



Date: March 8, 2018

Time: 7:30 P.M.

MINUTES of Electoral Area E Parks and Recreation Committee Regular Meeting held at the Glenora Hall at the above time and date.

PRESENT: Frank Mccorkell (Chair), Gregg Shoop (V/Chair and Secretary), Irene Evans, Howard Heyd and Mike Lees. APOLOGIES: Alison Nicholson (Director), Paul Slade, Patty John, Larry Whetstone and Gretchen Hartley.

AGENDA: Adopted as circulated with addition of two items under New Business.

ACCEPTANCE OF PAST MINUTES: Motion to adopt Minutes of last Regular Meeting held on February 7, 2018. Moved/Carried.

MATTERS ARISING:

1. Currie Park: It was reported to the meeting that a contract for the building of the washroom facility has been awarded to R. Carlson. Completion of the structure is anticipated by this summer.
2. Parks Volunteer Policy: It was reported that discussion took place at this weeks meeting of the Regional Services Committee.

UNFINISHED BUSINESS: There was none.

NEW BUSINESS:

1. Glenora Trailhead Park: The Chair reported that the zip-line is closed for repairs and that a treatment system would be installed on the main water line by this summer.
2. BBQ's: There was a consensus that these annual summer events should again be held at Glenora Trailhead and Currie Parks; dates to be decided.

NEXT REGULAR MEETING: Confirmed for 7:30 P.M., Thursday, April 12, 2018.

ADJOURNMENT: 7:50 P.M.

Certified correct by:

Chairperson:

Secretary:

Date:

3/13,