



Monday, Apr. 09, 2018

CVRD Area “G” Parks Commission Minutes

Call to order 19:02

Attendance: Mel Dorey, Tim Godau, Dave Key, Kelly Schellenberg, Jason Wilson

Regrets: Jackie Rieck

Guests: Kay Morisset, Sean Jonas

Motion to approve agenda: carried.

Motion to approve previous minutes: carried.

Chair Business

-Dog waste cleanup motivation picture posted to Sunny Saltair Website

-Invited to SDRA meeting regarding TCT

Old Business

1. Disc Golf/Arboretum

- Request for confirmation of support by Area “G” Director & Chair completed
- Tania will meet with us during the May meeting regarding Master Plan

2. Signage query to Dan Brown: not ready yet.

3. Lighting query:

- Quotes are ready. CVRD staff will present to Director soon.
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New Business

- Motion: Director to inquire if agreement with MOT in place and potential for picnic table at Skinne Rd. beach access: carried.

Reports

Director's Report

-No report.

CVRD Report

- Chair spoke with Ryan Dias
 - Ball league signed contracts nine teams
 - Certificate of Insurance for ball league in place, schedule forthcoming
 - Action: Commission to check on key for ball league
- TCT: Cook St to Old Vic Phase 1 tender is out
 - Phase 2 is Old Vic to Stocking to go out in next month.
- Roof of Saltair Community Center to be inspected April 10, 2018
- Summer students to start next month
 - Stocking Creek trail maintenance
 - Painting gazebo ceiling suggested
- Volunteer Coordinator is being hired
- Invasive plant removal: 50-60k to be spent on invasive plant removal through contractor
 - Chair has inquired as to where we can send volunteers and is awaiting reply
 - Motion: for Area G Parks Commission to be consulted on the proposal for invasive species tender: carried.

Saltair Centennial Park

- Trail maintenance needed.
- Currant shrub needs to be stabilized.

Diana Princess of Wales Park

- No report.

Stocking Creek Park

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- Area Director to inquire regarding signage

Parkinson/Cliffcoe Connector

- No report.

Beach Accesses

- No report.

Saltair Ball League

- As above

Special Events

- Easter event was well attended, 44 kids 150 adults
 - Motion: to create waterproof Easter / Halloween posters suitable for multi year use: carried.

Next Meeting

Next Parks Commission meeting to be held May 07, 2018 19:00 at the Saltair Community Centre.

Adjournment

Motion to adjourn: carried.

Meeting adjourned at 20:20.