

COBBLE HILL PARKS AND RECREATION COMMISSION

ANNUAL GENERAL MEETING

Monday, February 23rd, 2015

Cobble Hill Youth Hall, 3665 Watson Avenue, Cobble Hill

Minutes

Present: John Krug – Chair, Alan Seal, Jennifer Symons, Annie Ingraham, Ruth Koehn, Shelley Balme, Bill Turner, Dennis Cage, Lynn Wilson

Also Present: Matteus Clement – Regional Director, Area 'C', Don Herriott - Alternate Director, 9 members of the public

Regrets: Ansel Koehn, Gord Dickenson

Chair John Krug called the meeting to order at 7:00 pm and invited those present to complete the sign in sheet and introduce themselves to each other.

Moved/seconded that the minutes of the 2014 Annual General Meeting be adopted as circulated. Carried

Elections: Director Clement assumed the chair and conducted the election of five (5) Parks Commission members. The Director had previously appointed six (6) commission members: Dennis Cage, Ansel Koehn, Ruth Koehn, John Krug, Bill Turner and Lynn Wilson.

Shelley Balme, Gord Dickenson, Annie Ingraham, Alan Seal and Jennifer Symons were duly nominated and elected.

All commissioners will serve two-year terms.

John Krug reassumed the chair.

Review of 2014 Projects:

John Krug reported on the following projects:

- Upgrade of the Bicycle Skills Park
- Repairs and upgrade to Watson Trail
- Upgrades to the Common
- Improvements to Hatch Point Trail
- Manley Creek Park viewing location
- The commission met 10 times in regular meetings, had 6 site visits and participated in the South Cowichan Parks Commission, including Cowichan Bay boat launch, Bright Angel Park, the Cenotaph, the Dog Park and the Historic Church in Mill Bay. The commission members put in 220 volunteer hours

Proposed 2015 Projects:

- Main Project for 2015 will be the upgrade to Boatswain Park – Ruth Koehn and Lynn Wilson made an excellent presentation, displayed a conceptual drawing and explained what the upgrades will involve.
- Hatch Point Trail - Improvements
- Common – Minor improvements
- Quarry Nature Park - Parking
- Watson Trail – Surface upgrade
- Bike Park – Spring cleanup, ongoing improvements and plantings

Questions and suggestions from the floor:

- Future developments in the Common – Tot park, band shell, BBQ/picnic area, playfields, stone fire oven, more public consultation, removal of north side fence
- Telus building mural
- Horse trailer parking
- General parking at Quarry Nature Park
- Horse droppings in the Cherry Point Park area
- Tot Park for Cobble Hill core

John Krug reported the Sports Court at Evergreen School, which is a partnership between the Cobble Hill Parks Commission and the Evergreen Society is generally not being used by the public, as it has not been advertised fully and is still lacking funding for the roof structure. A group of interested parties is meeting to develop funding for the roof and it is anticipated that this covered sports court will be a great asset to Cobble Hill citizens.

Adjournment: 8:04 pm

submitted by John Krug