

SOUTH COWICHAN PARKS COMMISSION
MINUTES
DECEMBER 7, 2009
Cobblecinno's Café, Cobble Hill

Present:

Ian Sparshu, Chair
Roger Burgess
Kerrie Talbot
Val Townsend
Dave Gall

Tanya Soroka, CVRD

Call to order: 7:05pm

Minutes of Nov 2, 2009 accepted as circulated.

Discussion re: awarding vs public tender for 'scope of work' for Mill Bay Historic Church. Commission members feel independent assessment / responsibility seen as more 'transparent' to public. Tanya will research guidelines and confirm.

Mill Bay Historic Church Open House ~ Saturday January 23, 2010 from 11am – 1pm.
Revised questionnaire to be posted (2 weeks? previous) on CVRD website, at various public locations as well as on site Jan 23.

Noon presentations by: Ian Sparshu, Chair SC Parks Commission
Maureen Alexander, (President?) Mill Bay Historic Society
Architect?

Tanya to cover advertising & website promo. Advertising could also be emailed to Commission members to disseminate via email to community associations.
Cobblecinno's to cater refreshments with max \$200 budget.

Discussion of AGM for South Cowichan Commission. Bylaw 2473 ~ 2 year terms expire Nov 30th. At 1st meeting after Nov 30th, election of Chair, Vice Chair & Secretary.

Spring Trail Trek? Mill Bay Historic Church to Mill Bay Beach via connecting trails / road.

Next Meeting: January 4, 2010 7pm @ Cobblecinno's

Meeting Adjourned 8:09pm