## Area A Parks & Recreation Commission

Meeting Sept 20, 2012 at Brentwood College boardroom

**Regrets:** David Crowe

**Present**: Joan Pope, Greg Farley, Dave Gall, Cathy Leslie, Director Walker, April Tilson, Ron Parsons

**Guests**: Ryan Dias - CVRD Parks Operation Superintendent Parks & Trails

**1. Informal Discussion:** Kingzet Lake, Brentwood College board room use, remembrance of PRC member Clyde Olgivie

## A. Discussion and Approval of Budget

2012 budget \$174,675, operating budget \$106,413.

Ryan suggested that the government wharf would need work in 2013, so there will be an extra \$10,000 for "existing park structures" that could be used for pilings.

2013 operating budget \$125,425.

Discussion as to how to best use \$24,000 for minor capital projects.

Motion presented and passed: To use the \$24,000 to finish McLaren Park and use remaining money for trails.

## **B. Ongoing Business:**

## Mill Springs (Deloume) Park:

- 1. Mill Springs will connect to Hollings Creek this year. (end of Lilmac to Mill Springs area)
- 2. CVRD parks signage discussion
- 3. Name for McLaren park discussion

Next Meeting: Oct 18, 2012, 7 pm at Brentwood College