# <u>Meeting Minutes</u> <u>South Commission Parks Commission</u> Oct. 5, 2009

Cobblecinno's Cafe, Cobble Hill

#### **Members Present:**

Ian Sparshu, Chair – Cobble Hill Gerry Giles – Area Director - Cobble Hill Lori Iannidinardo – Area Director – Cowichan Bay Ken Cossey – Area Director – Shawnigan Lake Margaret Symon, Secretary – B Dave Gall – A

Brian Farquhar – CVRD Parks

# Val Townsend – D

Meeting opened 1900H

June Laraman – A Lynn Wilson – C Kerrie Talbot – D

Minutes of May 18, 09 meeting reviewed.

1. Review of Boat Launch Survey

- Discussion of issues: limited parking, signage, estuary sensitivity, need for more kayaking access
  - Brian Farquhar noted the significant investment at the boat launch <u>MOTION:</u> (Dave Gal / Lynn Wilson):
  - → The South Cowichan Parks Commission requests CVRD Parks Dept. staff provide an update cost summary re: Cowichan Bay Boat Launch for the next commission meeting

MOTION CARRIED

- --<\$10,000 from CVRD (due to large input of volunteer/donated labour/materials)
- 2. Review of Historic Cemetery Survey
  - Discussion about existing usage vs potential usage; repair requirements.
    - Gerry Giles noted a community obligation to restore the facility to the proper level
    - good turnout at 1st Open House, May 2009
    - 2<sup>nd</sup> Open House: Sat. Jan. 23, 2010 1100H to 1300H (Suggestion for open house: presentation by Tom Patterson)

MOTION: (Ian Sparshu, Gerry Giles):

→ CVRD Parks Dept. should proceed with strong focus to develop viable plans for the Mill Bay Church/Cemetery.

MOTION CARRIED

- 3. Dog Park
  - General discussion on existing usage and requested upgrades (i.e., small dog area, assistance-parking, restroom building)
    - Brian Farquhar: review long-term plan in order to determine best use of funds

#### 4. Cenotaph

 South Cowichan community pleased with upgrades to Cenotaph – the cenotaph is important to the entire S. Cowichan area

MOTION: (Margaret Symon / Ken Cossey):

→ The South Cowichan Parks Commission assume operational costs (from Cobble Hill Parks and Rec. Commission) of the Cobble Hill Cenotaph, contingent to costs.

MOTION CARRIED

## 5. Budget

- Brian Farquhar provided summary of 2010 S. Cowichan Parks Community Park Budget:
  - Commission endorsed focusing funding on Mill Bay Historic Church/Cemetery MOTION: (Kerrie Talbot, Gerry Giles):
  - → <u>Budget as presented be approved.</u>
    <u>MOTION CARRIED</u>

#### Other Items:

- Funding/maintenance at Bright Angel Park a function of 5 EA's (A,B,C,D,E)
- Valleyview Rest-stop area needs clean-up

Meeting adjourned 2115H

### **Next meeting:**

• 2 Nov. 2009 7 pm Cobblecinno's