

CVRD Area "G" Community Parks Advisory Commission

Meeting Minutes: Monday April 1, 2019

• Call to order 7:08 pm

- Present: Wendy Martin, Dave Key, Mike Brocklebank, Lynne Smith, Greg Taylor, Jenna MacDonald, Ashley MacKinnon, Joanne Radford
- Regrets: Doug Johnson, Jason Wilson
- Secretary: Wendy Martin
- Guests: Gord and Jean (community tennis players), Amanda Redpath (baseball league)
 - Tennis players discussed age range of players (40-80), courts are in good condition, would like pickle ball to be elsewhere
 - Amanda Redpath discussed need to watch alcohol consumption, cigarette butts, garbage and urinating in bushes. Suggested bringing in another porta potty for tournaments (May 3-5, July 19-21) and possibly have the league pay for it.

Motion to approve agenda: Carried Motion to approve previous minutes: Carried

• Old Business

- Park trails: concerns regarding material to be used on trail bark mulch vs. cart path.
 CPAC questions whether bark mulch could be used on certain trails instead of cart path.
- Parks fire risk: No discussion with CVRD. Perhaps summer students could be utilized to reduce forest fuel along trails and fuel could be chipped and placed on trails.
- Centennial Park Survey Results: Results from Tanya Soroko's 2018 survey are not available at this time, however Ryan will try to update CPAC in the future. Surveys would help give direction for the park.
- Outdoor recreation survey: Work in progress.
- Area G CPAC Information File: Dropbox storage of information has begun.

Information on how to access files will be provided in the forthcoming meetings.

- o Off leash dog park: No need for one at this time
- New Business
 - \circ $\;$ Tennis courts: survey will help with direction to go. CVRD may install a counter $\;$

• Reports

- Director's Report
 - discussed counter for Princess Di Park
 - parks volunteer coordinator hired by CVRD
 - parks maintenance contractor has done 3 yrs of their 5 yr term
 - look for area for pickle ball and soccer
 - CVRD to look at Ad Hoc trails
- CVRD Report
 - No report.

o Centennial Park

- Ball League reported septic system doesn't work under heavy use. Recommend it be investigated and possibly get a second porta potty for ball tournaments.
- Diana Princess of Whales Park
 - Trail conditions and fire hazards discussed

• Stocking Creek Park

 Issues for parking for Cowichan Valley Trail. Signage recommended at Mt View and Stocking Creek entrance indicating available parking.

• Beach Accesses

- No report
- o Saltair Ball League
 - See comments under guest

• Special Events

- *Easter*: need new advertising posters
- Family Fun Day: old fashion fun day theme, requires special insurance, afternoon event, tentative date August 18
- *Halloween*: An apprentice for the fireworks display is being sought. Present Display Artificer Certificate expires 2020. Involves taking a course to obtain certificate.

• Next Meeting

7:00 pm Monday May 6, 2019 at the Centennial Park Gazebo.

• Adjournment

Motion to adjourn: Carried Meeting adjourned at 8:45 pm