



CVRD Area “G” Parks Commission Minutes

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

Guests: David Nikula, Debbie Neil

Call to order 19:04

Chair: Tim Godau

1. APPROVAL OF AGENDA —Motion: To approve the agenda; Tim Godau; Carried.

2. APPROVAL OF PREVIOUS MINUTES — Motion to approve minutes from March 06, 2017 Parks Commission Meeting; Jackie Rieck; Carried.

3. OLD BUSINESS —

3.1 Wood Chips On Trails — Tim Godau spoke with Ryan Dias, not acceptable. Ryan suggests too many shards, potentially dangerous.

3.2 Easter Event — 55 children in attendance. Tim Godau suggests getting paperwork in to CVRD earlier. Response to query raised in March meeting regarding Halloween costs: Halloween 2016 cost \$1500.

4. NEW BUSINESS —

4.11 David Nikula regarding tennis courts starting to deteriorate, delaminate and sink. David Nikula says it affects gameplay, perhaps causing more maintenance moving forward. Depression between two courts on south side, holds water, could become a danger. Suggests that surface needs attention, if no preventative maintenance going to deteriorate rapidly. Mel Dorey adds: complaint from tennis players last fall after courts were cleaned. Mel, took it up with CVRD regarding maintenance, spoke with CVRD to resurface. Estimated cost \$14,000, CVRD doesn't see funds until at least 2019. Tim Godau to confirm budget with CVRD for repairs.

Mel Dorey recommends somebody from CVRD come look at it, have a specialist make an assessment. Tim Godau will contact David Nikula to get together.

4.2 Tim Godau was approached by Mel Dorey with some interested parties to sit on commission. Mel Dorey recommends Parks Commission members. Tim Godau created a list of interview questions as follows:

- What qualities do you bring?
- Can you make the meetings?
- Do you walk our parks?
- Do you live in Saltair?

5. REPORTS —

5.1 Director's Report: Mel Dorey received email from community member regarding signs falling down in Stocking Creek (flora fauna). Kelly Schellenberg volunteers to reinstall signs. Motion: Volunteers right signs, any monies necessary should be paid by CVRD; Tim Godau; Carried. Tim Godau to follow up with Dan Brown re signage and maps.

5.2 CVRD Report:

a) Tim advised commission that Brian Farquar told him Parks commission appointments extended to December 31 2017. Kelly Schellenberg wishes to know how many on commission; looking for 7-9.

b) Invasive Plants - Kelly Schellenberg wishes to know about invasive plant contact. Tim Godau said nothing happened. Tim Godau to follow up with Ryan Diaz re invasive species count. Mel forwards that Giant Hogweed and Japanese Knotweed will be prioritized

5.3 Centennial Park:

a) Jason Wilson reports findings on disc golf facility. Research with several course designers suggests \$500 not enough of a starting budget for a trial disc golf course, as a proper basket costs \$350. David Key could possibly help fabricate some baskets to save costs. Jackie Rieck objects to \$500 being spent; members point out this was motioned and carried at March 06, 2017 meeting. Tim Godau to speak to CVRD regarding disc golf facility requirements.

-Tim Godau was to speak with Clayton Postings from Ladysmith regarding teaming up and sharing equipment using our park. No action, Tim Godau will follow up with Clayton Postings before next meeting.

Monday, May 1, 2017

b) Easter Celebration - Mel Dorey spoke with Evans' family who raised concern of 2x6 transition from grass to gravel, tripping hazard. Gravel needs to be filled in to make even with 2x6.

5.4 Diana Princess of Wales Park;

a) Kelly Schellenberg wants to know what plans are for Cedar snags in front of park. Tim Godau reminds commission that Diana has a covenant that it remain a wilderness park.

b) Parkinson/Cliffcoe Connector Trail - no report

c) Stocking Creek Park

-tree down has been cleared near French drain

-Tim Godau has attention drawn to unauthorized trails being cut

-Motion: To inform CVRD re unauthorized trail building in Stocking Creek, & that CVRD place signage indicating stay on designated trails; Kelly Schellenberg; Carried.

5.7 Beach Accesses

a) Kelly Schellenberg did not contact MOT regarding Seacloud access; she will contact before next meeting.

5.8 Saltair Ball League - Tim Godau received info from Amanda Repath league starting this week. Outhouse is in place.

5.9 Ladysmith Parks & Rec - No update.

6. NEXT MEETING - June 5, 2017, Saltair Community Centre.

ADJOURNMENT - Motion: To adjourn meeting at 8:12 pm; Tim Godau; Carried.

Submitted by: Jason Wilson, May 23, 2017 @ 21:57.