



Minutes
Area D Parks Commission
Monday, October 15, 2018
Cowichan Estuary Nature Centre

In Attendance: Dave Nisbet, Steve Garnett, Roger Southern, Nathan Mosewich (note taker), Kerrie Talbot (Chair), Lori Iannidinardo (Director, Area D)

Regrets: Miranda Mason Call to Order: 6:36pm

Approval of Agenda: Approved

Adoption of Minutes of previous meeting: Approved Business arising from the Minutes: None

Guests: None

Correspondence: Colleen Underwood re: mariner figure at South Cowichan boat launch (Hecate Park)

Request from Colleen via CBIA to allow art students to repair and refurbish the “mariner” figure at SC boat launch with funds from local donors. Colleen will work with CVRD staff to this end. Staff to send a courtesy notification to SC Parks Commission members & Area Directors.

Motion: To support this project. **Approved**

Reports:

Ongoing Business: updates / comments

1590 Cowichan Bay Rd – discussion re: ongoing revision of Parks amenity lot & trail.

Lot #15 Mallard Way (Cowichan Bay Estates) ~ new photos, price & description of Lot 15 online @ Property Guys website. Discussion about new policy for how properties are sold in future.

New Business: Late Additions:

Bus shelter for students – request from residents of Cowichan Bay Estates to construct (with their funds) a bus shelter for local students @ Wilmot & Falcon Crest Rd. Lori to meet with MoTI and residents to discuss.

Motion: To support this initiative by residents. **Approved**

Tom Bannister Park: Gazebo & other infrastructure are in need of replacement / renewal. CVRD staff considering whether to maintain status quo, or remove infrastructure. Lori to discuss with Parks staff.

Motion: request staff send out a survey to area residents for their feedback on use of this (much loved) park before any changes are made. Approved

Upcoming Events: Adjourn: 7:34

Next Meeting: November 19, 2018 – Budget Meeting