

MINUTES OF ELECTORAL AREA “G” (SALTAIR/GULF ISLANDS)
PARKS COMMISSION

DATE: May 5th, 2014

TIME: 7:00 pm

MINUTES of the electoral Area “G” Parks Commission meeting held on the above noted date and time at the Water Board office located at 10705 Chemainus Rd, Saltair BC

PRESENT:

Chairman: Harry Brunt
Secretary: Jackie Rieck
Members: Paul Bottomley, Dave Key, Amanda Redpath, Han Nelles and Tim Godau.

ALSO PRESENT:

Director: Mel Dorey

ABSENT:

Members: Glen Hammond, and Kelly Schellenberg

APPROVAL OF THE AGENDA:

It was moved and seconded to approve the Agenda as submitted.

Motion Carried

ACCEPTANCE OF THE MINUTES:

It was moved and seconded to accept the Minutes of Area “G” Parks Commission Meeting held on March 3rd, 2014, with a correction made under “Ladysmith Parks & Rec: Tim Godau reported that he will no longer be able to attend Ladysmith Parks & Recreation meetings. Glen Hammond has volunteered to take his place .

Motion Carried

CVRD UPDATE:

-A certified arborist will assess potential hazardous trees in park areas and will report any action to be taken, to the CVRD.

DIRECTOR'S REPORT:

-Closed session

-Public meeting to discuss potential purchase of Mount Brenton School property is scheduled on June 10th, 2014 at 7:00 pm, 3850 South Oyster School Rd.

CENTENNIAL PARK:

-Hans Nelles reported that he met with Brock (CVRD) regarding the Mountain View gate issue and the drainage problem at South Oyster School park entrance. Photos were taken and Brock will address these action items asap.

-Tim Godau will take over the gatekeeper duties as of June 1st, 2014. Ryan Dias to follow up with keys.

-Tennis courts are in need of pressure washing. Harry Brunt to follow up and ensure special nozzle is used and care is taken not to damage the tennis court surfacing.

-The newly landscaped plants beside the staircase (Mountain View Dr. Entrance) require some attention. They were not planted deep enough and need additional top soil. CVRD to follow up.

-Path leading away from staircase (Mountain View Dr. Entrance) needs bark mulch.

PRINCESS DIANA PARK:

-Commission would like an update from Graham Gidden regarding the benches and kiosk dedication to Mrs. Doornbosch and Diana Hall.

-Hans Nelles met with Brock(CVRD) regarding the trail drainage issues near the Rocky Beach Rd entrance of park. Photos were taken and Brock will follow up.

PARKINSON TRAIL:

-Property owner on the right hand side of trail entrance is building a fence.

STOCKING CREEK:

-Student work party will begin project on the Huckleberry Trail, May 6th, 2014.

-Thick Rd parking lot - cedar fencing is missing a rail. CVRD to investigate.

-Hand rails have been installed on the trail leading to the waterfall staircase.
Thank you to Brian Brown!

-Mel Dorey will investigate the potential of obtaining a lease agreement from Keith Christie for trail access to connect to existing park trails.

BEACH ACCESSES:

-Mel Dorey will follow up with the CVRD regarding a potential beach access on Beggs Rd or at the end of Shannon Dr/Stuart Rd.

SALTAIR BALL LEAGUE:

-Amanda Redpath reported that May 2- 3rd tournament was a success! Cigarette butts, and trash were cleaned up regularly. Paper towel dispenser in the washroom was jammed and required a key . Can ball team get a key? CVRD to follow up.

-Mountain View Dr. port-o-potty was not delivered in time for the tournament. Harry Brunt reported that it should be there now.

-Han Nelles requested that teams be reminded that children are not to use the tennis courts as a playground. Amanda Redpath to follow up.

-Harry requested Amanda email him a Saltair Ball league game schedule.

LADYSMITH PARKS & REC:

-No report.

SPECIAL EVENTS:

-Easter Event was another great success. 55 children attended. A big huge thank you to Dave Key and his crew!

NEXT MEETING:

Next meeting is scheduled for Monday, June 2nd, 2014 at 7:00 pm, Water Board office.

ADJOURNMENT: meeting was adjourned at 8:10 pm.

