Area D Parks Commission General Meeting Minutes Bench School 15 November, 2010

Meeting called to order: 1803

Present: Steve Garnett, Kerrie Talbot, Bruce Clarke, Megan Stone, Val Townsend **Absent:** Lori Iannidinardo

Minutes from last meeting (Sept 20, 2010)

Approved

Presentations

1) Heritage Day: Cowichan Wooden Boat Society (Suzan LaGrove)

- Canadian Heritage Foundation has set the theme for 21 February, 2011 as "Heritage Parks". Suzan wonders whether we would like to help her compose story boards on our local parks, which can than be displayed at the Cowichan Wooden Boat Society for one week. Ideas for boards include: chooses a park per board, research the name and history of the park, include any pictures (historical), and perhaps a personal highlight about what's special in that park/ what we like about it. Other ideas to do for the celebration include: story boards to include trails and wildlife corridors; kids contest; tying celebration into Parks Canada's 100th anniversary (Suzan is going to check if there any Federal Parks in the area)
- Motion by Steven to research and provide information for the story boards, to Suzan, by Feb 18, 2011. Passed

Ongoing Business

- 1) Don Bright re: name change request for Hecate Park.
 - CVRD states that last meeting's motion needed to be re-made. Motion by Kerrie to request CVRD staff to research the name, research the ship and its interaction with the first nations tribes, appropriateness of the name, please contact the First Nations and see if they are interested in changing the name and providing input. Motion passed
- 2) re: fig tree in Hecate Park
 - request for a fig tree to be planted, with a plaque, in Hecate Park in honour of Mara Jernigan who was instrumental in implementing Citta Slow in the Cowichan Bay. Motion made by Val. Passed
- 3) MOT ROW's prioritize

• 1. Seaside (can even start with survey, depending on budget) 2. Deighton 3. Sparwood

Meeting adjourned at 1937

Next Meeting on 20 December, 2010, at Bench School, at 6pm