

Meeting Minutes
Extraordinary Meeting
South Commission Parks Commission
Jan. 11, 2010
Cobblecinno's Cafe, Cobble Hill

Members Present:

Ian Sparshu, Chair
Kerrie Talbot
Val Townsend
Roger Burgess

June Laraman
Lori Iannidinaro
David Gall
Margaret Symon

Meeting opened 1900H

Minutes of Dec. 09 meeting adopted.

1. Mill Bay Church and Historic Cemetery Open House Poster and advertising
 - Poster: Commission complimentary of Tanya Soroka's (CVRD) efforts
-“Lug a mug” /refreshments to be provided by Cobblecinno's.
 - Questionnaire: Commission requests the following additions to questionnaire:
-Question: Would you support using this park as a link to Mill Bay Beach?
(N.B.: the above item could not be used because trail runs through private property)
-Question: Would you support the concept of a solitude garden within the vicinity of the cemetery grounds?
-To be inserted at end: Would you like to receive progress updates on this project?
-To be inserted at end: Would you like to volunteer on this project?
-To be inserted at end...If you answered “yes” to either of above, pls provide you contact email.
-Margaret Symon to forward Commission's suggestions to Tanya Soroka at CVRD.
2. RFP – Architectural Services/addendum
 - RFP extended to Jan. 22, 2010.
 - Successional architectural firm should be present at Open House on Jan. 23rd.
3. Open House – Discussions/ideas
 - Ian Sparshu will review the following at the Open House presentation:
-parks commission history, mandate, funding, 4 E. Areas, history of process to present day, preliminary results and refinement, clarify cemetery use
 - Discussion about funding: Has budget increased incrementally?
 - Maureen Alexander of the Mill Bay Historical Society will do a presentation at the Open House on the historical significance of the Church and Cemetery to the S. Cowichan Community.

Meeting adjourned 2015 H

Next meeting date: Feb. 1, 2010 7 pm Cobblecinno's