

Area D Parks Commission General Meeting Minutes
Bench School
June 20, 2011

Meeting called to order: 1815

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

Minutes from last meeting (May 16, 2011)

Approved

Business

1. Koksilah – Ordano/McGill trail connection via CBW ROW as per request from local resident
 - Kerrie to call Waterboard re: access
2. Thanks from Frank Yates re: Melba's memorial bench @ Hecate Park
 - concerns re: bench coating
3. Hecate Park → Grape Escape, August 13, 2011
 - motion to permit Grape Escape to use Hecate Park. Motion passed
4. Sutherland Rd Subdivision - park/ beach access
 - decision reserved until site visit. Interested in beach access. Concerned about land clearing before Parks given the land. The Parks Commission wants to reinforce its desire for no trees to be cut before land is transferred to them. Kerrie to contact Tanya re: site visit. Proposed date: June 27th @ 1500.
5. Beach Trail preference for next year
 - Seaside stays as next priority
 - Lori to speak with Graham Gidden re: Wilmot Rd/ Cowichan Bay Rd corner trail drawings, in order to give the drawings to MOT for the path. Lori to speak to Brian Farquhar to see if there is money available for this path.
6. Parks Masterplan
 - Motion made for the Community Parks & Trails Master Plan to be included in the OCP. Motion passed
 - Monday, June 27th, 2011 @ 1900: Parks Masterplan workshop
7. Doggy Bag Problem

- Bags are littered all over the ground, in the ditches. The holders are not the proper holders for the types of bags being used, and so are more easily pulled out
- Lori to uncover the cost per year of supplying doggy-doo bags in the parks in Area D.

Meeting adjourned at 2130

Next Meeting on 19 September, 2011, at Bench School, at 6pm