

Minutes of the Cobble Hill Parks Commission meeting held at 7 pm on June 4<sup>th</sup>, 2014 in the Youth Hall on Watson Avenue.

Those present: John Krug - Chair, Lynn Wilson, Bill Turner, Jennifer Symons, Ruth Koehn, Alan Seal, Annie Ingraham, Gord Dickenson, Dennis Cage, Ansel Koehn and Director Gerry Giles. Apologies: Shelley Balme.

The meeting was called to order at 7 pm with the approval of the agenda as distributed.

Moved/second

that the minutes of the regular Cobble Hill Parks Commission meeting of May 7<sup>th</sup>, 2014 be adopted as circulated. MOTION CARRIED

1. Business arising from the minutes:

- Roots and Shoots work party of May 29<sup>th</sup> in Fairfield Park was reported on. It was also reported that another work party to complete the pathway would be held on June 14<sup>th</sup> with students from the Roots and Shoots Club, their parents and other volunteers.

Moved/second that the parks commission supply lunch for the work party scheduled for June 14<sup>th</sup> from 10:30 am to 3 pm. MOTION CARRIED

- Report on the Boatswain Park subcommittee meeting was provided by Lynn and Ruth. A site plan has been drawn by Tanya and reviewed by the subcommittee. This site plan will be presented to the Satellite Park BBQ scheduled for later this summer for their comment after which it will come to the commission for review and recommendation. In the meantime, some brush clearing can take place between now and the BBQ if there is time.
- The Cleasby Bike Park timber structures are waiting for the engineer's stamp of approval. It was reported by Ansel that this delay is causing some disquiet among the young people who have worked on revamping the park.
- The relocation and exchange of horse trailer and vehicle parking at Quarry Nature Park is to take place within the next three months.
- It was agreed the Natural Spaces concept type park should be included on the William Shearing Park questionnaire which is scheduled to be distributed to the Douglas Hill neighbourhood in the spring of 2015. It was felt by some that a natural spaces type of park would be better suited to the Cobble Hill Common where more children would have access to it.
- A report on the progress on washroom change table repairs was unavailable as was a progress report on the installation of bike racks at Quarry Nature Park.
- The zip line information provided appeared to be on a major zip line and not something considered suitable for the Common.

- It was reported that signs being posted over the 'sign' to Quarry Nature Park have all but obliterated the Park sign. A member of the commission volunteered to take these down when next in the park.
  - Graham Gidden is to prepare an overall site plan for Cobble Hill Common; however, there is no report on this item.
2. Correspondence
    - CVRD Poster for Roots and Shoots work party on June 14th was received.
  3. Unfinished business: there was nothing to report.
  4. New business
    - Historical Wall and CVRD agreement to be signed in five year increments. The agreement is to go to the EASC and the CVRD Board this month.
    - Roots and Shoots work party on Saturday, June 14<sup>th</sup> was further discussed. It was agreed Ruth will provide lemonade, Jennifer will provide the BBQ, Gord will cook, John will bring benches and Gerry will provide supplies.
    - John reported on the clearing work done in Manley Creek Park. It has really opened up the view of the water, Satellite Channel and Saltspring Island.
  5. There being no further business the meeting adjourned at 8:30 pm after it was agreed the next Cobble Hill Parks Commission meeting will be held at the call of the Chair.

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John Krug, Chair