

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

DATE: November, 5th, 2012

TIME: 7:04 pm

MINUTES of the electoral Area “G” Parks Commission Meeting held on the above noted date and time at the Water Board Office: 10705 Chemainus Rd, Saltair, BC.

PRESENT:

Chairman: Harry Brunt

Secretary: Jackie Rieck

Members: Tim Godau, Paul Bottomley, Kelly Schellenberg, and Glen Hammond

ABSENT:

Members: Dave Key, Hans Nelles and Christine Nelles

ALSO PRESENT:

Director: Mel Dorey

APPROVAL OF AGENDA:

Motion to approve agenda as submitted.

MOTION CARRIED

ACCEPTANCE OF MINUTES:

It was moved and seconded that the Minutes of Area “G” Parks Commission Meeting of October 4th, 2012, be accepted.

MOTION CARRIED

STANDING REPORTS:

CVRD:

-No report.

DIRECTOR'S REPORT:

-Saltair Ratepayers met with Mel, Dave L. and Alina at the CVRD to discuss possibilities of upgrading the Water Works Building to make it more attractive and useful. Mel will form a volunteer committee to get together to come up with plans/drawings to present to Parks members for approval to release some potential funds towards this upgrade. Harry Brunt volunteered to be part of the Upgrade committee.

-In camera session

CENTENNIAL PARK:

-Mel will look into finding a tree to replace the dead red maple near the picnic shelter.

-Dave Key will be making a bracket for the newly installed basketball hoop mounted against the concrete wall in small sport court.

-CVRD needs to replace temporary plastic zip ties with proper chain link fasteners in small sport court.

-Harry to follow up on mold issues in public washrooms

-Mel received several complaints regarding the sonic boom-like firework noise during the Halloween Event.

-Hose adapter has been installed.

-All gate and building locks have been changed.

PRINCESS DIANA PARK:

-No report.

STOCKING CREEK PARK:

-No report.

BEACH ACCESSES:

-No report.

LADYSMITH PARKS AND REC:

-No report

BASEBALL:

-No report.

SPECIAL EVENTS:

-A very big thank you to Dave/Cindy Key, and their gang for another successful Saltair Halloween Party!!

NEXT MEETING:

Next Park's meeting is tentatively scheduled for Monday, December 3rd, 2012, 7:00 pm at the Water Board Office on 10705 Chemainus Rd, Saltair, BC.

ADJOURNMENT:

Meeting was adjourned at 8:30 pm.