



Date: July 4, 2019

Time: 19:00

Minutes of Electoral Area F Community Parks Advisory Commission held on the above noted date and time at: Cowichan Lake Recreation General Meeting Room, 311 S Shore Rd, Lake Cowichan, BC

Present:

Chairperson: David Lowther
Vice-Chairperson: Thor Repstock
Secretary: Rose Darling
Members: Carol Lambert, Ray Wear

Also Present: Director: Ian Morrison

Absent: David Darling

Acceptance of Minutes:

It was moved and seconded that the minutes of the Electoral Area F Cowichan Lake South/Skutz Falls Community Parks Advisory Commission of February 2, 2019 be accepted.

Motion Carried

Order of Business:

1. Item/Referral matter:

MOTION:

It was Moved and Seconded that it be recommended that Mesachie Lake VFD receive \$400.00 from Parks for fireworks for October, 2019 be approved.

Motion Carried

2. Item/Referral Matter where Options provided for Commission consideration

MOTION:

It was Moved and Seconded that it be recommended that David Darling take a leave of absence from the board for the 2019 calendar year be approved.

Motion Carried

3. Item/Referral Matter where input is requested on a Matter

Motion:

It was Moved and Seconded that it be recommended that the following be considered with respect to the declining condition of the Mesachie Lake wharf system and ramp way re splitting boards, exposed wood knots, nail and screw heads, that it be inspected, repaired and maintained.

Motion Carried

Other Business

1. Ray Wear gave a brief summary of ongoing park and hall upgrades in Honeymoon Bay including opening of new playground, Memory Lane, dead tree replacement and maintenance to hopefully be ready for Bay Days on July 20th.
2. Dave Lowther brought up condition of perimeter logs in Mesachie Lake Park and Ray Wear was looking into pricing for shot rock to replace.
3. A thank you will be going out to Dave Gamble and his wife for their contributions to the community.
4. Thor gave us a quick rundown on commission learning session and our manuals.

Adjournment:

Motion:

It was Moved and Seconded that the meeting be adjourned at 19:44.

Rose Darling
Secretary

David Lowther
Chair