

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

**DATE:** January 7<sup>th</sup>, 2013

**TIME:** 7:03 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 and Glen Hammond

**ABSENT:**

**Members:** Dave Key, Hans Nelles and Christine Nelles

**ALSO PRESENT:**

**Director:** Mel Dorey

**RE-APPOINTMENTS FOR 2013:**

**Current members of the Saltair Parks Commission have been re-appointed by Director Mel Dorey. Positions of Chair, Vice-Chair and Secretary remain status quo.**

**APPROVAL OF AGENDA:**

A suggestion was made to discuss the Parkinson Trail project and for today's meeting only, it would be assigned to “Princess Diana's” reports section.

**MOTION:**

**It was moved and seconded to add the “Parkinson Trail Report” as a permanent item to the Agenda.**

**MOTION CARRIED**

## **ACCEPTANCE OF MINUTES:**

**It was moved and seconded that the Minutes of Area “G” Parks Commission Meeting of November 5<sup>th</sup>, 2012 be accepted.**

**MOTION CARRIED**

## **STANDING REPORTS:**

### CVRD:

-No report from the CVRD.

**\*\*Commission still awaiting follow-up action regarding; Basket ball hoop installation concerns from Minutes of September 10<sup>th</sup>, 2012, October 4<sup>th</sup>, 2012 and again in November 5<sup>th</sup>'s meeting.**

### DIRECTOR'S REPORT:

-In keeping with our “Sunny Saltair” theme, Mel Dorey requested approval from the Commission to purchase several large sized palm trees at a discounted price from Art Knapp's Nursery.

### **MOTION:**

**It was moved and seconded to allot a sum of \$1,000.00 towards the purchase of Palm Trees from Art Knapp's nursery by Mel Dorey.**

**MOTION CARRIED**

-Discussed Saltair Ratepayer's ideas of upgrading Water Works Building verses purchasing Mount Brenton School building.

### CENTENNIAL PARK:

-Harry will follow-up with Ryan Dias regarding the Basket Ball hoop situation. Commission would like to know the final cost of this project.

-Brent Wilson looking into the chronic mold issue in the public washrooms. Harry to follow-up with Brent regarding a timely action plan.

-Mel will replace the expired red maple tree with a large palm tree.

-Discussed email submission from “Lynne Smith” dated January 5<sup>th</sup>, 2013 – Outdoor fitness workout park and opening a trail at the end of Roberts Rd to Guilbride.

**PRINCESS DIANA:**

-Parkinson Trail project is in 2013 Capital Plans.

**STOCKING CREEK PARK:**

-Some areas of the new lower waterfall trail have drainage issues that require tending to. The volunteer work party with Dan Brown needs to be re-scheduled.

**BEACH ACCESSES:**

-No report.

**LADYSMITH PARKS AND REC:**

-Tim Godau attended Ladysmith Parks Meeting November 21<sup>st</sup>,2012. Discussed Trans Canada Trail update. Ladysmith Parks is very impressed with Stocking Creek Park trails.

**BASEBALL:**

-No report.

**SPECIAL EVENTS:**

-No report.

**NEXT MEETING:**

**Next Park's meeting is scheduled for February 4<sup>th</sup>, 2013, 7:00 pm at the Water Board Office on 10705 Chemainus Rd, Saltair, BC.**

**ADJOURNMENT:**

Meeting was adjourned at 9:00 pm.