

## **Minutes of the CVRD Electoral Area E Parks and Recreation Commission Meeting held on November 13, 2014, at 7 p.m. at the Sahtlam Fire Hall.**

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**Present:** Frank McCorkell, Chair, Ron Smith, Secretary, Mike Lees, Larry Whetstone, Roland Brown

**Call to Order:** The meeting was called to order at 7.00 p.m.

**Minutes:** The minutes of the October 7<sup>th</sup>, 2014 meeting were previously distributed and now reviewed.

### **Business Arising:**

There was no business arising from the minutes

### **New Business:**

1. Gas Tax-Community Works Fund: Frank McCorkell reviewed some the money that may be allocated to various projects within Electoral Area E from the provincial gas tax funds.
2. Toiled Facilities for Currie Park: it was suggested that new low flush toilet facilities with a holding tank that can be pumped out as required be installed at Currie Park by the beginning of next summer. The Commission requests the parks staff investigate the most appropriate portable system that would be an improvement from what was installed this past year.
3. Shelter for Currie Park: The Commission suggested that \$20,000 be put aside in the parks budget each year for possibly three or four years to construct a picnic shelter at the park. The shelter would likely be built in 2017 or 2018.
4. Currie Park Family Day: Mike Lees suggested that this community event be held sometime in June of 2015.
5. Family Day at the Glenora Trails Head Park: The commission suggested that a community picnic event at the park will be held on the second Sunday in August, 2015.

### **Next Meeting:**

The next meeting will be the Annual General Meeting in January or, if a meeting is required prior to the AGM it will be called by the Chair.

### **Adjournment:**

The meeting was adjourned at 7:25 p.m.