



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, June 18, 2019
at 7:18 PM.

Present: Chairperson Marcia Stewart

Vice Chair Rob Somers

Member – Randall Wilson, Don Macdonald

Regrets – Klaus Kuhn

Approval of Agenda:

It was moved and seconded that the agenda be approved.

Motion carried.

Adoption of Minutes:

There was very little to discuss at the May meeting and no minutes were taken.

Business Arising from Minutes: No business arising

Correspondence: Brian Farquhar will investigate whether reserve funds can be used to build the four beaches at Mile 77 Park and then replace that money with funds received from the Forest Co-op, should the Parks Commission be the successful applicant for that funding.

REPORTS.

Area I_Director – No report.

Cowichan Lake Rec Report – The lifeguard trailer will be installed at Arbutus Park on June 24th. It will be removed for the year on Aug. 30th. The members of the Parks Commission have volunteered to help with the concession booth at the Youbou Regatta on Aug. 10th.

CVRD Report: - No report.

Chairperson Report: - Discussed the CVRD Parks Advisory Orientation meeting held June 13th at the Island Savings Centre.

Old Business: - On June 6th, 2019, there was a presentation made to the Community Forest Co-op requesting funding for four small beaches to be constructed at Mile 77 Park. The Parks Commission will be in a competition with other agencies for this funding. We were advised that a notice will be placed in the local paper in September announcing a competition, to which we will need to respond. A decision will be made in October as to who was successful in the competition.

New Business: - Members are planning a walk about of area I parks in the near future and will request Ryan Dias to attend. We would like to discuss parking at Price Park plus ideas to honour George deLure who recently passed away.

No meeting is planned for July.

Adjournment

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

Motion Carried

Meeting adjourned at 8:24 PM

The next regular meeting is scheduled for Tuesday, Aug 13th, 2019