



Monday, November 05, 2018

Parks Meeting

Call to order 19:02

Attendance: Mel Dorey, Dave Key, Kay Morisset, Kelly Schellenberg, Jason Wilson.

Regrets: Wendy Martin,

Guests: Bob Innis, Tim Godeau, Sean Jonas,

Motion to approve agenda: carried.

Motion to approve previous minutes: carried.

Centennial Park Master Plan

- On hold.

Chair Business

- Dec.03 budget meeting
 - R. Diaz will be present
- TCT to be finished February/March 2019
- Boulder Point culvert has been fixed.
- Action: Commission to raise garbage issue at Davis Lagoon pullout with CVRD.
- \$15k from park damage court case left for Stocking Creek Trail updates and cleanup.
- Action: Commission to inquire regarding new bylaws for Parks Commission.

Special Events

- Halloween 2018 event successful
- Posters up 4 weeks in advance, seemed to help reduce firework complaints.
- 60 goody bags, 300 hot dogs handed out.
- Estimated attendance 250

Reports

Director's Report

- Director gives an account of Parks over the last decades.

CVRD Report

- No report.

Saltair Centennial Park

- Guest Bob Innis: lives close to Saltair Centennial Park
 - Expressed concern about amount of fuel for wildfires in the park
 - Suggests it could be cleared and replanted

Exposed trail roots potentially hazardous

- Action: Commission to raise concerns with CVRD Parks.
- Action: Commission suggests that CVRD properly trim the cedar hedge near the tennis court on North side.

Diana Princess of Wales Park

- CVRD asked property owner about walkers trespassing on their property, and the owner is okay with it.
- Action: Commission to raise maintenance suggestions and fuel management with CVRD.

Clifcoe Connector

- No report.

Stocking Creek Park

- No report.

Beach Accesses

- On hold until next Director.

Saltair Ball League

- No report.

Next Meeting

Next Parks Commission meeting to be held Monday, December 03, 2018 at 19:00 in the Saltair Community Centre.

Adjournment

Motion to adjourn: carried.

Meeting adjourned at 20:35.