



MINUTES
CVRD AREA “G” PARKS COMMISSION MEETING
September 18, 2017

Attendance: Tim Godau (Chair), Jason Wilson, Jackie Rieck and Dave Key, Director Dorey
Absent: Kelly Schellenberg

Call to Order: 7:00 p.m.

- 1. APPROVAL OF AGENDA – *Motion:* Move to approve the agenda. Carried**
- 2. APPROVAL OF PREVIOUS MINUTES -*Motion:* Move to accept Minutes from June 5, 2017. Carried**
- 3. OLD BUSINESS -**
 - 3.1 Centennial Park Tennis court – ongoing maintenance requirements to be considered in next fiscal budget. No further action required.
 - 3.2 Centennial Park ball diamond #1- gravel walkway erosion to be reviewed by CVRD staff.
 - 3.4 Stocking Creek - Flora and Fauna signage maintenance complete. New signage being worked on.
 - 3.6 Stocking Creek – trail name sign posts not completed – CVRD staff to follow up.
 - 3.8 Invasive Species Inventory for Area “G” – no further action required.
 - 1.1 Halloween – ***Motion:* Move that CVRD Area “G” Parks fund, organize and host *Halloween Event 2017* at Centennial Park; represented by David Key. Carried**
- 4. NEW BUSINESS – N/A**
- 5. REPORTS -**
 - 5.1 Director's Report – No report.
 - 5.2 CVRD Report – Parks committee acknowledges the efforts of the summer students regarding painting and trail maintenance. Well done!
 - 5.3 Centennial Report – issue of tripping hazard at Diamond #1, diamond #2 and concession before the Halloween event. Gravel needs to be topped to level of wooden supports. Doggie bags dispenser broken at both north and south locations.
 - 5.4 Princess Diana Report – No report.
 - 5.5 Parkinson/Clifcoe Connector Report – No report.
 - 5.6 Stocking Creek Report – Concerns expressed by Parks committee for riparian condition near falls site.
Action: Tim will speak to Brian and Ryan regarding options to protect the sensitive riparian area at the Stocking Creek falls site.
 - 5.7 Beach Access Report – No report.
 - 5.8 Saltair Ball League - No report.
 - 5.9 Ladysmith Parks and Rec Report – No report. Item to be removed from future agendas.
- 6. NEXT MEETING - Monday, October 2, 2017, at 7:00 p.m., Saltair Community Centre**
- 7. ADJOURNMENT – *Motion:* to adjourn meeting at 7:40 p.m. Carried.**