

Minutes of the regular meeting of the Area I (Youbou/Meades Creek) Parks Commission

Held in the Upper Community Hall, 8550 Hemlock St. Youbou BC on Tuesday, Apr 9, 2019 at 7:04 PM.

Present: Chairperson Marcia Stewart

Vice Chair Rob Somers

Area Director – Klaus Kuhn

Member – Randall Wilson, Regrets – Don Macdonald

Guests – Jean Atkinson and Lyndon Keeping

Approval of Agenda:

It was moved and seconded that the agenda be approved.

Motion carried.

Adoption of Minutes:

It was moved and seconded that the minutes of the regular Area I (Youbou/Meades Creek) Parks Commission meeting held on Tuesday Jan. 8th 2019 be adopted.

Motion carried.

Business Arising from Minutes:

Correspondence: Nothing to report.

REPORTS

Area I_Director: - Area director Klaus Kuhn gave his report. Klaus has asked for a small set of stairs to be built on the new reader board at Mile 77 Park for easier access.

Cowichan Lake Rec Report: There will be life guards on the job at Arbutus Park during the summer of 2019. There will be 2 lifeguards minimum every day and three on busy weekends and during the Youbou Regatta, Aug 10^{th} 2019.

CVRD Report: All dock repairs have been completed at Arbutus Park with gas tax funds. The existing floats were still okay and all rotted stringers were replaced. The picnic tables removed from Mile 77 Park will be replaced May 1st. The reader board is rebuilt and back in use.

Old Business: - 1. The memorial for Duncan Hume – No decision made. The cost may be prohibitive for the Youbou Community Association to manage.

- 2. Parks Donation The picnic shelter being donated by Greg Adams at Mile 77 Park is completed and there is just some landscaping left to tidy up the area. A beautiful job done by the donor.
- 3. Mile 77 beaches The proposed small beaches will possibly go ahead this spring. Four beaches are proposed with funding by the Cowichan Lake Community Forest Co-op who require a funding application from the Parks Commission.
- 4. Arbutus Park Revitalization The lifeguard trailer will be relocated to a better location within the park for the summer. There was no decision made as to what an upgraded play area will look like, but there is funding available from the Carley Cove owners who paid "cash in lieu" when their subdivision was approved. The lifeguards will remain an Area I responsibility.
 - 5. All trees downed by the storm before Christmas have been removed.

New Business:

- 1. Life guard fees will not be charged.
- 2. There will be no student crew this year.
- 3. Rob will look for an appropriate spot in Price Park to put a bench in honor of George deLure.
- 4. Wayne's bench at Mile 77 will be relocated up slope due to wash out last winter.
- 5. Trailblazer's Society may approach Parks Commission re new trails in Area I parks.

Adjournment

It was moved and seconded that the regular meeting of Area I Parks Commission be adjourned.

Motion Carried

Meeting adjourned at 8:26 PM

The next regular meeting is scheduled for Tuesday, June 18, 2019