## AREA F MINUTES FOR OCTOBER 1, 2015

Present: Dave Darling, Thor Repstock, Brian Farquhar, Bill Bakkan, David Lowther, Mary Lowther.

Meeting started at 7 PM

MSC: Ray will look into the cost for replacement of 2 or 3 trees for Central Park in Honeymoon Bay. Dave Darling, Thor.

Brian: CVRD found there are more failures than successes for donation/memorial trees so this practice is discouraged.

Dave D: Correspondence from Katherine Worsley, resigning. CVRD will send a thank you note for her service.

Brian: CVRD board will adopt budgets in December instead of March. Commission will need to submit our budget requirements by November and will revisit budget projections early 2016.

Surplus from each year will go into a new fund – the Operating Fund designated to Area F and kept by the CVRD, to be used for maintenance purposes.

Area F should submit their request for side-of-road pathways to Ian Morrison for CVRD to submit to Hydro.

MSC: Commission will give direction to staff to proceed with pruning and maintenance of trees in Memory Lane in Honeymoon Bay. Ray, David L.

Brian: CVRD will give us options re playground at Central Park.

Dave: Commission will meet with community at Honeymoon Bay with these options to see what they want.

Brian: CVRD will arrange to fix the float at Bear Lake Park.

Thor: Picnic table at Mayo Creek needs to be repaired and painted and please install trash can.

Next meeting: November 5, upstairs. Adjourned: 9PM

Respectfully submitted by Mary Lowther