

**CVRD AREA F PARKS ADVISORY COMMITTEE
MAY 2012 MINUTES**

Called to Order at 1900 hours. David Lowther in the Chair.

Present: Bill Bakkan, David Darling, David Lowther, Ian Morrison, Brian Peters, Thor Repstock, and Katherine Worsley.

MSC: to approve the Agenda.

MSC: to approve the Previous Minutes.

REPORTS:

Central Park: Concerns regarding dead cottonwood tree on the south side of park. It is a hazard to residents and the home within proximity.

MSC: Refer to staff to investigate the dead cottonwood tree for appropriate action.

CENTRAL BEACH: The beach where gravel was placed last year looks good however still requires at least another 10 yards of gravel to resurface the beach.

MSC: to accept Report.

MSC: complete beach resurfacing when lake water levels drops to near summer time levels and to be included in CVRD work plan.

UNFINISHED BUSINESS:

Wild Flower Reserve:

MSC: To pursue M.O.T manager to improve safe parking for Wild Flower Reserve on South Shore Road.

NEW BUSINESS:

Mayo Lake Park: condition of sign. It has also been noticed that weed whacking of blackberry bushes and weeds has been done in Mayo Lake Park. It is unknown as to who put this to task.

MSC: direct staff to contact Cowichan Valley Fish & Game to address the condition of sign, as well include that Area Director ask staff re-progress OCTOBER 2011.

Meetings: are the 1st Thursday of the month, it has been suggested that meetings are alternated every quarter to allow for shared meeting in other facilities of Area as well to allow for other tax payers opportunity to join meetings. Suggestion is that the next meeting be held at the Cowichan Lake Recreation Sports Arena meeting room.

ADJOURNMENT:

MSC: to adjourn at 19:40