



DATE: September 10, 2019

TIME: 7:10 PM

Minutes of Electoral Area I - Youbou/Meade Creek - Community Parks Advisory Commission held on the above noted date and time at: Upper Community Hall, 8550 Hemlock St. Youbou BC.

PRESENT: Chair: Marcia Stewart

Vice chair: Rob Somers

Members: Randall Wilson and Don Macdonald

ALSO PRESENT: Director Klaus Kuhn

ACCEPTANCE OF MINUTES - It was moved and seconded that the minutes of Electoral Area I - Youbou/Meade Creek - Community Parks Advisory Commission of June 18, 2019 be accepted.

APPROVAL OF AGENDA - MOTION: It was moved and seconded that the agenda be approved.

Motion carried.

CORRESPONDENCE - Brian Farquhar, Manager, CVRD Parks and Trails reports that the washrooms at Little League Park are plugged and a porta potty has been brought in temporarily. A plumber checked things out and it appears more extensive work will be required to repair the drainage problem. Also, Administrative assistant, Maryanne MacAdam has forwarded templates for area parks commissions to use when writing meeting agendas and minutes of meetings.

Area Director's Report - Area director, Klaus Kuhn gave his report.

Cowichan Lake Recreation Report - The Youbou Regatta, held in Arbutus Park, was very successful again this summer, even though the weather was rainy and cool. The date for next year's regatta has been set for Aug. 8th, 2020.

Chairperson's Report - Marcia Stewart gave her report.

CVRD Report - The Little League Park washrooms are plugged with no resolution being provided by a plumber brought in to investigate. The least costly thing to do is to keep the porta potty that is already on site until the end of September. It will have to be determined how much Little League Park is used and whether or not the drainage field is plugged and needs to be replaced.

OLD BUSINESS -

1. Following the parks commission's presentation to the Community Forest Co-op requesting funding to develop 4 new pocket beaches in Mile 77 Park, it was determined that we had no authority to request

any funding. It was suggested that the CVRD could proceed with the 4 beaches and seek reimbursement from the Forest Co-op themselves.

2. Renaming Price Park or Swordfern Park in honour of George deLure will be investigated by Brian Farquhar.

NEW BUSINESS -

1. The Area I Parks Commission budget meeting will be Nov. 12th at our regular time and place.

2. Estimated costs for new play equipment for Little League Park and Arbutus Park is \$60,000 and \$40,000 respectively. Area director Kuhn will confirm the population of children in Youbou.

3. We need to determine a better location for the life guard trailer for next summer.

4. A walk about is planned for Sept. 15 for parks commission members for Mile 77, Swordfern, Price and Little League Parks.

ADJOURNMENT- MOTION:

It was moved and seconded that the meeting be adjourned at 8:39 PM.

Secretary

Chair