

Minutes of the Cowichan/Glenora/Sahtlam Parks and Recreation Commission Meeting of June 11th, 2013, held at the Sahtlam Fire Hall

Present: Frank McCorkell, Chair, Ron Smith, Director Loren Duncan, Howard Heyd, Mike Lees, Roland Brown, Irene Evans, Larry Whetstone, Paul Slade

Call to Order: The meeting was called to order at 7:05 p.m.

Minutes: The minutes of the May 14th, 2013 meeting were previously distributed and were discussed at this time.

Business Arising:

1. Director Loren Duncan reported that there was no update on the water test taken on Busy Place Creek yet but will let everyone know once it become available.
2. Tree Slashing along the Cowichan Footpath. Roland Brown located the area about 1.5 kilometres out on the trail at a bend in the Cowichan River. It looks like someone was camping in this location and cut down a couple of dead trees and left a couple of hatched cuts in one cedar tree.

New Business:

1. Koksilah Elementary School Playground

Whereas the elementary school is to be closed and become a trade school facility and since there was a contract with the school district that indicated that should the school close the CVRD would acquire the playground equipment at no cost since. In 2002 Area E Parks and Recreation funds were used to assist the PAC acquire the matching provincial grant that allowed the equipment to be purchased. The Commission requests that Ryan Dias, Parks Operations Superintendent retrieve the contract and further a letter be sent to School District 79 indicating that the Area E Parks And Recreation Commission wishes to remove the playground equipment shortly the school year ends for the elementary school children.

2. Summer Students

Chairman Frank McCorkell informed the Commission that the summer students have been working at the Jack Fleetwood Memorial Park, Keating Park and the Glenora Trails Head Park for about 11 days. We have their assistance for a total of 13 days this summer.

3. New Fencing—Johns Road Park (Granite Road)

The Commission requests that a page wire fencing be installed between the two private properties located along the east and west sides of the parkland that is adjacent Johns Road.

4. Annual Appreciation Barbeque

The Commission will host the event on Sunday September 15th between 11am and 3pm.

6. Currie Park On-site Tour

At this point the Commission went to Currie Park and looked over the park development progress. All were very pleased with the new parking lot, short trail as well as the location of the playground area.

Area E Parks and Recreation Commission Meeting of June 11, 2013 continued:

Next Meeting:

The Chairman indicated that he may call a short meeting just prior to the barbeque in September and have no meetings in July and August. Our next regular meeting date would be September 10th.

Adjournment:

The meeting adjourned at 8:35 p.m.