April 7, 2014 Saltair Parks Commission Meeting 7pm Waterboard Building, Chemainus Road, Saltair. BC Chair: Harry Brunt

Meeting was called to order at 19:00 by Chair Harry Brunt.

Present: Tim Godau, Paul Bottomley, Hans Nelles, Glen Hammond.

Also present: Area G Director Mel Dorey, and Guests from the Ball League Amanda Redpath, and

Scott Bastian.

Absent: Jackie Rieck.

Kelly Schellenberg arrived later.

Minutes of the previous meeting were read and accepted.

Scott and Amanda voiced their interests in the upcoming ball season and their issues. Discussion on kids unattended and digging in the new flower beds. Season starts May 2-3. Two beer gardens this year – no concessions. There will be 10 teams this year.

Scott left at 19:30. Amanda chose to stay for the rest of the meeting.

19:35 CVRD Update with Capital Projects.

Concession upgrade \$30,000.00 Huckleberry Trail \$10,000.00 Hockey rink park boards (done) Total budget \$272,000.00

19:40 Talked about school purchase re: April 10 meeting. Public meeting on April 17th.

19:45 Centennial Park. Discuss new roofs on washrooms and concession. Sport court board replacement done. Saltair sign (off School road entrance) being replaced and re-done by Mel Dorey. Hugh has issues with heavy gate on Mountain View Parking Lot. Drain issues beside Patty Clarks drive way.

Discussion on seedlings in Centennial Park. Ask Monkey Tree Dog Grooming if they would like seedlings for their property line. Should trees go in Diana Park also.

Contact Dennis Plante re: bench for park in memory of his wife Joan.

20:15 Diana, Princess of Wales Park.

Another trail blazed by Tim Godau and Don Nasland.

Discussion on trail in Diana park. Mud etc.

Attention: Graham Gidden. Two benches for Diana Park to be dedicated to Mrs. Doornbosch and her sister Diana Hall.

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20:35 Stocking Creek

Railings needed for stairs to Falls.

Brian Brown informed – gravel needed in area around between bridge and Cleary's trail.

20:45 Beach access. Hans Nelles reported and showed good pictures of soil erosion at the development by Seaside Manufacturing. This beach access should be addressed and repaired by the company before the parks takes the beach access over.

Ladysmith Parks and Rec. Tim Godau. Tim reported that he will no longer be able to represent the Saltair Commission due to work commitments. Glen Hammond has offered to take this on.

Amanda Redpath was appointed to the Parks Commission by Director Mel Dorey. Welcome Amanda.

Easter Program on track.

21:10 Meeting adjourned. Next meeting May 5, 2014 at 7pm.

Minutes taken by Paul Bottomley