## **MEETING MINUTES**

## Cobble Hill Parks Commission Meeting April 12, 2018

## Youth Hall, 3665 Watson Avenue, Cobble Hill, B.C. 7:00 – 8:30 p.m.

<u>Present</u>: Shelly Balme, Gord Dickenson, Brenda Donn, Annie Ingraham, Ruth Koehn, Alan Seal, Bill Turner, Lynn Wilson (Chair), Matteus Clement – Area "C" Electoral Area Director

Regrets: Dennis Cage, Jennifer Symons

Meeting started at 7 p.m.

- 1. Moved/seconded that the agenda is approved as circulated. Carried
- 2. Moved/seconded that minutes of March 5, 2018 are adopted as circulated. Carried
- 3. Volunteer hours 10 hours
- 4. Business arising from the minutes
  - a. 2012 Cobble Hill Parks and Trails Master Plan: Reviewed Attachment 1 to the March 5<sup>th</sup> meeting minutes
  - b. Cobble Hill community park site visits: Tabled
  - c. Volunteer projects in Cobble Hill parks: Tabled
  - **d.** Cobble Hill Commons update: For information
- 5. Reports None
- 6. New Business
  - a. Review of March 29, 2018 Cobble Hill Town Hall meeting: For information
  - b. Suggestions for projects for CVRD summer students in Cobble Hill parks: Tabled
  - c. Update on removal of tires from Satellite Park beach accesses: **Tabled**
  - d. Cobble Hill Commons site plan: **Tabled**

- e. Quarry Nature Park: Discussed parking issue and need for park management plan. Based on that discussion, the following Motion was passed:
  - (a) That the CVRD organize and undertake a park management planning process for Quarry Nature Park as a priority action, with Commission input.
  - (b) That the CVRD continue to investigate options for addressing the parking issue at Quarry Nature Park in the interim, with Commission input.
  - (c) That the CVRD install a larger sign and repair the entrance to the overflow parking area, with Commission input.
- 7. Director's Report: For information
- 8. Adjournment at 8:30 p.m.

Next Meeting will be on May 7, 2018 at 7 p.m. at the Youth Hall