

SOUTH COWICHAN PARKS COMMISSION
Minutes of Meeting
October 15, 2014 @ Arbutus Ridge

Call to Order: 18:48

Present:

Margaret Symon (Chair SCPC), David Gall (Area A), John Krug (Area C), Frank McCorkell (Area E), Kerrie Talbot (Area D), Lynn Wilson (Area C), Director Bruce Fraser (Area B), Director Lori Iannidinardo (Area D), Brian Farquhar (CVRD Manager, Parks & Trails).

Bright Angel Park:

Restoration & upgrades are on track & on budget. Upper field children's playground in process of being installed, and the final bits of restoration will be concluded throughout 2015. SCPC will meet with CVRD Parks staff for an early November 'walkabout', time and date tba. A spring celebration will be planned for late April / early May. Commission members agreed that Sunday would be the optimum day for public attendance. Will also work with staff towards developing a 10 – 15 year guiding document for the Bright Angel Park Management Plan.

Mill Bay Historic Church:

Discussed options presented by CVRD staff, for installation of Accessibility Ramp.

Motion: to accept staff recommendation for Option #3 (Dave Gall)

2nd (John Krug)

Approved (all)

SCPC members to meet @ the church in early 2015 for discussion of public feedback on use of the building, as use will define the finishing construction.

Budget:

Bright Angel Park: 2014 surplus forecast of \$6,833. Discussion of 2015 & 2016 proposed budgets & project priorities. Suspension bridge towers a priority for 2016 budget.

SC Parks: 2014 surplus forecast of \$13,868. Discussion of 2015 & 2016 proposed budgets & project priorities. Cowichan Bay Boat Launch, top of launch needs redone (2015) & Mill Bay Historic Church interior finishing (2016)

Motion: to approve Bright Angel Park & SC Parks draft budgets as presented by CVRD Parks Staff. (John Krug)

2nd (Dave Gall)

Approved (all)