

Minutes
Area D parks Commission
Monday, January 18/2016
Cowichan Estuary Nature Centre

Call to order: 6:34 pm

Attendees: Steve Garnett, Dave Nisbet, Kerry Gortan, Kerrie Talbot (Chair), Roger Southern, Cheryl Delbridge and Director, Lori Iannidinardo

Regrets:

Guest(s): Jill Dayton & Lori Johnson representing Bench School.

Approval of Agenda: Approved with addition (Cowichan Estates Parkland).

Approval of previous minutes: November 16/2015 adopted and approved.

Correspondence: Email from resident of Polo Field Place, with concerns regarding trail accessibility (or lack thereof) between Tom Bannister Park & Polo Field Place during winter. Commission members will do a quick site visit & discuss solutions with Parks Staff, who are aware of the situation.

Reports: Presentation from Jill & Lori re: support from Area D Parks for a walking / fitness track at Bench School for community use, and to enhance students physical activity programs. Quote per meter is approx \$70. Invited to do a presentation at the Community Visioning event at Bench School (details below).

Ongoing Business:

Cowichan Estates: Concerns expressed about water runoff re: trail & park land.

Lanes Road: request site with CVRD Parks & Trails staff to assess wildlife corridor.

Eagle Shores (Sutherland Dr): need park area clearly delineated for monitoring purposes.

New Business:

Wilcuma Lodge: request weekend site visit with CVRD staff in conjunction with APC members.

Upcoming events: Director Iannidinardo planning a Community Visioning event Feb 25, 2016 7 – 9pm @ Bench School, to discuss OCP, Parks & Fisherman's Wharf initiative with Area D residents.

Meeting adjourned: 8:30pm

Next meeting: February 15, 2016