

Minutes of the regular meeting of the Area H Parks Commission held at North Oyster community Centre September 26, 2013.

PRESENT: Chairperson Bruce Mason, Area H Director Mary Marcotte, Snuffy Ladret, Brad Uytterhagen, Secretary Barbara Waters

ABSENT: Murray McNab, Brad Uytterhagen

Chairperson Bruce Mason called the meeting to order at 6:35 p.m

**APPROVAL OF
AGENDA**

**Moved
Seconded**

**That the agenda be approved as distributed.
MOTION CARRIED**

**ADOPTION OF
MINUTES**

**Moved
Seconded**

That the minutes of the meeting of June 6, 2013 be adopted as circulated.

MOTION CARRIED

**BUSINESS
ARISING FROM
THE MINUTES**

**B1 Community
Fisheries Grant**

Project is still pending.

B2 Raise Road

Mary Marcotte reported that the project is completed. Some members of the public have expressed appreciation for the new stairway.

CORRESPONDENCE

**C1 Community
Parks Budget
Memorandum**

The draft 2014 Area H Community Parks Budget was presented and reviewed. Discussion ensued. Parks commission members to review the document subsequent to the meeting with a view to updating the five-year plan. Suggestions to be brought to the next meeting.

**Moved
Seconded**

That the budget be approved as presented by CVRD staff, with allowances for changes if necessary.

MOTION CARRIED

REPORTS

R1 Yellow Point Park

A plank on the bridge in Fern Gully may need replacing. A volunteer is available to do repairs. Otherwise the park is looking good and continues to be well used.

This park continues to be very popular. There were two weddings held there over the summer.

R2 Blue Heron Park

R3 Raven Park

No report.

R4 Elliott's Beach

The garbage can at this park is often overflowing during summer months. The solution might be to remove the garbage can altogether, so park visitors will be more likely to take their garbage home. There is some felt pen graffiti on the picnic table and in the toilet surround. Otherwise the park continues to be well used and well maintained.

R5 Michael Lake Trail

No report.

R6 Trillium Park

This park is looking lovely as usual. Neighbours continue to keep the park free of garbage and dog droppings.

R7 Ladysmith Parks and Recreation

No report.

NEW BUSINESS

None.

NEXT MEETING

Thursday, October 24, 2013, 6:30 p.m., North Oyster Community Centre.

ADJOURNMENT

Moved

Seconded

That the meeting be adjourned.

MOTION CARRIED

The meeting was adjourned at 7:02 p.m.

Barbara Waters, Secretary
September 28, 2013