

Minutes of the regular meeting of the Area H Parks Commission held at North Oyster community Centre February 28, 2013.

PRESENT: Chairperson Bruce Mason, Area H Director Mary Marcotte, Brad Uytterhagen, Murray McNab, Secretary Barbara Waters

ABSENT: Snuffy Ladret, Don Pigott

Chairperson Bruce Mason called the meeting to order at 6:46 p.m.

**APPROVAL OF
AGENDA**

Moved
Seconded

That the agenda be approved.

MOTION CARRIED

**ADOPTION OF
MINUTES**

Moved:
Seconded:

That the minutes of the regular meeting of November 22, 2012 be adopted as circulated.

MOTION CARRIED

**BUSINESS
ARISING FROM
THE MINUTES**

**B1 Community
Fisheries grant**

Moved
Seconded

That the Area H Parks Commission continue to pursue acquisition of the Community Fisheries grant.

MOTION CARRIED

B2 Raise Road

Mary Marcotte suggested that we proceed with construction of the concrete stairs to the beach and a fence along the side of the path.

B3 Budget

Mary Marcotte presented a memo from Brian Farquhar with 2013 budget figures attached. A discussion ensued regarding the Area H requisition for Ladysmith recreation.

Moved
Seconded

That we accept the budget as presented.

MOTION CARRIED

**CORRESPONDE
NCE**

None

REPORTS:

R1 Yellow Point Park

Looks good. There are some boggy spots as is to be expected at this time of year.

R2 Blue Heron Park

Bench is finished. Park has never looked better.

R3 Raven Park

Some recent usage.

R4 Elliott’s Beach

Looking much better, and still very popular even in the winter. The toilet surround needs to be re-done; suggestion is that we make it the same colour as the picnic benches. We still need to put in a cement stair at the bottom of the little path to the beach.

R5 Michael Lake Trail

No report. Murray McNab will visit soon.

R6 Trillium Park

Looking very good. The current contractor is doing an excellent job.

R7 Ladysmith Parks and Recreation

No report. Brad Uytterhagen was away at the time of the recent meeting.

NEW BUSINESS

NB1 Parks Commission 2013 Meeting Schedule

**Moved
Seconded**

That Area H Parks Commission accept the 2013 meeting schedule as presented.

MOTION CARRIED

NB2 Memorial Plaque

Ivan Hansen’s bench at Elliott’s Beach has been vandalized twice. Suggestion is that approach his son Kim regarding possibly re-installing the memorial plaque on a bench at Raven Park.

NEXT MEETING

Thursday, March 28, 2013, 6:30, North Oyster Community Centre.

ADJOURNMENT

**Moved
Seconded**

That the meeting be adjourned.

MOTION CARRIED

The meeting was adjourned at 7:24 p.m.

Barbara Waters, Secretary
March 2, 2013