



MINUTES
ELECTORAL AREA –G – SALTAIR/GULF ISLANDS PARKS COMMISSION
November 6, 2017

Present: Tim Godau (Chair), Dave Key, Jason Wilson, Kelly Schellenberg and Mel Dorey (Director)

Absent: Jackie Rieck

Guests: Brian Farquhar, Manager, Parks & Trails Division
Sean Jonas

Call to Order: 7:03 p.m.

1. **APPROVAL OF AGENDA** – *Motion: Move to approve the agenda. Carried*
2. **APPROVAL OF PREVIOUS MINUTES** -*Motion: Move to approve the Minutes from the meeting of October 2, 2017. Carried*

3. **OLD BUSINESS** – No report

4. **NEW BUSINESS** – No report

5. **REPORTS**

5.1 Director's Report – No report

5.2 CVRD Report – Brian Farquhar, CVRD, outlined the new process for the 2018 Budget Process

Action: Area "G" Parks Commission will consider a request to CVRD for a Centennial Park Plan to be considered in the Parks Workplan.

5.3 Centennial Park - *Motion: Move that the Area "G" Director consider a budget amendment for \$2,700 (\$500 in 2018 budget) for a total of \$3,200 towards the purchase of supplies for the 2018 Halloween and Easter events. Carried.*

Motion: Move to investigate lighting options in Centennial Park Gazebo. Carried.

Action: Noted that both ball diamonds require leveling work around the bases to avoid water pooling and site degradation in these areas.

Action: Two (2) formal complaints have been received regarding the 2017 Halloween fireworks. The Commission will investigate how other jurisdictions notify residents of upcoming fireworks displays.

5.4 Princess Diana Report – No report

5.5 Clifcoe Connector – No report

5.6 Stocking Creek Report – No report

5.7 Beach Accesses Report – No report

5.8 Saltair Ball League - No report

6. **NEXT MEETING** – TBA

7. **ADJOURNMENT** – Motion: *Move to adjourn meeting at 8:45 p.m.. Carried.*

8.

Recorded and submitted by: K. Schellenberg, November 6, 2017