

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

DATE: October 3rd, 2011

TIME: 7:01 PM

MINUTES of the Electoral Area “G” Parks Commission regular meeting held on the above noted date and time at the CVRD Building on Chemainus Rd, Saltair BC.

PRESENT:

Chairperson: Harry Brunt
Secretary: Jackie Rieck
Members: Tim Godau, Paul Bottomley

ABSENT:

Members: Glen Hammond, Norm Flinton, Kelly Schellenberg and Dave Key

ALSO PRESENT:

Director: Mel Dorey
Guest: Ryan Dias

ACCEPTANCE OF MINUTES:

It was Moved and Seconded that the Minutes of Area “G” Parks Commission Meeting of September 19th, 2011 be accepted.

MOTION CARRIED

APPROVAL OF AGENDA:

Motion to approve agenda as submitted.

MOTION CARRIED

STANDING REPORTS:

CVRD UPDATE:

Ryan Dias reviewed and discussed Electoral Area G 2012 Community Park Budget Planning Draft with members. Projects planned included:

- Construction of staircase and trail improvement down to Stocking Creek Falls.
- Remove pavement of outer Tennis court practice area in Centennial Park
- Change smaller hockey court into “multi-use court” ie: add two basketball hoops at a height of 9ft and across from each other to form a shorter basketball play area.
- South Entrance of park requires some landscape improvements.
- Maple tree at the entrance to proposed Parkinson trail needs removal.
- Boulder Point and Bezan Rd Beach Accesses require Rip Rap installed.

Ryan informed members of the “CVRD 16 week Student Works Program” from (May to August), where a student work crew would be available to perform tasks such as trail maintenance, painting and other small projects. Members were asked to compile a list of tasks for the students and submit list to Ryan.

CLOSED SESSION.

CENTENNIAL PARK:

Drainage issues/pipe repairs at the North Entrance have been completed.

Ryan distributed a “Tree Planting Guide” hand-out for members to review before planting any new trees. Walnut tree next to Tennis Court requires removal asap.

Harry will arrange removal of debris behind Earthquake Container as well as scrap lumber and chain link located at west corner of park.

PRINCESS DIANA:

East Entrance culvert project has been completed. The “Kess” section of trail requires widening and trimming which is flagged as a project that can be done by the Student Works team.

STOCKING CREEK PARK:

New signage displaying a park map of the trails is planned for the spring of 2012.

Mel will contact Finch Place |Strata regarding the 'common property trail access' to discuss a lease permission agreement.

Ryan will notify Michael Miller to contact park members regarding a site meeting to discuss “staircase location” to waterfall.

LADYSMITH PARKS AND REC:

No report.

BEACH ACCESS:

Hillside beach access is in the works. Rip Rap needed at Boulder Point and Bezan Rd accesses.

BASEBALL:

No report.

DIRECTOR'S REPORT:

Water pipe upgrade costs were discussed.

Closed Session.

SPECIAL EVENTS:

Halloween Party is ready to proceed October 31st at 7:00pm. Scrap lumber at Centennial Park can be used for the bonfire.

NEXT MEETING:

Next Parks meeting is scheduled for Monday, November 7th, 2011 at 7:00 pm at the CVRD building on Chemainus Rd.

ADJOURNMENT:

Meeting was adjourned at 9:34 pm.

