

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

DATE: March 11th, 2012

TIME: 7:04 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, Glen Hammond and Dave Key

ABSENT:

Members: Kelly Schellenberg, and Hans Nelles

ALSO PRESENT:

Director: Mel Dorey

Guests: Saltair Slo-Pitch League representatives: Kathy Desaulniers and Bob Simpson

APPROVAL OF THE 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 February 4th, 2013 be accepted.

MOTION CARRIED

CVRD UPDATE:

-Harry presented preliminary CVRD Capitol Projects for 2013:

Beach Access/Clifcoe Staircase - \$5,000

Parkinson Trail Project - \$12,000

Centennial Park South Entrance Beautification - \$7,100

-After some discussion, Commission Members came to the conclusion to make the following Budget adjustments:

-Clifcoe Staircase - allotted \$5,000 monies to be transferred to Parkinson Trail Project.

-Parkinson Trail Project amended from \$12,000 to \$17,000.

-Harry will forward new information to CVRD for the March 12th, 2013 Budget deadline.

-Still awaiting official permission from Department of Highways to build the Parkinson Trail.

DIRECTOR'S REPORT:

-Mel reviewed Ray Bradford's letter published in the March 5th, 2013 edition of the "Ladysmith Chronicle" heading of "Saltair Residents Urged to Contact CVRD over Trailer Park".

-Saltair Ratepayer's are investigating costs of purchasing Mount Brenton School versus renovating Waterworks building.

-An official celebration opening of the Stocking Creek Waterfall staircase is planned for May 12th, 2013. A dedication plaque for Len Platt will also be unveiled. Further details will be provided at the next meeting.

CENTENNIAL PARK:

-Washroom upgrade was discussed. The mold issue in the washrooms will be taken care and should be ready before the Easter Event.

-Basketball court surface has some slippery slime areas that need to be cleaned.

PRINCESS DIANA PARK:

-Planning is underway for a Kiosk and two benches, to commemorate Patricia Doornbosch and Diana Hall. New benches will replace the existing benches located in the middle cleared section of the main trail.

PARKINSON TRAIL:

-CVRD is working on M.O.T permission. Harry to follow up.

STOCKING CREEK PARK:

- Still waiting for a date with Dan Brown re: Volunteer Work Party to complete some trail improvements, onward from the recent French Drain to Stocking Creek Bridge.**

-Thicke Road Entrance needs maintenance, ie; large pot holes.

BEACH ACCESSES:

-Unsure whether Clifcoe's lowest staircase has been shored up?

-Trail issue at the end of Stuart Rd is still outstanding!! Please see Minutes dated "June 11th, 2012 for complete details.**

LADYSMITH PARKS AND REC:

-No report.

BASEBALL:

Special guests: Kathy Desaulniers and Bob Simpson presented a list of questions and concerns regarding 2013 Ball Season at Centennial Park. A discussion ensued and Harry directed Kathy to submit all issues/requests to Brent Wilson CVRD.

SPECIAL EVENTS:

-Easter Event will take place at Centennial Park, Sunday, March 31st, 2013. Dave's crew will be providing: refreshments, Easter Egg Hunt, Prizes and a Bouncy Castle!

NEXT MEETING:

Next meeting is scheduled for April 8th, 2013 – 7:00 pm at the Water Board Office on 10705 Chemainus Rd. Saltair, BC.

ADJOURNMENT:

Meeting was adjourned at 9:01 pm.