

## **MINUTES OF ELECTORAL AREA I (Youbou/Meade Creek) PARKS COMMISSION MEETING**

**DATE:** January 10, 2012

**TIME:** 7:00pm

**MINUTES** of the Electoral Area I Parks Commission Meeting held on the above noted date and time in Youbou Upper Hall, Youbou, BC. Called to order by chair at 7:05pm.

### **PRESENT:**

Chairperson: Marcia Stewart  
Vice-chairperson: Gerald Thom  
Members: Dave Charney, Ken Wilde

### **ALSO PRESENT:**

Director:  
Alternate Director:  
Secretary: Tara Daly

**REGRETS:** Dan Nickel, Gillian Scott, Director Pat Weaver

### **GUESTS:**

### **ACCEPTANCE OF AGENDA**

*It was Moved and Seconded to accept the agenda with additions under Old Business  
Right of Ways around Cowichan Lake*

**MOTION CARRIED**

### **ACCEPTANCE OF MINUTES**

*It was Moved and Seconded that the minutes of October 11, 2011 be accepted.*

**MOTION CARRIED**

### **BUSINESS ARISING**

- None

### **CORRESPONDENCE**

- **Email from Linda Blatchford re:** asking for letters of support for Grant application for improvements at Arbutus Park

### **DIRECTOR'S REPORT**

- None

### **COWICHAN LAKE RECREATION**

- **Hockey Tournament and Curling Bonspiels** are happening at Cowichan Lake Sports Arena
- **Bowling** at Youbou Lanes is doing well
- **Roller Derby and Pickle Ball** programs are going to be held at Youbou Hall if there is enough interest
- **Eco-friendly Parking Lot** at CLSA is almost complete needing only lights and landscaping; a media opening will be held sometime in the Spring explaining how the parking lot works

### **CHAIRPERSON'S REPORT**

- **Holiday Gathering** ~ M. Stewart thanked T. Daly for hosting at her home
- **Financial Statement** ~ year-end isn't ready yet

## **COWICHAN VALLEY REGIONAL DISTRICT**

- **Little League Park** ~ trees were pruned along the third base line on December 21, 2011
- **Arbutus Park** ~ diving board has been ordered
- **Boundary Adjustment** ~ hasn't been completed at Price Park
- **Grant for Arbutus Park** ~ Elsie Miles School and Bright Angel Park grants were also applied for
- **Right of Ways** ~ M. Stewart emailed Brian Farquhar but, as he has been away, there is no reply as of yet

## **OLD BUSINESS**

- **Right of Ways** ~ G. Thom shared maps gathered by Cowichan Watershed that show locations of ROWs around Cowichan Lake, anyone wishing to have copies of the map can contact him or Jean Atkinson; suggested an 'Adopt a ROW' might be an idea with the neighbourhood responsible for the one in their area; confirmation that the Parks Commission still wants to pursue opening of the ROWs with assistance from Highways and CVRD

## **NEW BUSINESS**

- **Annual General Meeting** ~ Sunday, February 26, 2012 at 1pm; T. Daly will book hall, contact the Fire Chief & Fire Commission and Director Weaver
- **What does the Commission see for 2012?** ~ Arbutus Park is the main focus for work with the Commission hoping for the Grant; Little League Playground should have some upgrades; Nantree Park dock may need some work – all in all, the Commission thought Area I Parks were in pretty good shape
- **Flag at Arbutus Park** ~ G. Thom and M. Stewart will look after taking the flag down

## **ADJOURNMENT**

*It was Moved and Seconded that the meeting be adjourned 7:55pm.*

**MOTION CARRIED**

## **NEXT MEETING**

February 14, 2012

**7pm at Youbou Upper Hall**

/s/ Tara Daly  
Secretary