



Date: Thursday, April 13, 2017

Time: 7:30 p.m.

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

PRESENT: Frank McCorkell (Chair), Gregg Shoop (V/Chair and Secretary), Irene Evans, Mike Lees, and Paul Slade.

ALSO PRESENT: Alison Nicholson, Director.

APOLOGIES: Gretchen Hartley, Larry Whetstone, Patty John and Howard Hyde.

AGENDA: Approved as circulated with additions under Matters Arising, New and Unfinished Business.

ACCEPTANCE OF PAST MINUTES: Motion to adopt the Minutes of the Regular meeting of February 9, 2017, with a correction to the item on Currie Park to read, "November 10, 2016". Moved and Seconded. Carried.

MATTERS ARISING:

1. MAPLEWOOD PARK: Work ongoing.
2. CURRIE PARK: Perc tests indicate good drainage; gate to parking area has been widened.

UNFINISHED BUSINESS: The crosswalk near Currie Park will be completed next week.

NEW BUSINESS:

1. GLENORA TRAILHEAD PARK: A candidate for caretaker is being considered.
2. COMMUNITY PARKS ADVISORY COMMISSIONS: a new governance bylaw is being developed by CVRD staff and is expected to be discussed with Directors shortly with input from Commission chairs to follow.
3. COMMUNITY BBQs: It was agreed that these would be held at Currie Park and the Glenora Trailhead Park between 11 a.m. and 2 p.m. on July 22 and September 3, 2017, respectively.

NEXT MEETING: 7:30 p.m., Thursday, May 11, 2017, at the Glenora Hall.

ADJOURNMENT: Motion to adjourn at 8:05 p.m.