

Area D Parks Commission General Meeting Minutes
Bench School
January 18, 2010

Meeting called to order: 18:22

Present: Steve Garnett, Kerrie Talbot, Donna Einarsson, Val Townsend, Megan Stone, Lori Iannidinaro

Minutes from last meeting (Nov 16/2009):

Approved

Correspondence

Re: Regional Parkland Acquisition Fund (RPAF):

1. Lori plans to put vote for full amount this year
2. Kerrie to ask Brian Farquar to qualify the 10 pieces of property identified by the RPAF, and also to ask how we can add new nominations

New Business

1. Coverdale Watson gate was unable to close over weekend because the post was pushed over, but this now appears to be fixed.
2. Lori to ask Ross Deveau (MOT) about Deighton Road (connects Longwood to Cowichan Bay Rd) and discuss possibility of acquisition for trail.

Ongoing Business

1. Wilmot Road Trail: Ryan Dias emailed Kerrie that he is aware of erosion and plans to fix as soon as there is a break in the weather
2. Permits to Construct: we are still waiting to hear back from Tanya re: approval. The Permits to Construct that the Area D Parks Commission are currently interested in are Seaside Rd, Evelyn Pl and Bomford Trail Extension (Sparwood @ Diana Martin property). The Commission has also expressed interest in acquiring a Permit for the area West of Hecate Park, extending up to the Hayes log dump.
3. Totem Repair in Hecate Park: Herb Rice to fix in the Spring

4. Pritchard Road: Dumping is getting worse over the bank. Plan to talk to Parks to erect a (6') fence to discourage littering. Will have to get MOT approval. Also, Lori to talk with Cowichan Bay Waterworks to see if a flyer can be added to the bills reminding citizens that there is free dumping at local designated zones.
5. Pritchard Road Trail: Danica has been emailed to ask if she would consult. Waiting for response
6. Reminder: Mill Bay Church and Historic Cemetery is having their open house this weekend.

Next Meeting on February 15, 2010, at tba location

Meeting adjourned at 19:20 on January 18, 2010