



Minutes of Area B Parks Commission Meeting held on 15/09/2016, at 7:00 pm in the Shawnigan Lake Community Centre in Shawnigan Lake, BC.

PRESENT

Gaileen Flaman, Bruce Stevens, Al Brunet, Sarah Malerby, Margaret Symon

Scribe: Matthuw Ronald-Jones

Guests:

Absent: Sonia Furstenau, Mark Neufeld, Catherine Whittome

CVRD STAFF

Tanya Soroka & Kim Liddle

APPROVAL OF AGENDA

It was Moved and Seconded
That the agenda be approved.

MOTION CARRIED

M1 – ADOPTION OF MINUTES

It was Moved and Seconded
That the Minutes of the Parks Commission Meeting of 23/06/16, be adopted.

MOTION CARRIED

ORDER OF BUSINESS

1. Tonya Soroka presented two possible options for the proposed facelift to Elsie Miles Park. Handouts provided to all in attendance. Open House to take place on November 7, 2016.
2. Shawnigan Museum project plans are currently with the architect.
3. Village Core improvements included the reduction a one less parking stall in front of coffee shop/bakery, but improved seating and access/egress for all vehicle traffic.
4. Sonia Furstenau emailed sample photos of previous projects of the Timber framers Guild.
5. No update provided on Galland Park.
6. Press Release on the status of the West Arm Property will be published in an upcoming local newspaper.
7. CVRD will research and implement a plan/strategy for Elsie Miles
8. Trails committee will be hosting a hike in November, details to follow. Official opening ceremony to be planned in 2017. Working with local high schools on mapping projects.

NEW BUSINESS

NB1 –

Margaret Symon and Al Brunet are both stepping down from the Parks Commission after many dedicated years of service. Gaileen Flaman to become chairperson.

NB2 –

NB3 –

ADJOURNMENT

It was Moved and Seconded
That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 8:15 p.m.

Next meeting proposed for Thursday, October 20, 2016 at 7:00 pm

Chair

Recording Secretary