

Minutes of the Cobble Hill Parks Commission Meeting held at 7 pm in the Cobble Hill Hall on Monday, November 3, 2014.

Those present: Chair - John Krug, Alan Seal, Bill Turner, Shelley Balme, Annie Ingraham, Jennifer Symons, Ansel Koehn, Ruth Koehn and Director Gerry Giles.

The meeting was called to order at 7:00 pm with the adoption of the agenda as amended.

Moved/second

that the minutes of the October 6th 2014 Cobble Hill Parks Commission meeting be adopted as circulated. MOTION CARRIED

Business arising:

Bike Park Modifications: It was explained by the Director the modifications to the bike park needed to proceed with some haste so the funds would be captured in the 2014 budget and so the changes made now would have ample time to settle into place over the rainy winter months when the bike park is not being used.

Moved/second

that the parks commission concur with the direction given to parks staff by Director Giles regarding the modifications to the bike park to make it a bicycle skills park. MOTION CARRIED

Unfinished business:

Boatswain Park: The Director reported the approval of Park modification within a one year timeframe and that short term borrowing would be used to make the park improvements. It was agreed that Ruth and Lynn would follow up with the neighbourhood planning group and Tanya Soroka over what will become the final design of the park modifications.

Cobble Hill Common: The Chair reported on the Cobble Hill Common drainage, plantings and bridge plans while expressing the hope this work could be accomplished before the end of the month. A photo of a bridge design was sent by Ruth for inclusion in the minutes.



New business:

Cobble Hill Historical Society: It was reported that an agreement between the CVRD and the Cobble Hill Historical Society needs to be put in place to ensure the Historical Society is responsible for the ongoing operation, maintenance, design and insurance of the historical wall which is located in the Cobble Hill Common.

Moved/second

that the CVRD enter into a long-term agreement with the Cobble Hill Historical Society to ensure the Historical Society is responsible for the ongoing plaque design along with the operation, maintenance and insurance of the historical wall; and further, that should the Cobble Hill Historical Society cease to exist responsibility for the wall will revert to the CVRD with the Cobble Hill Parks Commission becoming responsible for the overall design with approval of the historical plaques ensuring the plaque design follows the criteria set by the Historical Society.

MOTION CARRIED

Purple Pipe System: The Director reported that \$50,000 in Cobble Hill's Community Works Fund allocation had been approved by the Electoral Area Services Committee for the Purple Pipe System, and that recommendation will go to the November 12, 2014 CVRD Board meeting for approval. Once allocated, these funds should be sufficient to connect the Common and Memorial Park to the purple pipe irrigation system.

Ansel Koehn asked if there were volunteer opportunities for young people to work on the bike park and he agreed to contact Dan Brown as a follow up. Shelley Balme brought to the parks commission attention a dangerous tree spike sticking out of the ground on the trail leading up to the water tower. She also agreed to contact Dan Brown about this spike.

Director Giles thanked all members of the parks commission for their invaluable contribution to community and expressed her appreciation for the fine work done by all commission members over the years.

There being no further business the meeting adjourned at 8:20 pm.

The next Cobble Hill Parks Commission Meeting will be held at the call of the chair.

John Krug, Chair