

**MINUTES OF ELECTORAL AREA “G” (SALTAIR/GULF ISLANDS)**  
**PARKS COMMISSION MEETING**

**DATE:** February 4<sup>th</sup>, 2013

**TIME:** 7:01 pm

**MINUTES** of the electoral Area “G:” Parks Commission Meeting held on the above noted date and time at the Water Board office : 10705 Chemainus Rd, Saltair, BC.

**PRESENT:**

**Chairman:** Harry Brunt

**Secretary:** Jackie Rieck

**Members:** Tim Godau, Paul Bottomley, Kelly Schellenberg, Dave Key, and Glen Hammond

**ABSENT:**

**Members:** Hans Nelles and Christine Nelles

**ALSO PRESENT:**

**Director:** Mel Dorey

**APPROVAL OF AGENDA:**

Motion to approve agenda as submitted.

**MOTION CARRIED**

**ACCEPTANCE OF MINUTES:**

It was moved and seconded that the Minutes of Area “G” Parks Commission Meeting of January 7<sup>th</sup>, 2013 be accepted.

**MOTION CARRIED**

**STANDING REPORTS:**

**CVRD:**

-CVRD is currently working on "Capitol Projects". Ryan Dias will be at our next meeting, March 11<sup>th</sup>, 2013 to review plans.

**DIRECTOR'S REPORT:**

-Saltair Ratepayer's are still investigating the notion of purchasing Mount Brenton School.

-Mel has purchased 9 seven foot palm trees to be planted in various locations throughout Saltair. Planting will commence sometime in April.

**CENTENNIAL PARK:**

-Mel has purchased a large sized Palm tree to replace the old red maple. Planting is planned for April.

-CVRD reported the final cost of the two basketball systems at \$2500.00. Dave Key had to make necessary corrections by installing a powder coated bracket to extend the backboard out from the concrete wall, making it possible for lay-up maneuvers.

-Basketball court surface has become slippery from a slime build up due to drainage from the field. It needs to be power washed and drainage from picnic shelter re-routed. Harry to follow up.

-The public washrooms were examined by a certified Building Inspector and it was recommended to replace the existing roof. Harry Brunt will obtain three contractor quotes. This prompted a notion of removing the entire washroom structure and building a new facility with the bonus of an added meeting room. Dave Key will investigate potential plans and costs.

-Halloween fire -ring needs to be returned to back corner of park. Harry to follow up.

**PRINCESS DIANA PARK:**

-Kelly Schellenberg educated the group as to what characteristics deem a tree a potential hazard.

**PARKINSON TRAIL:**

-CVRD has applied to Highways Department to obtain permission to build a trail from Parkinson property off of Chemainus Road, connecting through to Wilcox Road. Should have update by March 11<sup>th</sup> meeting.

**STOCKING CREEK PARK:**

-Lower waterfall trail has had drainage issues repaired.

-A dedication ceremony for Len Platt is planned for May 2013. Mel Dorey will order a commemorative plaque in his honour.

-\*\*Harry will follow up with Dan Brown regarding the re-scheduling of the “Volunteer Work Party Summer 2012 Trail Project”. Members are eager to complete the planned trail maintenance leading to the Stocking Creek Bridge. Current rainy and wet conditions allow us to focus on areas with boggy drainage issues and tree root tripping hazards.

**BEACH ACCESSES:**

-Cliffcoe Beach staircase is still in need of attention. The last set of stairs leading to the beach are shifting down towards the bank and require some sort of stabilizing.

**LADYSMITH PARKS AND REC:**

-No report.

**BASEBALL:**

-No report.

**SPECIAL EVENTS:**

-Dave will no longer be setting off the “4 inch mortar” fireworks for Halloween 2014. This should reduce the significant “Booming” sound, which was a concern from some Saltair citizens.

-Planning of the Easter Event is in the works by Dave and Cindy Key. Dave will look into the possibility of renting a “Bouncy Castle with slide”.

**NEXT MEETING:**

**Next meeting is scheduled for March 11<sup>th</sup>, 2013, 7:00 pm at the Water Board Office on 10705 Chemainus Rd. Saltair, BC.**

**ADJOURNMENT:**

Meeting was adjourned at 8:45.

