



MINUTES

**Cobble Hill Parks Commission Meeting
June 3, 2019
Cherry Point Nature Park, Cobble Hill, B.C.
7:00 – 8:30 p.m.**

Present: Shelly Balme, Brenda Donn, Tilman Hainle, Annie Ingraham, Rhonda Scheiber, Bill Turner, Lynn Wilson (Chair), Mike Wilson – Area C Director

Regrets: Dennis Cage, Gord Dickenson, Brenda Lockhart, Allen Seal

Meeting started at 7 p.m.

No.	Item	Action
1.	Orientation to meeting at Cherry Point Nature Park	For information
2.	Approval of the agenda	Carried
3.	Adoption of the minutes of the regular Cobble Hill Parks Commission meeting of May 6, 2019	Carried
4.	Volunteer hours	10 hours
5.	Reports – None	For information
6.	Director's Report <i>Director Wilson reported on the following:</i> <ul style="list-style-type: none"><i>The CVRD 2020 budget process</i><i>The CVRD regional park land acquisition fund – seeking Commission input on the fund (Commission members present support continued funding for land acquisition)</i>	For information
7.	Business arising from the minutes	<i>See below</i>

No.	Item	Action
7.a.	<p>Cherry Point Nature Park – site planning</p> <p><i>Commission members discussed current issues at the park and possible ways to address them. Commission member Hainle visits the park every day and has a very good understanding of the issues.</i></p> <p><i>Commission members intend to include this park in the 2020 budget process.</i></p>	<p><u>Action:</u> Director Wilson to follow up with CVRD staff to find out the rules around smoking in the park, whether signage can be improved in the park, if a new interpretive panel can be installed, and what can be done about shoreline erosion of the large boulders that support the parking area.</p>
8.	New Business	<i>See below</i>
8.a	<p>Seniors Exercise Equipment – grant application status</p> <p><i>The grant was not submitted as the exercise equipment was out of scope</i></p>	For information
8.b	<p>Community Parks Advisory Commission – Orientation Workshop, June 13, 2019</p> <p><i>Encouraged attendance at this workshop</i></p>	For information
8.c	<p>Next Cobble Hill Parks Commission meeting date</p> <p><i>It was determined that the next meeting will be in September to allow for summer vacation schedules</i></p>	For information
9.	Adjournment	8:30 p.m.
10.	Next Meeting	September 9, 2019 (to be confirmed), Youth Hall at 7:00 p.m.