

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

**DATE:** July 09, 2012

**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:** Hans Nelles, Tim Godau, Paul Bottomley, Christine Nelles, Kelly Schellenberg, and Glenn Hammond.

**ABSENT:**

**Member:** Dave Key

**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 June 11<sup>th</sup>, 2012 be accepted.

**MOTION CARRIED**

**STANDING REPORTS:**

**CVRD:**

-No report.

## DIRECTOR'S REPORT:

-Mel processed the notion of associating our “Welcome to Sunny Saltair” signs with, plant a “Palm Tree Theme”. Mel came across an opportunity to purchase 40 five year old palm trees at \$2.00 each with the idea of promoting and then selling them to Saltair residents, thus giving Saltair the image that we have a very temperate climate.

### **MOTION:**

**It was moved and seconded to purchase 40 palm trees at \$2.00 each in keeping with Saltair's image of being the sunniest place on Vancouver Island.**

### **MOTION CARRIED**

**\*\*Discussed safety issue** at North Watts Trans Canada trail head. Trail should be carried on to reach Glen Rd as the public is having to cross Chemainus Rd at a blind curve on the highway.

-Reviewed and discussed Nadi Bottomley's email from July 08, 2012, regarding two tax budget headings: “Saltair Recreation” and Saltair Community Parks”. Question was raised: “How much money was collected yearly out of the Recreation Budget and where did it go? Harry will request balance and email, members an accounting of the Recreation Budget in September 2012 or at the next meeting.

## CENTENNIAL PARK:

-Reviewed Mike Miller's email of June 29<sup>th</sup> regarding basketball hoop upgrade costs.

### **MOTION:**

**It was moved and seconded to install a new post and two 9ft commercial hoops and backboard and paint two keys in the smaller court.**

### **MOTION PASSED**

-Harry to look into replacement of 2 X6 baseboard trim on smaller court.

-Future tennis court maintenance plans were discussed. Two new “Court Rules” signs are on order.

**\*\* Kelly Schellenberg left meeting at 8:05 pm.**

-Mid-Isle Soccer request to use ball fields for a tournament on August 17<sup>th</sup> to August 19<sup>th</sup> was approved as long as they follow CVRD rules and regulations.

PRINCESS DIANA PARK:

- Harry is working on arranging bark mulch delivery
- Still awaiting cost estimates for Sign/Kiosk displaying Map of trails from CVRD.

STOCKING CREEK PARK:

- Reviewed Stocking Creek Park Trail Assessment plan drafted by Dan Brown. Mel to clarify with Dan work priorities and work plans for the students.

BEACH ACCESSES:

- Stuart Road trail is being currently worked on.
- Discussed obtaining permission from Dept. of Highways to begin working on clearing a trail from Parkinson trail to connect to Cliffcoe Rd.

**MOTION:**

**It was moved and seconded to have CVRD apply for a lease from Dept. of Highways to access and build a trail connecting Parkinson's trail with Cliffcoe Road.**

**MOTION CARRIED**

- Discussion was held regarding the feasibility of a beach access at the end of Shannon Drive or at Beggs Road

**MOTION:**

**It was moved and seconded for CVRD to look into the feasibility and cost estimate of building a beach access at the end of Shannon Drive or at Beggs Rd.**

**MOTION CARRIED**

LADYSMITH PARKS AND RECREATION:

- No report.

BASEBALL:

- No report.

**SPECIAL EVENTS:**

Halloween event is scheduled in October with same budget as last year.

**NEXT MEETING:**

**The next Park's meeting is scheduled for Monday, September 10<sup>th</sup>, 2012, 7:00 pm at the Water Board Office on 10705 Chemainus Road, Saltair, BC.**

**ADJOURNMENT:**

Meeting was adjourned at 8:38 pm.

