

MINUTES OF ELECTORAL AREA I (Youbou/Meade Creek) PARKS COMMISSION MEETING

DATE: December 14, 2010

TIME: 7:00pm

MINUTES of the Electoral Area I Parks Commission Meeting held on the above noted date and time at Youbou Lanes, Youbou, BC. Called to order by chair at 7:15pm.

PRESENT:

Chairperson: Marcia Stewart
Vice-chairperson: Sheny Gregory
Members: Dave Charney, Gerald Thom

ALSO PRESENT:

Director: Klaus Kuhn
Alternate Director:
Secretary: Tara Daly

REGRETS: Dan Nickel, Wayne Palliser

GUESTS:

ACCEPTANCE OF AGENDA

It was Moved and Seconded to accept the agenda with the following additions:
Under Old Business add Gatekeeper for Parks (information from Ryan Dias)

MOTION CARRIED

ACCEPTANCE OF MINUTES

It was Moved and Seconded that the minutes of October 12, 2010 be accepted with the following amendment:

Under Director's Report the Font Board should be a sign on the Haul Road coming into Youbou from the west.

MOTION CARRIED

BUSINESS ARISING

- **Font Board** ~ Could removing some of the fluorescent tubes be tried to decrease the light; also has the photo cell been looked into?
- **Flag at Arbutus Park** has been removed by G. Thom and M. Stewart

CORRESPONDENCE

- NONE

DIRECTOR'S REPORT

- Director Kuhn has travelled to Germany for the Christmas holidays

COWICHAN LAKE RECREATION

- **Arena Renovations** ~ the warm room and dressing rooms will be used on December 20th for a Hockey Tournament
- **Upcoming Curling** ~ Men and Women Playdowns, BC Junior Championships with the winner qualifying for the Olympics
- **Winter Carnival** ~ December 23rd
- **New Year's Dance** ~ at Youbou with Third Rock, tickets are \$18 per person
- **Winter PlayBook** coming out soon

- **Ice removed** ~ May 2, 2011

CHAIRPERSON'S REPORT

- **NONE**

COWICHAN VALLEY REGIONAL DISTRICT

- B. Farquhar reported the vandalism at Woodland Shores (Stoker Park) is still being worked on by the RCMP but there are no leads; Commission was curious as to the deductible on the insurance

OLD BUSINESS

- **Caretaker (daily check)** ~ G. Thom will be responsible for Mile 77 Park; the Youbou Ball Team will be responsible for Little League Park; the gate should remain closed at Stoker Park to help with vandalism – S. Gregory will be responsible

NEW BUSINESS

- **Proposed re-zoning for Marble Bay Cottage development** ~ map didn't have enough detail so the Commission felt they needed more information to make an informed decision; the idea of a link or circle route is intriguing
- **Vandalism** ~ the occurrence at Stoker Park reiterates not developing the parks until there are houses in the area to oversee and use

ADJOURNMENT

It was Moved and Seconded that the meeting be adjourned at 8:15pm.

MOTION CARRIED

NEXT MEETING

January 11, 2011

7pm at Upper Hall

PLEASE NOTE: Location of meeting

/s/ Tara Daly
Secretary