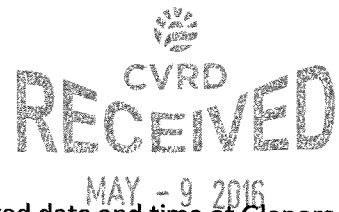


Date: Thursday, April 21, 2016.



Time: 7:00 p.m.

MINUTES of the Electoral Area E Parks and Recreation Commission held at the above noted date and time at Glenora Hall.

PRESENT: Frank McCorkell (Chair), Patty John (Acting Secretary), Gretchen Hartley, Irene Evans, Paul Slade, Howard Heyd and Larry Whetstone.

ALSO PRESENT: Alison Nicholson (Area E Director), Bob Copp and Ann Blainey (guests).

ABSENT (with apologies): Gregg Shoop (V/Chair and Secretary) and Mike Lees.

AGENDA: The agenda as circulated was agreed.

ACCEPTANCE OF THE MINUTES: Motion to adopt the minutes of the meeting of March 17, 2016, as circulated. Moved and Seconded: Carried.

MATTERS ARISING: Regarding the matters of a sand box and picnic table at Keating Park and potable water at the Glenora Trailhead, the Chair reported that he had been advised by staff that both were to be left until the parks & trails master plan is finished.

UNFINISHED BUSINESS:

1. Scheduling of Regular Meetings: As per motion carried at last meeting, members approved of meetings being held on the 2nd Thursday of the month.
2. Eagle Heights: The report given at the last meeting was briefly summarized.

NEW BUSINESS:

1. Parks and Trails Master Plan: Tanya Soroka (staff) has scheduled a meeting about the Master Plan with consultants for June 16, 2016 at 5:30 p.m. The meeting is expected to last about 2 hours and is intended for staff and park commissioners; consultation with the public will happen in the Fall. The Chair then outlined the process for developing the master plan.
2. Summer students: There was discussion of what the students will work on this summer with particular reference being made to the fence, sand and a windfall in the river at Jack Fleetwood Park.

NEXT MEETING: 7:00 p.m. at Glenora Hall on Thursday, May 12, 2016.

ADJOURNMENT: Moved and Seconded that the meeting be adjourned. Carried.

At the discretion of the Chair, the commission then heard from Bob Copp and Ann Blainey on the subject of the gun range at the Cowichan Fish and Game Club.

Certified as Correct:

Secretary

Handwritten signature of Gregg Shoop in black ink.

Date: 8 May 2016

Chairperson

Handwritten signature of Frank McCorkell in black ink.