

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

DATE: February 14,th 2011

TIME: 7:00 pm

MINUTES of the Electoral Area G Parks Commission regular meeting held on the above noted date and time at the Water Board Building, Saltair, BC. Meeting called to order by Chair at 7:05 pm.

PRESENT:

Chairperson: Harry Brunt

Secretary: Jackie Rieck

Members: Tim Godau, Paul Bottomley, Glen Hammond, Kelly Schellenberg.

ABSENT:

Members: Dave Key and Norm Flinton

Director: Mel Dorey

ALSO PRESENT:

Saltair Slo-Pitch Executive Members: Kathy Desaulniers and Allen Willsie

ACCEPTANCE OF MINUTES:

It was Moved and Seconded that the Minutes of the Area G Parks Commission Meeting of January 10th, 2011 be accepted.

MOTION CARRIED

APPROVAL OF AGENDA:

Motion to approve Agenda as submitted.

MOTION CARRIED

SALTAIR SLO-PITCH:

Reviewed and discussed “Saltair Centennial Park Ball Field” E-Mail Memo from Ryan Dias (CVRD) dated February 04, 2011 with Saltair Slo-Pitch Executive Members Kathy Desaulniers and Allen Willsie.

It was determined that:

- Ball League will perform their regular pre-season clean-up with a Work Party scheduled for Sunday, April 10th, 2011 at 10:00 am. Paul Bottomley mentioned a problem of numerous cigarette butts scattered throughout fields and dug-outs and it was suggested by the Ball League that Parks provide buckets of sand and appropriate signage regarding the use of the buckets for the disposal of cigarette butts. Harry Brunt to follow up.
- Ball League requested Parks arrange a Sod Cutter for infield edging, spiking of the fields and that field No. 1 required complete loosening of infield soil and a top coat of fresh gravel.
- Field No. 2 needs foul poles.
- Ball League also requested soap dispensers be installed in all bathrooms and to repair door locks of the stalls in the Ladies Washrooms. They also requested a Port-o-Pottie be moved to Field No. 1 and “waste” be removed once a week.
- A suggestion was made for Parks to provide recycling bins for soda cans at each field.
- Harry Brunt is to follow-up on the above requests.
- Concession stand will be used again this year. Last season's damage deposit was not returned and will be carried over to season 2011.
- Park Members reminded League to provide adult supervision for children playing at the Centennial Park Playground.
- Ball League provided info of Executive Contact Person to be: Kathy Desaulniers (RCMP Cruisers Team) Phone: 250-729-5616 or 250-245-5649 and to view League Schedules at “Saltair Slo-Pitch League” on Facebook.

Members thanked Ball League for attending our meeting and for their valuable input.

STANDING REPORTS:

CVRD UPDATE:

Total cost for Centennial Park Beautification Project was \$15,353.00. It was noted from Minutes of Parks Commission Meeting dated September 3rd, 2010 that reported cost of project would amount to approximately \$10,000 to \$12,000 dollars! In the future, members would like to first be consulted if a project is going to run over budget.

CENTENNIAL PARK:

It was noted that “Doggie Waste Bags are being used. Garbage can from the South Parking Lot is to be removed.

PRINCESS DIANA PARK:

No report.

STOCKING CREEK PARK:

Closed Session.

BEACH ACCESS:

No report.

LADYSMITH PARKS & REC:

Glen Hammond attended meeting in place of Norm Flinton. Geocaching event “Trash In and Out” will take place March 12th 9:30am at the Royal Legion in Ladysmith.

DIRECTOR'S REPORT:

Mel Dorey absent

SPECIAL EVENTS:

Easter Egg Hunt April 24th 2011

TREE PLANTING:

Update: Kelly Schellenberg proposed that we choose planting sites prior to obtaining seedlings so she can determine the amount of trees required ahead of time.

NEXT MEETING:

Next meeting is scheduled for Monday, March 7th, 2011 at 7:00 pm Water Board Building Chemainus Rd.

ADJOURNMENT:

Meeting was adjourned at 8:40 pm.