

## Minutes Area D Parks Commission Monday, March 18, 2019 Cowichan Estuary Nature Centre

Call to order: 6:40pm Attendees: Lori Iannidinardo, Cheryl Wirsz, Roger Southern, Dave Nisbet, Peter Miller, Kerrie Talbot Regrets: Steve Garnett, Vivian Moreau

## Approval of Agenda: **Moved and Passed** Approval of previous minutes: **Moved and Passed**

Reports /Ongoing Business:

Lot 15 Mallard Way: Not sold, Lori will do further follow up. Botwood Lane: Parks staff will work with summer students re: park updates. Cannery to Hecate crosswalk: Kerrie to send Letter of Request for crosswalk with flashing lights to MOTI. Tom Bannister Park: Resident survey to be sent out with Lambourne service area billing. Vivian Moreau's IT comments / observations / recommendations have been referred to IT provider company for CVRD. Coverdale Watson Park: Kerrie to contact Janine Layseca re: playbox.

## New Business:

Staff oversight for work parties – Request clarification from staff as to process.

Resident query re: memorial tree – Request clarification from staff as to process.

Advertising Parks Commission meetings – Kerrie to send schedule of Commission meetings to Lori, who will forward to staff.

Parks Commission binders: Kerrie to request 3 Parks Commission Handbooks for new members.

## Upcoming Events:

April 1<sup>st</sup> 8am – 12noon CBIA Cowichan Bay clean up. Bring hi-vis vest, broom, shovel. Coffee and lunch provided for cleaners.

Parks Commission site visits / parks walkabout: April 12th 11am @ Nature Centre.

<u>Adjourn:</u> 7:40 pm Next Meeting: April 15<sup>th</sup> 6:30pm @ CENC