothetically, what would that pay for? Discussion followed re: playground at Mill Springs
 - D. A proposed Annual Requisition of \$170,600 was decided upon. Director Walker will take this to the CVRD.
 - E. David Crowe said that donations from the Rotary might be possible for the Mill Springs/Deloume park.
 - F. Ryan said that \$25,000 to \$30,000 has already been spent.
 - G. Ryan urged the parks commission to decide by the next meeting what items are priority for CVRD parks to work on with the \$65,000.
 - H. Discussion followed with recommendations:
 1. that \$25-30,000 for Mill Springs/Deloume Pk
 2. \$15-20K for MillSprings trail improvements
 3. \$10K or whatever is leftover for Hollings Creek

General Discussion – future developments in Mill Bay

Meeting Adjourned 8:10 pm

Next Meeting: March 15, 2012 Brentwood College

Announcement by Dave Gall that there will be an Open House March 10, 2012 for public input in to the Mill Bay United Church site.