

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

DATE: June 21st, 2011

TIME: 7:00 pm

MINUTES of the electoral Area “G” Parks Commission regular meeting held on the above noted date and time at the CVRD Building on Chemainus Rd, Saltair BC.

PRESENT:

Chairperson: Harry Brunt

Secretary: Jackie Rieck

Members: Tim Godau, Kelly Schellenberg, Norm Flinton and Paul Bottomley

ABSENT:

Members: Dave Key and Glen Hammond

ALSO PRESENT:

Director: Mel Dorey

ACCEPTANCE OF MINUTES:

It was Moved and Seconded that the Minutes of Area “G” Parks Commission Meeting of May 9th, 2011 be accepted.

MOTION CARRIED

APPROVAL OF AGENDA:

Motion to approve agenda as submitted.

MOTION CARRIED

STANDING REPORTS:

CVRD UPDATE:

CVRD staff who review local Parks Commission meeting minutes indicated an area of concern regarding the lengthy time periods taken to complete tasks requested by local Park Commissions. Parks member's agreed that requests were not being completed in a timely manner.

CENTENNIAL PARK:

Repairs to small hockey court and tennis practice court were discussed. Harry will bring estimate of costs to next meeting.

There is a drainage issue at the North Entrance which is affecting a neighbour's driveway next to the park entrance. Costs for repairs are required.

A broken PVC pipe near the East end of the Concession building requires a repair job

PRINCESS DIANA PARK:

Some areas of the trails require more bark mulch.

STOCKING CREEK PARK:

Picnic tables have been power washed. It was also noted bridge surface deck is very slippery when wet and requires a metal mesh be applied ASAP to prevent any accidents.

Work party to develop a trail to the Falls is in it's planning stages.

BEACH ACCESS:

Harry and Graham(CVRD) are to meet to look at the potential of building a Beach Access at the end of Hillside Rd.

LADYSMITH PARKS & REC:

Next meeting Tuesday June 21st 2011

BASEBALL:

End of season tournament went well. There were no noise complaints.

DIRECTOR'S REPORT:

Mel attended the grand opening of the Lake Cowichan section of the Trans Canada Trail. A drinking fountain for public and pets has been ordered and will be placed at the Finch Place Canada Trail access. A park bench to be placed at the area cleared as a view point along side of trail at Finch Place needs to be ordered.

MOTION to purchase a park bench (same as two other benches already in Stocking Creek Park) was proposed.

MOTION CARRIED

SPECIAL EVENTS:

Halloween Party is the next scheduled event. A budget of \$2,000.00 plus shipping has been allotted for fireworks.

NEXT MEETING:

Next meeting is scheduled for Monday, September 12th 2011 at 7:00 pm CVRD Building Chemainus Rd.

ADJOURNMENT:

Meeting was adjourned at 9:16 pm.