



Monday, Dec 03, 2018

Area G Parks Commission Regular Meeting

Call to order 19:00

Attendance: Dave Key, Kelly Schellenberg, Wendy Martin, Mike Brocklebank (new).
Doug Johnson (new), Jenna McDonald (new), Lynne Smith

Regrets: Jason Wilson

Guests: Brian Farquhar

Spectators: Greg Taylor, Tim Godau

Resigned: Tim Godau, Jackie Rieck, Kay Morisset

Motion to approve agenda: carried

Motion to approve previous minutes: carried

New Business

Brian Farquhar presented:

- 2019 Community Park Budget Planning Draft – for discussion
 - Electoral Area G Community Parks 2019-2023 Budget planning
 - Minor Capital Projects
 - Major Capital Projects
 - Community Parkland Acquisition
 - Proposed Planning and Volunteer Projects
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Old Business

- Brian confirmed hedge trimming in Centennial Park will be dealt with.
- Re: tripping hazards on trails in Centennial Park, Brian confirmed the trail will be brought up to “parks standards”
- Re: fuel management in Centennial Park, provincially there is 100K (Community Wildfire Protection Plan) available for fuel management unfortunately no parks in our area fit the requirements of the program

- CVRD will not support the concept of a garbage can at Lagoon Bridge

Reports

Director's Report

- Bylaw regarding Parks Commission is being developed, changed to Advisory Commission members yet to be determined could be 7, 9 or 11?
- There is no agreement between SCS and Parks Commission regarding meetings held at SCS. SCS has billed Parks Commission for meeting held since January 2018, Director will ask for an exemption

CVRD Report – Brian Farquhar

- CVRD appreciates info supplied by Commissions and Public especially operational staff, “the sooner the better”

Centennial Park

- Recommend: Tennis court assessment to determine life expectancy and actual usage
- Centennial Park survey (Tanya Soroka) results are in the works, draft stage
- Recommend: Trail from Lytton Rd to ball park has trip hazards, could staff create a budget to bring it up to standards

Diana Princess of Wales Park

- Recommend: Trails are in rough shape could staff create a budget to bring main trail up to standards or at least budget for partial improvements to be done in stages

Clifcoe Connector

- No report, trail doesn't actually exist yet, no budget available to build

Stocking Creek Park

- No report

Beach Accesses

- No report

Saltair Ball League

- No report

Stuart to Nebel trail

- Recommend: Iron survey pin (IP) is exposed near south side of Clifcoe Road staff deal with it

Special Events

- Easter 2019 is next community event
- Community volunteer appreciation function planned in conjunction with Easter event

Next Meeting

Next Parks Commission meeting to be held Monday, January 7, 2019 at 19:00, location TBD.

Adjournment

Motion to adjourn: carried.

Meeting adjourned 21:35