



**Minutes
Area D Parks Commission
Monday May 15, 2017
Cowichan Estuary Nature Centre**

Call to Order: 6:37 p.m.

Present: Kerrie Talbot(chair), Dave Nisbet, Nathan Mosewich, Roger Southern, Steve Garnett, Lori Iannidinardo (Director, Area D).

Guests: Ruth Baker & Colleen Underwood – Cowichan Bay Improvement Association

Approval of Agenda: Moved and carried.

Approval of previous minutes: Moved and carried.

Guests: Our guests were here to find out how to move forward with replacing the 'sailor & dory' Welcome sign at the north end of the village, as there is local interest in fundraising for the replacement. The sign is actually in South Cowichan Boat Launch Park.

Motion: To take Cowichan Bay sign replacement proposal to South Cowichan Parks for their consideration.
Passed.

Ongoing business:

- The Green @ Cherry Point: 5% cash-in-lieu is paid to CVRD before final approval of subdivision.
- Parks Board lot at Cowichan Bay Estates – should be on the market soon.
- Gas Tax (\$38,347.00) has been earmarked for Pritchard Rd. trail engineering. Some discussion on what we actually get for that much money.
- Cowichan Tribes would like to provide a new name for Hecate Park. Brian Farquhar to follow up with Director Iannidinardo.
- Sponsor signage is not permitted on outside of Parks structures such as our Nature Centre.
- Role of volunteer Parks commission members. Please provide feedback to Kerrie by next Parks Commission meeting.

Motion to adjourn: 7:25 p.m.

Next meeting: Monday June 19, 2017.