



**CVRD Area “G” Parks Commission
Meeting – April 4, 2016
Minutes**

Attendance: Amanda Redpath, Harry Brunt, Kelly Schellenberg, Tim Godau, Jackie Rieck, Glenn Hammond

Director: Mel Dorey

Regrets: Jason, Greg Taylor, Paul Bottomley, Dave Key

Guest: Debbie Neal

Call to Order: 7:00 pm

Chair: Tim Godau

1. **APPROVAL OF AGENDA** - *Motion: To approve the agenda: Tim Godau. Carried.*
2. **APPROVAL OF PREVIOUS MINUTES** – *Motion: To approve the minutes from the March 7, 2016 Meeting: Harry Brunt. Carried.*
3. **OLD BUSINESS** –
 - 3.1 Diana Princess of Wales Park – a culvert was installed in the wrong location.
Action: Jackie R will be on site for new installation date to be determined.
 - 3.2 Stocking Creek Park – the condition of the trails (specifically puddles) requires follow-up with CVRD.
Action: CVRD to update Parks Commission regarding this issue.
4. **NEW BUSINESS** –
 - 4.1 Trans Canada Trail - As a result of Jason’s presentation to the CVRD Board the Saltair Parks Commission will explore further options to promote further development of Saltair trail sections at upcoming meetings.
 - 4.2 Centennial Park - *Motion: That Tim Godau request that CVRD provide an estimate for drainage plan between the picnic and concession building (currently ribboned out) on the field: Kelly Schellenberg. Carried.*
Motion: That Tim Godau request that CVRD provide an estimate for deep tining the playing fields in fall 2016: Mel Dorey. Carried.
 - 4.3 Centennial Park – Mel will informally inquire about the use of Brannen Lake crews on Saltair Parks projects.

5. REPORTS –

5.1 Director Report – Director Dorey updated the commission on Action taken to date regarding the potential for information kiosks to be placed in the vicinity of the Lagoon Bridge. This is a future project but Mel has contacted Western Forest Products (Vancouver and Nanaimo offices) as well as Seaspan.

5.2 CVRD Report – Jason provided a presentation to the CVRD Board on March 23, 2016 regarding the Trans Canada Trail. CVRD Parks staff will be present at the May 2, 2016 meeting to discuss budget items.

5.3 Centennial Park – The Easter celebration held here was well attended by ~ 50 children and their parents. Dave Key and his many volunteers made the day memorable. Specifically, local youth Faith and Tyler led the festivities. The Bouncy Castle was popular. Thanks to everyone who helped Dave put on another successful Easter event!

5.4 Diana Princess of Wales Park – No report

5.5 Parkinson/Clifcoe Connector Trail – No report

5.6 Stocking Creek Park – Discussion regarding the potential for use of Brannen Lake crews to provide labor to projects.

5.7 Beach Accesses – No report

5.8 Saltair Ball League – League play hasn't begun but teams are practicing on the fields.

5.9 Ladysmith Parks & Recreation – No report

6. NEXT MEETINGS –

Monday, May 2, 2016, Saltair Community Centre

7. ADJOURNMENT – *Motion: To adjourn meeting at 8:15 pm. Kelly Schellenberg. Carried.*

Submitted by: Kelly Schellenberg, May 9, 2016