



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, Oct. 9, 2018
at 7:04 PM.

Present: Chairperson Marcia Stewart

Vice Chair Rob Somers

Area Director – Klaus Kuhn

Members – Randall Wilson and Don Macdonald

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, June 12, 2018 be adopted.

Motion carried.

Business Arising from Minutes: The new picnic shelter at Mile 77 Park is currently under construction and the park will require the return of picnic tables and bag dispenser.

Correspondence: An email from Brian Farquhar indicates that the budget meeting will be held November 13 during the parks commission regular meeting.

REPORTS

Area I Director: - Area director Klaus Kuhn gave his report.

An Area I director's all candidates meeting will be held October 18 at Youbou Hall from 7-9pm.

Nothing new to report on Carley Cove, Shaw Creek or the Youbou Lands situations.

Chair Report – Thanks to all members who helped out at the Youbou Regatta.

Cowichan Lake Rec Report: The Lake to lake walk will proceed on Saturday, October 13 with 153 participants. The new Fall Recreation Guide has been sent out to area residents.

CVRD Report: Ryan Dias spoke about the *Invasive plant inventory in area parks* report that was done last year. The 34 page report lists invasive plants in all parks and recommends what action should be taken to deal with them.

Old Business: - 1. The memorial for Duncan Hume – An outdoor drinking fountain in Arbutus Park was discussed as a suitable memorial. The plumbing has been roughed in and would be a welcome addition to the park.

2. Parks Donation – The picnic shelter being donated by Greg Adams at Mile 77 Park is under construction.

3. Broom busting on Creekside Trail – Rob spoke to Broombusters, Joann Sale, and there was no broom removal on the Creekside Trail. Broombusters had work parties in three separate areas this past Spring, but nothing in area parks. The Creekside Trail has plenty of broom but Creekside residents have been working on removal on sections in front of their own homes.

4. Invasive Plant Inventory – Was discussed.

5. Arbutus Park Revitalization – Was discussed but nothing decided as far as new play equipment or the lifeguard trailer placement is concerned.

New Business: Items to discuss at the next budget meeting could be, 1. Replace roof on Little League Park washroom building or replace the building altogether. 2. Finish the floats at Arbutus Park.

Adjournment

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

Motion Carried

Meeting adjourned at 8:30 PM

The next regular meeting is scheduled for Tuesday, Nov.13, 2018