

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

DATE: Monday, May, 3rd, 2010

TIME: 7:00 PM

MINUTES of the Electoral Area G Parks Commission regular meeting held on the above noted date and time at the Water Board Building, Saltair, BC. Meeting called to order by Chair at 7:07 pm.

PRESENT:

Chairperson: Harry Brunt

Secretary: Jackie Rieck

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

ABSENT:

Member: Dave Key

Director: Mel Dorey

APPROVE AGENDA

ACCEPTANCE OF MINUTES:

It was Moved and Seconded that the minutes of the Area G Parks Commission Meeting of April 12th, 2010 be accepted.

MOTION CARRIED

OLD BUSINESS REPORT UPDATES:

- a) Landscape drawings of the redesign of Centennial Park's North entrance were reviewed. Some concern of costs were raised.. Harry will discuss with Ryan Diaz and the topic will be revisited at next meeting.
- b) Norm Flinton will attend Ladysmith's Parks Commission meeting on Wednesday, May 19th, 2010.
- c) The Baseball Leaguers have paid the required \$300.00 damage deposit for the use of the Concession Stand. This season there are 12 teams participating. Harry will remind players to remember to lock up the Dug-Out Storage facility after games are over.
- d) Saltair's 100th Celebration plans are well underway. The big event is scheduled for Sunday, August 15th, 2010 between 11:00am to 3:00 pm. Volunteers are still urgently needed. Next planning meeting is May 10th, 2010 at 7:00 pm Water Brd Building.
- e) Saltair's Tree Planting Initiative was a great success!! Over 500 trees of various species were planted. Vandalism by local Deer remains a problem. Future tree planting in the boggy area of Princess Diana Park is hopeful.

NEW BUSINESS:

1. Centennial and Stocking Creek Parking lots were graded.
2. Proposal to change our meetings to the first Tuesday of each month was not feasible for members. Our meetings will still be held on the first Monday of each month.
3. It was noted that there should be a hand rail installed on the last set of stairs leading down to the Cliffcoe Beach Access. Harry will forward request to Ryan Diaz.
4. CVRD has scheduled painting and staining maintenance in Centennial Park for the month of July. The Stocking Creek Waterfall stair project is planned for late summer.

ADJOURMENT:

It was moved and seconded that the meeting be adjourned at 8: 05 pm.

NEXT MEETING:

Monday, June 7th, 2010