

Minutes
Area D parks Commission
Monday, May 16 2016
Cowichan Estuary Nature Centre

Call to order: 6:42pm

Attendees: Kerrie Talbot (Chair), Roger Southern, Dave Nisbet, Steve Garnett, Kerry Gortan (Note taker), Director Lori Iannidinardo

Regrets:

Guest(s):

Approval of Agenda: passed / approved

Adoption of Minutes of previous meeting: passed / approved

Business arising from the Minutes:

Lanes Rd ravine – Lori - update on bank erosion

Wilcuma Lodge – a safe, accessible & visible path / walking trail to the beach is a priority @ this site. Not through the ravine.

Correspondence:

Reports:

Mill Bay Historic Church (SCPC) – negotiations are underway with South Cowichan Historical societies as potential tenants.

Ongoing Business:

Sutherland Rd / Hecate Park / Gateway / Vee to Pritchard Rd trail – updates.

New Business:

Motion: Request that CVRD staff investigate listing our Cowichan Bay Estates lot for sale. (lot #15? Mallard Way)

Note to Parks staff that we appreciate the Agenda Review & Action Item follow up emails

Upcoming events:

Meeting adjourned: 7:42pm

Next meeting: at call of Chair