AREA A PARKS AND RECREATION MEETING NOVEMBER 18, 2010 HELD AT BRENTWOOD COLLEGE

Present: Director Brian Harrison, David Gall, Joan Pope, Ron Parsons, Charley Boas, Cathy Leslie, Clyde Olgivie, Greg Farley

Regrets: Kim Harrison, Roger Burgess

Absent: Al Brown

Meeting called to order at 7:00p.m.

Approve meeting of last meeting: David Gall read the minutes from October 22, 2010. Minutes were adopted as read.

Old Business:

Tot Lot – Mill Springs

Ron Parsons has had a meeting with the CVRD regarding the Tot Lot at Mill Springs. They suggest a start up cost of \$30,000.00. This would start grading and planting grass.

Director Harrison will be talking to the developer next week and asking for help for the Tot Lot. (since that meeting you have probably all been notified that the developer is going to put some \$'s into the development).

CVRD is looking into grants for children with special needs that require special equipment for Tot Lot's.

Meridith Road:

The lots are now in place. The developer has to give Parks 80 - 90,000.00 before the CVRD signs off. This money is to be used for Parks acquisitions only.

Kerry Village – Briarwood Trail:

David Gall is going to approach CVRD to see if they can put the entrance to the trail in a different place. He does not think the residents of Kerry Village will approve the use of the Common Ground behind their homes.

Mill Bay Marina:

The grant for assistance for a new ramp was turned down, so the developer is putting in a ramp and a dock. There will be a dedicated parkway of 15' in front of property. Area A Parks committee is requesting that benches be placed along the boardwalk.

New Business:

The trail from Boompond to Deloume is not clearly defined. It needs to be maintained and marked to show the path between the Waterworks and CVRD area.

Meeting adjourned at 8:35 pm. Next meeting is January 20, 2011 at Brentwood College.