# **Meeting Minutes** South Commission Parks Commission Oct. 5, 2009 Cobblecinno's Cafe, Cobble Hill

#### Members Present:

Ian Sparshu, Chair – Cobble Hill Brian Farguhar – CVRD Parks Gerry Giles – Area Director - Cobble Hill Lori Iannidinardo – Area Director – Cowichan Bay Ken Cossey – Area Director – Shawnigan Lake Margaret Symon, Secretary - B Dave Gall – A June Laraman – A Lynn Wilson – C Kerrie Talbot – D Val Townsend – D Meeting opened 1900H Minutes of May 18, 09 meeting reviewed. Review of Boat Launch Survey • Discussion of issues: limited parking, signage, estuary sensitivity, need for more kavakina access - Brian Farguhar noted the significant investment at the boat launch MOTION: (Dave Gal / Lynn Wilson): → The South Cowichan Parks Commission requests CVRD Parks Dept. staff provide an update cost summary re: Cowichan Bay Boat Launch for the next commission meeting MOTION CARRIED --<\$10,000 from CVRD (due to large input of volunteer/donated labour/materials) Review of Historic Cemetery Survey • Discussion about existing usage vs potential usage; repair requirements. - Gerry Giles noted a community obligation to restore the facility to the proper level - good turnout at 1st Open House, May 2009 - 2<sup>nd</sup> Open House: Sat. Jan. 23, 2010 1100H to 1300H (Suggestion for open house: presentation by Tom Patterson) MOTION: (Ian Sparshu, Gerry Giles): → CVRD Parks Dept. should proceed with strong focus to develop viable plans for the Mill Bay Church/Cemetery. MOTION CARRIED

3. Dog Park

1.

2.

• General discussion on existing usage and requested upgrades (i.e., small dog area, assistance-parking, restroom building)

- Brian Farguhar: review long-term plan in order to determine best use of funds

### 4. Cenotaph

 South Cowichan community pleased with upgrades to Cenotaph – the cenotaph is important to the entire S. Cowichan area MOTION: (Margaret Symon / Ken Cossey):

→ <u>The South Cowichan Parks Commission assume operational costs (from Cobble Hill</u> Parks and Rec. Commission) of the Cobble Hill Cenotaph, contingent to costs. <u>MOTION CARRIED</u>

## <u>5. Budget</u>

• Brian Farquhar provided summary of 2010 S. Cowichan Parks Community Park Budget:

- Commission endorsed focusing funding on Mill Bay Historic Church/Cemetery <u>MOTION:</u> (Kerrie Talbot, Gerry Giles):

→ <u>Budget as presented be approved.</u> <u>MOTION CARRIED</u>

<u>Other Items:</u>

- Funding/maintenance at Bright Angel Park a function of 5 EA's (A,B,C,D,E)
- Valleyview Rest-stop area needs clean-up

Meeting adjourned 2115H

#### Next meeting:

• 2 Nov. 2009 7 pm Cobblecinno's