

Meeting Minutes
South Commission Parks Commission
Nov. 2, 2009
Cobblecinno's Cafe, Cobble Hill

Members Present:

Ian Sparshu, Chair
Gerry Giles
Brian Harrison
Roger Burgess
Lynn Wilson
June Laraman
Kerrie Talbot
Val Townsend
Margaret Symon

Meeting opened 1900H

Minutes of Oct. 5, 09 meeting adopted.

MOTION:

- The South Cowichan Parks Commission requests from CVRD Parks Dept. a copy of document of names change: from "South End" to "South Cowichan" Parks Commission

MOTION CARRIED

1. Cowichan Bay Boat Launch

- Cost summary (provided by CVRD Parks and Recreation Dept.) reviewed
- Discussion re: float replacement, parking, future costs to maintain parking, dredging costs (unknown), landscaping, kayak launching site of issues: limited parking, signage, estuary sensitivity, need for more kayaking access
 - Comment from previous meeting:
The South Cowichan Directors raised the possibility increasing by a certain percentage the amount collected (>\$50,000 to \$75,000)

2. Mill Bay Historic Church/Cemetery

- MOTION:
 - That Roger Burgess prepare a preliminary Scope of Work document for the upgrade required for the Mill Bay Historic Church and Hall – to be submitted to the CVRD for assessment.
- MOTION:
 - that the CVRD ascertain an app. cost estimate to engage a project manager or architect for the Mill Bay Historic Church and Hall upgrade/restoration work and report back to the South Cowichan Parks Commission at their Dec. 7/09 meeting.
- MOTION CARRIED
- Open House for Mill Bay Historic Church and Hall: Sat. Jan. 23, 2010
- Information on the scope of the project and cost estimates should be present at the Open House
- Special invitation should be issued by CVRD to Maureen Alexander of the Mill Bay

Historical Society, inviting the Society to do a presentation at the Jan. 23, 2010 Open House on the historical significance of the Church and Cemetery to the S. Cowichan Community.

Meeting adjourned 2115H

Next meeting dates:

- 7 Dec. 2009 7 pm Cobblecinno's
- 4 Jan. 2010 7 pm