



Date: Thursday, February 9, 2017

Time: 2:30 p.m.

MINUTES of the Electoral Area E Parks and Recreation Commission held at the above noted date and time at the CVRD offices

PRESENT: Frank Mccorkell (Chair), Irene Evans, Gretchen Hartley, Howard Heyd, Gregg Shoop (V/Chair and Secretary), Paul Slade, Larry Whetstone

ALSO PRESENT: Graham Gidden (CVRD staff)

ABSENT (with apologies): Mike Lees, Alison Nicholson (Director), and Patty John.

AGENDA: Approved as circulated

ACCEPTANCE OF PAST MINUTES: Motion to adopt the Minutes of the Regular Meeting of November 10, 2016, without amendment. Moved and Seconded. Carried.

MAPLEWOOD COMMUNITY PARK: Using photographs and overlays, Graham Gidden reviewed existing conditions and possible concepts for the park. Discussion led to the following: Motion to support the consolidation of playground elements; improvement of pedestrian safety on the 'driveway' connecting Hykaway and Polkey Roads; and removal of approximately 40' of the hedge along the NE side of the park. Moved and Seconded. Carried.

CURRIE PARK: The Chair informed the Commission that progress was being made on the washroom in keeping with the motion passed at the November 10, 2016, meeting. He also outlined the need to widen the gate to the car park, which led to the following: Motion recommending that staff widen said gate by approximately 2', moving the post out and extending the cross bar. Moved and Seconded: Carried.

CARETAKER POSITION: The Chair informed the Commission that the position of caretaker at the Glenora Trailhead Park would become vacant at the end of the month.

NEXT MEETING: 7:30, Thursday, March 10, 2017, at Glenora Hall.

ADJOURNMENT: Motion to adjourn at 3:45 p.m. Moved and Seconded. Carried