

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

PRESENT: Area H Director Mary Marcotte, Snuffy Ladret, Don Pigott, Secretary Barbara Waters

ABSENT: Bruce Mason, Brad Uytterhagen, Murray McNab

Acting Chairperson Don Pigott called the meeting to order at 6:40 p.m. At 6:53 Mary Marcotte had to leave and we no longer had a quorum.

**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 February 28, 2013 be adopted as circulated.

MOTION CARRIED

**BUSINESS
ARISING FROM
THE MINUTES**

B1 Raise Road

The Raise Road concrete steps will be put out to tender soon.

**B2 Community
Fisheries Grant**

We will continue to pursue the funding to develop the Hart Lake/Bush Creek parkland area and other projects as appropriate.

B3 Hansen Plaque

Mary Marcotte has left a message for Kim Hansen regarding moving his father's memorial plaque.

B4 Elliott's Beach

The new step to the beach should be constructed prior to the summer park usage. Parks commission members will paint the outhouse surround.

**CORRESPONDE
NCE**

None

**REPORTS:
R1 Yellow Point
Park**

We need to follow up on the status of broom removal in this park.

**R2 Blue Heron
Park**

Looks good.

R3 Raven Park

No report.

R4 Elliott's Beach

Usage continues to be good. Also please see Business Arising from the Minutes.

**R5 Michael Lake
Trail**

No report

R6 Trillium Park

We still need to deal with the boggy patch of the path.

**R7 Ladysmith
Parks and
Recreation**

No report.

NEW BUSINESS

**NB1 Yellow Point
Bog**

Barbara Waters, one of the Yellow Point Bog Ecological Reserve wardens, reported that she had attended a BC Parks ER workshop in Parksville March 19, 2013. As the ER borders on Yellow Point Park and the paths are contiguous there is some relevance to this commission, in particular the plan to put up signage regarding the sensitive nature of the bog habitat.

NEXT MEETING

Thursday, April 25, 2013, 6:30, North Oyster Community Centre.

ADJOURNMENT

No quorum for a motion.

The meeting was adjourned at 7:10 p.m.

Barbara Waters, Secretary
March 30, 2013