



Monday, October 01, 2018

Parks Meeting

Call to order 19:01

Attendance: Mel Dorey, Tim Godau, Dave Key, Wendy Martin, Kelly Schellenberg, Jason Wilson.

Regrets: Kay Morisset, Jackie Rieck.

Guests: Sean Jonas, Judy Rahmer, Lynne Smith.

Motion to approve amended agenda: carried.

Motion to approve previous minutes: carried.

Centennial Park Master Plan

- **What is the status?**
-

Chair Business

- **No report.**
-

Old Business

- Wendy now a member of Parks Commission.
 - Beach access May 2018 not followed up.
-

New Business

- Judy Rahmer wishes to have beach access installed at end of Whitecap
 - Jaime Hopkins has information on MOT
 - Parks will discuss in private
- Halloween: application has been submitted, permit in process
 - Sent September 26, 2018
- notifications to go out to community two weeks ahead of event, social media and mailbox posters

Reports

Director's Report

- CVRD connecting lights in Saltair Centennial.
- Painting still TBD.
- Action: to remind CVRD to paint ceiling in gazebo.
- CVRD focusing on watershed and affordable housing referendums.

CVRD Report

- No Report.

Saltair Centennial Park

- Action: caulk the tennis court cracks before freeze.
- Action: re anchor tennis net center tie down posts.
- Action: re landscape near concrete stair south parking lot.
- Parks Master Plan: no update.
- Action: Parks Commission to check status of Saltair Centennial Park Master Plan.

Diana Princess of Wales Park

- Barrier allegedly removed.
- Action: Parks Commission will check on status of barrier.

Clifcoe Connector

- No report.

Stocking Creek Park

- New signs have been installed.
- Action: Parks to contact CVRD to repair French Drain on Kon Trail.

Beach Accesses

- No further process on May 2018
- Action: Director to remind CVRD about Seacloud access as per May meeting.

Saltair Ball League

- Action: CVRD to remove portable toilet.

Next Meeting

Next Parks Commission meeting to be held Monday, November 05, 2018 at 19:00 in the Saltair Community Centre.

Adjournment

Motion to adjourn: carried.

Meeting adjourned at 20:12.