## Cobble Hill Parks Commission Meeting November 2nd, 2015 Youth Hall, 3665 Watson Avenue, Cobble Hill, B.C. Minutes

Present: John Krug – Chair, Alan Seal, Bill Turner, Gord Dickenson, Jennifer Symons, Annie Ingraham, Ruth Koehn, Dennis Cage

Regrets: Lynn Wilson, Shelley Balme, Matteus Clement – CVRD Regional Director, Area "C"

The meeting was called to order by Chair Krug at 7:00 pm

Moved/seconded that the agenda be approved as circulated. Carried Moved/seconded that the minutes of the October 5<sup>th,</sup> 2015 meeting of the Commission are adopted as circulated. Carried

Business arising from the minutes:

- Development of the Common Moved/seconded that no residences of any kind be built in the Cobble Hill Common Park. Carried
- Boatswain Park The project will start in early spring 2016
- South Cowichan Off Leash Dog Park The South Cowichan Parks Commission approved the 4 changes requested by patrons and the picnic table has been removed.
- Maple Hills Park The commission toured the park on October 8<sup>th</sup> and found that a bit of brushing out, a small bridge across a creek and brushing at the south entrance is required. It was noted that there is no sign denoting this park. Director Clement will consult with the neighbours regarding their wishes.
- Memorial Bench Policy It is recommended that the CVRD develop a policy on memorial bench placement. Graham Gidden will supply the Park Commission with an inventory of benches in Cobble Hill.
- Watson Trail A subcommittee of Bill Turner, Dennis Cage and John Krug will inspect the trail and recommend appropriate action.
- Hatch Point Trail The project to make this trail wheelchair accessible is finished. The Commission wishes to thank Michael Miller and his contractors for a job very well done.

Delegations – None

Reports

- Staff report on the summer program at Farnsworth Park along with a thank you card from the children who participated this past summer.
- Staff meeting report on parks minutes was received and appreciated.

Correspondence – E-mail from residents requesting the weir be adjusted to allow  $4^{\circ}$  –  $6^{\circ}$  of water on the Horse Field to protect spawning frogs and nesting songbirds. Alan Seal will investigate. Jennifer Symons will send out information on frogs.

Unfinished business – None

New business:

 The South Cowichan Parks Commission held a budget meeting on the 7<sup>th</sup> of October attended by Lynn Wilson and John Krug and a group visit to the Historic Church in Mill Bay took place on October 20<sup>th</sup> with the purpose of ascertaining possible usages of this facility which will be administered from Kerry Park.

Volunteer hours - 11

Director's report - None

Adjournment: 8:30 pm

Next Meeting: The next meeting of the Cobble Hill Parks Commission will be Monday, December 7th, 2015 in the Youth Hall.