

## **Minutes of the Cowichan Station/Glenora/Sahtlam Parks and Recreation Commission Meeting of November 12, 2013**

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**Present:** Frank McCorkell, Chair, Director Loren Duncan, Ron Smith, Howard Heyd, Mike Lees, Roland Brown, Patty John, Irene Evans, Larry Whetstone, and parks Manager Brian Farquhar

**Call or Order:** The meeting was called to order at 7:00 pm

**Minutes:** The minutes of the September 12, 2013 were previously distributed and were discussed at this time.

### **New Business:**

#### 1. Parks Development and Improvements

Frank McCorkell indicated that the long slide will be coming this week and will likely be installed soon at Currie Park. Also, at the Glenora Trails the new water line and a higher pressure switch is in place. In the spring a new well screen and a larger pump will be installed.

2. Director Duncan and Brian Farquhar brought the Commission up-to-date on various properties within the Electoral Area that have park potential in the near future. There was a general discussion by the Commission regarding these properties and it was requested that Mr. Farquhar assist the Commission by providing some additional information to assist with their deliberation.

#### 3. Parks Budget for 2014

Mr. Farquhar indicated the budget for the Area E Community Parks was proceeding through the Regional Board. Frank McCorkell requested that an additional \$10,000 be earmarked for Currie Park to install an irrigation system in the grassed area of the new park as well as a power source be brought to the property for the electric water pump.

#### 4. Official Opening of Currie Park

It was agreed that the official opening of the park will be held on Easter Sunday 2014 and appropriate advertising will be undertaken in advance of the event.

#### 5. Annual General Meeting

It was decided that the AGM will be held in mid January at the Glenora Community Hall. The exact date will be determined by the Chair and Area Director and the Secretary will inform the Commission as soon as possible.

### **Next Meeting:**

The next meeting will occur in approximately two weeks time and be at the call of the Chair.

### **Adjournment:**

The meeting was adjourned at 9:05 pm.