

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

DATE: January 10th, 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 7:15 pm.

PRESENT:

Paul Bottomley, Norm Flinton, Kelly Schellenberg, Jackie Rieck, Tim Godau, Harry Brunt,

ABSENT:

Glen Hammond and Dave Key

ALSO PRESENT:

Director Mel Dorey

ANNUAL ELECTION:

MOTION: It was Moved and Seconded for Harry Brunt to continue as the Park Commission Chairperson. Glen Hammond to sit as Vice Chairperson and Jackie Rieck to continue on as Secretary.

MOTION CARRIED

ACCEPTANCE OF MINUTES:

It was Moved and Seconded the the Minutes of the Area G Parks Commission Meeting of November 1st, 2010 be accepted.

MOTION CARRIED

APPROVAL OF AGENDA:

Motion to approve the Agenda as submitted.

MOTION CARRIED

STANDING REPORTS:

CVRD UPDATE:

Harry to contact Ryan Dias regarding budget updates.

CENTENNIAL PARK:

Commission members would like to know the final cost of the Beautification Project at the East end of Centennial Park as it appears extra sprinklers were installed which were not on the original plans. There is also a PVC pipe near the concession stand in need of repair. Harry or Mel to follow up with CVRD.

Mel suggested in March that we plan to plant some decorative trees in Centennial Park.

MOTION: It was Moved and Seconded to purchase six decorative trees for planting in Centennial Park in March of 2011.

MOTION CARRIED

PRINCESS DIANA PARK:

The East Entrance widening of the Service Trail has not yet begun. Harry or Mel to follow up.

STOCKING CREEK PARK:

Future trail maintenance and Interpretative Signage was discussed. Wood-rail safety fence at the Waterfall has been completed. Looks great!

BEACH ACCESS:

A new Saltair Area Map displaying all beach accesses has been installed at "Byron's Store". CVRD to contact Coastal Mission Group regarding a potential Beach Access at the end of Hillside Rd. Mel Dorey volunteered to look into sprucing up the Lagoon Access.

LADYSMITH PARKS & REC:

No report

BASEBALL:

Commission members would like to meet with the Baseball Association before the beginning of Ball Season. Harry is to contact appropriate members and invite them to our next meeting.

DIRECTOR'S REPORT:

Annual Saltair Rate Payer's Meeting is scheduled for March 24th, 2011 at the United Church in Chemainus.

Discussed and reviewed Proposed Rezoning of property located at 10830 Chemainus Rd.

CLOSED SESSION:

Property acquisition update.

SPECIAL EVENTS:

Annual Easter Celebration planned for April 24th 2011

Future Tree planting session planned for late spring 2011. Kelly Schellenberg will look into ordering more trees from the Mesachie Research Centre.

NEXT MEETING:

Next meeting is scheduled for Monday, February 14th, 2011 7:00 pm at the Water Board Building Chemainus Rd.

ADJOURNMENT:

Meeting was adjourned at 8:20 pm.