



March 06, 2017

## CVRD Area “G” Parks Commission Minutes

Attendance: Tim Godau, Jackie Rieck, Mel Dorey, Jason Wilson, Kelly Schellenberg.

Regrets: Dave Key, Glen Hammond, Greg Taylor, Paul Bottomley.

Call to Order: 7:15pm

Chair: Tim Godau

1. APPROVAL OF AGENDA — No agenda.
2. APPROVAL OF PREVIOUS MINUTES — Motion: To approve minutes from November 07, 2016 Parks Commission Meeting; Tim Godau; Carried.
3. OLD BUSINESS —
  - 3.1 Wood Chips On Trails — Tim has acquired 3 bags of chip samples from Otter Point. Motion: To encourage pilot project with Brian Farquhar as previously discussed; Tim Godau; Carried.
  - 3.2 Halloween/Easter — Motion: To strive to ensure all Saltair community mailboxes receive advertising so residents are adequately informed of Halloween and Easter events; Jason Wilson; carried.
4. NEW BUSINESS — A question was raised regarding the costs of Halloween 2016 festivities. Tim Godau to follow up.
5. REPORTS —
  - 5.1 Director’s Report:
    - a) Parks Commission appointments extended to December 31, 2017. Was originally set for April, then moved further back. Concern expressed regarding scope of Parks Commission meetings.
      - Commission members urged to maintain focus on Parks issues at meetings.
    - b) Property Acquisition — Saltair Parks has acquired approximately two acres at the South end of Stocking Creek park. Mel to inform Commission on legal description of lot for greater clarity.
  - 5.2 CVRD Report:
    - a) A poster of Stocking Creek park was received by Tim from Brian Farquhar. Tim to laminate.
  - 5.3 Centennial Park
    - a) Disc golf was discussed as a strong option for activities in our area. Motion: To create a trial disc golf course in Centennial Park, with a starting budget of \$500; Jason Wilson; Carried.
      - Jason to research options.
      - Tim to connect with Clayton Postings from Ladysmith (who was previously running

- disc golf Thursday eve's at Ladysmith golf course).
- b) Tim to investigate potential for Ladysmith children's soccer to use the lower field.

5.44 Diana Princess of Wales Park:

- a) Danger trees recently removed.

5.5 Parkinson/Cliffcoe Connector Trail — No Report.

5.6 Stocking Creek Park —

- a) Tree down near french drain, needs to be cleared.

5.7 Beach Accesses —

- a) Seacloud: members to investigate potential for access.

- Kelly Schellenberg to contact MOT to investigate potential for access.

5.8 Saltair Ball League — No Report.

5.9 Ladysmith Parks & Rec — Tim Godau attended February meeting. Will attend March also.

6. NEXT MEETING — Monday, April 03, 2017, Saltair Community Centre.

ADJOURNMENT — Motion: To adjourn meeting at 8:40pm; Tim Godau; Carried.

Submitted by: Jason Wilson, April 03 2017 @ 18:25.