

**DATE:** June 3, 2019

**TIME:** 19:00 hrs

MINUTES of Electoral Area G – Saltair – Community Parks Advisory Commission held on the above-noted date and time at: (insert meeting location, including facility and address)

PRESENT: Chair: David Key

Vice Chair: Absent

Secretary: Ashley MacKinnon

Members: Jenna MacDonald, Doug Johnson, Greg Taylor

ALSO PRESENT: Director: Lynne Smith

Alternate Director:

Guests: Tennis supporters (10)

Pickleball supporters (4)

**ABSENT:** Mike Brocklebank, Jason Wilson, Wendy Martin

#### **ACCEPTANCE OF MINUTES**

It was moved and seconded that the minutes of Electoral Area G - Saltair - Community Parks Advisory Commission of May 6, 2109 be accepted.

# ORDER OF BUSINESS

Gravel box steps

**MOTION:** Restore gravel box steps on trail to Stocking Creek Falls viewing platform

### **MOTION CARRIED**

2. Off lease signage

**MOTION:**It was moved and seconded that it be recommended that Option off leash signage be approved.

### **MOTION CARRIED**

3. Clifco Rd beach access

#### **MOTION:**

It was Moved and Seconded that it be recommended that the following be considered with respect to Clifco Rd beach access needs maintenacnce.

## **MOTION CARRIED**

## OTHER BUSINESS

Investigate and monitor bark beetle in blown down trees. Investigate ad hoc trails in PDWP

## **ADJOURNMENT**

## **MOTION:**

It was Moved and Seconded that the meeting be adjourned at 20:30

Secretary Ashley Stocks

Chair David Key