

MINUTES OF ELECTORAL AREA “G” (SALTAIR/GULF ISLANDS)
PARKS COMMISSION MEETING

DATE: February 6th, 2012

TIME: 7:00 PM

MINUTES of the Electoral Area “G” Parks Commission regular meeting held on the above noted date and time at the CVRD Building 10705 Chemainus Rd, Saltair BC.

PRESENT:

Vice-Chair: Tim Godau

Secretary: Jackie Rieck

Members: Kelly Schellenberg, Glen Hammond, Norm Flinton, Paul Bottomley, and (New Member); Hans Nelles.

ABSENT:

Members: Dave Key, (Chair-person) Harry Brunt and (New Member): Christine Nelles.

ALSO PRESENT:

Director: Mel Dorey

ACCEPTANCE OF MINUTES:

It was moved and seconded that the Minutes of Area “G” Parks Commission Meeting of January 9th, 2012 be accepted.

MOTION CARRIED

APPROVAL OF AGENDA:

Motion to approve agenda as submitted.

MOTION CARRIED

NEW BUSINESS:

Tim Godau (Vice-chair) welcomed new parks commission members: Hans Nelles and Christine Nelles. Christine was unable to attend this meeting.

After 14 years of dedicated service, Norm Flinton is retiring as a Park's Commission Member. A great big thank you goes to Norm for his generous years of service! You will be dearly missed!

STANDING REPORTS:

CVRD UPDATE:

-Closed Session.

DIRECTOR'S REPORT:

-Closed Session

CENTENNIAL PARK:

-Apparently, debris still an issue in west corner of park. Tim will speak to Harry regarding junk piled in fire-pit receptacle and plastic sheeting and old rotten wooden box.

-Hans suggested tires from the old fitness course should be removed.

PRINCESS DIANA PARK:

-No report.

STOCKING CREEK PARK:

-Lease renewals are coming due. Culvert at Chemainus Rd Entrance needs cleaning out.

-Lagoon Bridge pedestrian walkway is extremely slippery. Mel to call Highways Department to discuss a remedy to rectify this unsafe situation.

BEACH ACCESSES:

-Hillside Coastal Missions lease agreement still in the works.

-Still awaiting Rip Rap for Bezan and Boulder Point Accesses.

-Discussed potential of re-opening Shannon Drive Beach Access.

LADYSMITH PARKS AND REC:

-Norm will forward meeting information to Tim Godau

BASEBALL:

-No report.

SPECIAL EVENTS:

-next event: Easter Egg Hunt

NEXT MEETING:

Next Parks meeting is scheduled for Monday, March 5th, 2012, 7:00 pm at the CVRD Building, 10705 Chemainus Rd.

ADJOURNMENT:

Meeting was adjourned at 8:40 pm.