Area B Parks Commission

Meeting Minutes Dec. 18, 2014

Members present: Bill Savage, Tom Buss, Al Brunet, Catherine Whittome, Margaret Symon, Sonia Fursteneau (Area Director)

Guests: Ian Cesar (Alternate, Cliff Evans

Motion to approve agenda. Motion passed.

Motion to approve Nov. mtg. minutes. Motion passed.

Agenda:

- 1. Mason's Boom. At request of commission, CVRD Engineering staff invited to Jan. 15, 2015 mtg.
- 2. Jan. 15, 2015 Parks mtg. Commission requests Brian Farquhar's attendance at meeting to outline roles and responsibilities of commission members, and also to update members on key issues (i.e., road ends, W Shawnigan Lake Park plans, old community centre, etc.).
- 3. Sonia Fursteneau new Area Director:
 -trails identified during Area Director Campaign as a major community priority.
 -Gas tax funding available for trails (detailed written requests a "must").
- 4. Catherine Whittome noted there is a tree down over the Worthington trail, near the picnic table.
- 5. West Shawnigan Lake Park. Request for detailed map from CVRD.
- 6. Kinsol Trestle.

-Motion for CVRD Parks to investigate viability of camera at Trestle (in view of recent vandalism). Motion approved. -Sonia Fursteneau suggested commission write letter to BC Hydro asking about status of

camera. 7. LakeWatch.

-needs volunteers. Al Brunet to raise issue at SRA meeting.

8. Mt. Baldy.

-As recommended in Area B Parks Master Plan, Commission would like to see Mt. Baldy trail and summit afforded park status. Bill Savage promoted idea of fundraisers. Further discussion at Jan. 2015 mtg.

Next meeting: Thurs. Jan. 15, 2015. @ The Watershed Office, Shawnigan Lake village.