



**Minutes
Area D Parks Commission
Monday, November 21, 2016
Cowichan Estuary Nature Centre**

Call to order: 6:45 p.m.

Attendees: Kerrie Talbot, Dave Nisbet, Steve Garnett, Roger Southern
Regrets: Lori Iannidinardo (Director, Area D), Nathan Mosewich, Miranda Mason
Guest(s):

Approval of Agenda: With addition of Wilmot Rd. / Cowichan Bay Rd. corner
Moved and passed

Approval of previous Minutes: **Moved and passed**

Correspondence: Letter from Larry Gray re: disc golf possibilities in Cowichan Valley.
Letter to be forwarded to CVRD staff.

Reports: Memorial bench plaque in Hecate Park - Yates – to revise wording on plaque with donation from Yates family.

Business arising from previous minutes:

Budget 2017 **Motion:** To move planning for Coverdale Watson Park washroom replacement in 2020 for consideration in 2022.

Moved and passed

New Business:

Stephanie's Stroll:

Motion: To protest spending parks budget on installation of privacy hedging & long term maintenance of hedging, without Parks Commission input and against CVRD Parks policy.

Moved and passed

Hecate Park:

Motion: To support Cowichan Tribes in request for name change to Hecate Park.

Moved and passed

Ongoing Business:

Cowichan Bay Rd./Wilmot Rd. corner – Impetus for improving corner needs to come from residents.

Upcoming events: CVRD Parks Commission and APC volunteer appreciation reception
Friday December 9, 2016, 6:30 p.m. @ Cowichan Bay Maritime Center.

Meeting adjourned: 7:25 p.m.

Next meeting: January 16, 2017 6:30 p.m. @ CENC