

**Area D Parks Commission General Meeting Minutes**  
**Bench School**  
**18 April, 2011**

Meeting called to order: 1813

**Present:** Kerrie Talbot, Roger Southern, Dave Nisbet, Bruce Clarke, Megan Stone, Lori Iannidinardo, Steve Garnett

**Absent:** Val Townsend

**Minutes from last meeting (21 March, 2011)**

Approved

**Letters**

1. From John Lofto re: Coverdale Watson basketball hoops. → Kerrie responded explaining that they just need to cure before the hoops are erected
2. From Ron Cooke re: Wilmot/ Cowichan Bay Rd walking trail → read out to Parks Commission

**New Business**

1. Motion:ask for Permit to Construct for off road walking trail starting from corner of Wilmot Road and Cowichan Bay Road, continuing up Wilmot Road and connecting with off road walking trail already in place at the top of Wilmot Road (called: Wilmot Road Trail). Motion passed.
2. Meeting on May 2<sup>nd</sup>, 2011, at the CVRD to meet OCP members & to discuss the Area D Park's master plan. Kerrie will contact Ann Kjerulf.
3. Agenda Point: the Commission would like to update the Master Plan

**Ongoing Business**

1. re: Park Place Trail. Amendment to last month's minutes: in light that builder is putting in 6' fence instead of 4' fence, the Commission hopes this will protect the ravine without the additional need for a walking path. Therefore, the Commission will return to the concept of an undeveloped wildlife corridor, and the Commission will monitor to make sure people are not dumping into it. The Commission would like to see a gate installed to keep the public out, but allow service people to access the pump station.
2. Funding for Bench School PAC's drive to upgrade playground equipment. Kerrie to contact Brian Farquhar re: options for donating \$10,000. (over 2 years @ \$5,000 per year).
3. Cowichan Estates Phase 2 update: 122 units approved with one multi family unit.

Meeting adjourned at 1935

Next Meeting on 16 May, 2011, at Bench School, at 6pm