



MINUTES OF ELECTORAL AREA “G”
SALTAIR PARKS COMMISSION

DATE: Monday February 1st , 2016
TIME: 7:00 pm

MINUTES of the Electoral Area “G” Parks Commission Meeting held on Monday February 1st, 2016 at Saltair Community Building. 3850 South Oyster School Road.

PRESENT: Chairperson: Tim Godau
Secretary: Glen Hammond
Members : Paul Bottomley, Dave Key, Harry Brunt,
Amanda Redpath, Kelly Schellenberg
Jackie Rieck.
Director : Mel Dorey
Guests: Greg Taylor, Jason Wilson

ABSENT;

**APPROVAL
OF AGENDA** Motion: it was moved and seconded to accept the Agenda as submitted.
Motion carried.

**ADOPTION
OF PREVIOUS
MINUTES** Motion: It was moved and seconded that the Minutes of Area “G” Parks Commission Meeting of November 2nd 2015 be adopted.
Motion carried.

ELECTIONS : It was unanimously agreed that Tim Godau be re-elected as Chair person and Kelly Schellenberg as Vice-Chair for Area “G” PARKS Commission. Glen Hammond has been appointed as the Scribe . Greg Taylor and Jason Wilson were elected as new members of the Parks Commission

REPORTS:

R1 – Directors Report : An over view was provided of the plans for the official opening of the Saltair Community Centre on Saturday February 6th 2016 by the Saltair Community Centre Society. The “Extravganza” will be from 11:00 am untill 3:00pm. Included will be ceremonies, food, music, and entertainment by Terry Boyle.

R2- CVRD REPORT :

3- SALTAIR COMMUNITY CENTRE :

R4- CENTENNIAL PARK :

There is a need for pruning of some branches that hang out along the 3rd baseline of the #2 ball field which is closest to the tennis courts. The branches interferences with balls hit down that line.

Repairs to the cracks in the tennis courts have been completed and were appreciated. THANKS CVRD.

R5- PRINCESS DIANA PARK :

New bark mulch is needed on the main trails as most of the mulch was blown off by the contractor in the fall, leaving the trail exposed to the heavy rains. It would be appreciated if the Contractor's contract could be amended to avoid further blowing on those trails. Comments from trail users are strongly in favour of the use of the bark mulch, rather than gravel, . The gravel is much harder on the knee joints of runners and seniors.

R6 - PARKINSON / CLIFCOE CONNECTOR :

R7- STOCKING CREEK PARK :

R8 – BEACH ACCESSES :

There is a need to clean up the trail under the lagoon bridge when work resumes in the spring by the contractor (Stalker).

R9 – SALTAIR BALL LEAGUE :

Games will start in mid-April and will continue until the last week of July. The Ball League is requesting an “outhouse” for their season behind ball field #2.

MOTION: It was moved and seconded that the request by the Saltair Ball league be provided an “out house “ from mid-April until end of July be supported, as requested.

R10 – LADYSMITH PARKS & REC :

No report.

NEW BUSINESS : Still waiting for the “Invasive species baseline inventory” from Graham Gidden as outlined in the November 2nd 2015 minutes .

ADJOURMENT : 9:10PM

NEXT MEETING : 7:00PM - MONDAY - MARCH 7TH ,2016