



**Minutes of the regular meeting of the Area I (Youbou/Meades Creek) Parks Commission** Held in the Upper Community Hall, 8550 Hemlock St. Youbou BC on Wednesday, Jan.17 2018 at 7:00 PM.

**Present:** Chairperson Marcia Stewart

Vice Chair Rob Somers

Don Macdonald

Area Director – Klaus Kuhn

**Regrets:** Duncan Hume

**Approval of Agenda:**

**It was moved and seconded that the agenda be approved.**

**Motion carried.**

**Adoption of Minutes:**

**It was moved and seconded that the minutes of the regular Area I (Youbou/Meades Creek) Parks Commission meeting held on Tuesday, Dec.12, 2017 be adopted.**

**Motion carried.**

**Business Arising from Minutes.** More detailed budget information was provided by Klaus for the Parks Commission members to discuss.

**REPORTS**

**Area I Director:** - Area director Klaus Kuhn gave his report. Mile 77 Park was discussed. It will be closed but there is no decision on what should be done with it.

**Cowichan Lake Rec:** Cowichan Lake Rec is considering renting a trailer for use at Arbutus Park.

**Chair Report:** No report.

**CVRD Report:** Little League Park requires some tree trimming. There is \$50,000.00 available from the gas tax for dock repairs at Arbutus Park.

**Old Business:**

- The revitalization of Arbutus Park is 50% complete and is scheduled for completion by the end of March. Local Youbou residents have suggested the signs within the park are too large and is it possible to replace them with smaller signs?

- The Parks Commission recommends the new, wide gravel road in Arbutus Park be removed and replaced with a narrower walking path, while the upgrades are being completed.
- The Parks Commission members recommend leaving the picnic tables and park benches where they are at Mile 77. There is also a commemorative bench for Wayne Palliser down the trail near the beach that should remain where it is.
- The Carley Cove subdivision – No change.

**New Business:**

- Go over new budget information received at the January meeting.
- Commission members question the value of hiring a new CVRD employee to oversee the parks commissions.

**Adjournment**

**It was moved and seconded that the regular meeting of Area I Parks Commission be adjourned.**

**Motion Carried**

**Meeting adjourned at 8:29 PM**

**The next regular meeting is scheduled for Tuesday, Feb.13, 2018**