

#### **Minutes**

### Electoral Area I - Youbou/Meade Creek Parks Commission Held in the Upper Community Hall, 8550 Hemlock Street, Youbou, BC Tuesday, July 11, 2017 7:01 p.m.

Present: Chairperson Marcia Stewart Vice Chair Rob Somers Don Macdonald Duncan Hume Area Director – Klaus Kuhn

### 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 June 13, 2017, be adopted.

## **Motion Carried**

## Correspondence

## **REPORTS**

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

- Shaw Creek there is a public hearing scheduled for this proposal September 19, 2017.
- Carley Cove no activity.

Cowichan Lake Recreation: Life guards are on duty at Arbutus Park.

**Chair Report:** Went over some of the items that were in the Parks Commissions Bylaws Review as discussed at the Parks Commission chairs meeting, June 21, 2017.

**CVRD Report:** - A minor amount of vandalism was reported at the Little League Ball Park.

# Motion – To place a new concrete barrier or large rock at the east end of the existing row of barriers to keep 4x4 vehicles off the grassy areas of the playground.

## **Motion Carried**

**Student Work Crew** – It was reported that the student work crew wasn't working out well and it was cancelled. Parks Commission members are requesting more information on the reasons for this cancellation. How efficiently was the student crew working? Were they supervised? What were their duties?

**ÒB 1:** Arbutus Park Revitalization – The revised design has not gone out to tender. Commission members are suggesting the Jungle Gym play equipment, in addition to the swings, should remain or be updated if possible, since it's the most popular play equipment in the park.

OB 2: A letter was received from LakeTown Ranch committing to build a picnic shelter in Mile 77 Park, construction to begin in the fall of 2017.

OB 3: Application for financing to construct the beaches at Mile 77 Park has been made to Forest Co- op.

**OB 4: Invasive Plant Species** – The Parks Commission requests follow up on our motion to eliminate funding for the inventory of invasive plant species as mentioned in the minutes of the June 13, 2017 meeting.

**OB 5: Arbutus Park** – Discussion of log booms around the swimming area and dock. Log booms are best for calming the water and protecting the dock from storm damage. Commission concern is the log booms at Arbutus Park are doubled. Request to have log booms as a single barrier.

## Adjournment

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

**Motion Carried** 

Meeting adjourned at 9:00 p.m.

The next regular meeting is scheduled for Tuesday, September 12, 2017