

**Area D Parks Commission General Meeting Minutes**  
**Cowichan Bay Maritime Centre**  
**September 28, 2009**

Meeting called to order: 18:06

**Present:** Steve Garnett, Kerrie Talbot, Donna Einarsson, Val Townsend, Megan Stone, Ryan Dias

**Regrets:** Danica Rice, Lori Iannidinardo

**Commission Business**

**Minutes from last meeting (July 20/2009) approved:**

1. by Steve Garnett, seconded by Kerrie Talbot

**New Business**

**2010 Budget**

Presented by Ryan Dias from the CVRD:

1. Summary and explanation of budget for Area D presented
2. Ryan to email Area D parks commission chair re: breakdown on increase in General expenditures
3. Ryan Dias to work on obtaining name plates for trail heads
4. Projects discussed for rest of 2009 and also 2010:
  - a. Project initiated between Ryan Dias and Commission to erect barrier in front of parking stalls in Coverdale Watson Park so people can not drive on lawn. Steve Garnett to inquire about free boom chain and Ryan to inquire as to posts that are left over from another project.
  - b. Using minor reserve fund monies to work on Sparwood trail in 2009 and Seaside trail in 2010
  - c. In 2010, the Commission agreed that the major project will be the tennis court/ multi-purpose court for Coverdale Watson. In place of the old, existing structure, the court will be expanded to official court size with an extension off one end that will also have a basketball net.

## **Correspondence**

- read by Kerrie Talbot, from Tanya Soroka re: (a) Parhar Holdings (b) Lambourn Estates

## **Report**

Verbal report given by Kerrie Talbot on All Area/Regional Parks Chair Commission meeting held September 17, 2009

## **Ongoing Business**

1. Wilmot Road off road trail to start next week, expected to take 8 days to complete.
2. Hectate Park play structure discussed. All present agreed that Hecate Park was currently not a good location. All agreed that acquisition of a larger piece of waterfront is necessary in order to install the structure with some degree of safety. Play structure to be discussed again when property is obtained.

Meeting adjourned at 19:50 on September 28, 2009