



MINUTES

Cobble Hill Parks Commission Meeting Monday, June 5, 2017 Youth Hall 3665 Watson Avenue, Cobble Hill, BC

Present: John Krug - Chair, Jennifer Symons, Annie Ingraham, Gord Dickenson, Alan Seal, Ruth Koehn, Shelley Balme, Lynn Wilson, Bill Turner

Also present: Matteus Clement – Regional Director, Area “C”

Regrets: Dennis Cage

John Krug Called the meeting to order at 7:04 p.m.

Moved/seconded *that the agenda is approved as amended to include Common Work Plan under New Business.* Carried

Moved/seconded *that the minutes of the May 1, 2017 regular meeting are adopted as circulated.* Carried

Volunteer Hours: 4

Report: Memorandum from Staff regarding Parks Commissions was circulated.

Business arising From the Minutes:

- Trail from Shawnigan Lake: Investigated at the Shawnigan Lake Parks Commission meeting and found that some of the trail is on private property.

New Business:

- Composition and Function of Parks Commissions: Answers were developed for the eight points in the memorandum from Staff.
- Cobble Hill Common Porta Potty: Moved/seconded *that a Porta Potty be supplied in the Common for the summer months.* Carried
- Cobble Hill Common Work Plan: A site visit with Staff reviewed the work to be done after the Cobble Hill Fair.
- Extension of Meeting: Moved/seconded *that the meeting be extended past 8:30 p.m. until the Staff Memorandum points are completely discussed.* Carried

Director's Report: Director Clements reported on various Parks issues.

Adjournment: 9:25 p.m.

The next meeting of the Cobble Hill Parks Commission will be at the call of the Chair.

Submitted by John Krug