## MINUTES OF THE AREA F PARKS ADVISORY COMMITTEE HONEYMOON BAY HALL OCTOBER 7, 2010

Called to order at 19:00. David Lowther in the chair.

**Present:** Bill Backen, Ian Morrison, Brian Peters, Carolyn LeBlanc, Dave Darling, David Lowther, Ray Wear, Shirley Burden, Frank Limshue, Murray Brandon, Tyler Clarke.

MSC: to approve the Agenda

MSC: to accept the Previous Minutes

A presentation was made by Murray Brandon and Frank Limshue about the proposed subdivision of Couverton Real Estate on South Shore Road with reference to parkland allocation.

**MSC:** That the Commission approve parkland dedication File #4/5/6/7-F-09SA as outlined in the staff report dated October 4, 2010 signed by Tanya Soroka.

## **Correspondence:**

Sept. 1, 2010, from Graham Gidden re: adding a memorial bench to Mayo Beach

- MSC: to accept the bench subject to staff approval.
- **MSC:** To receive and file letters regarding the Bear Lake Road access to Mesachie Lake Community Hall.
- **MSC:** Request staff to effect immediate repairs and explore long term solutions with costs and report back.
- **MSC:** The Commission approves the conversion of the Honeymoon Bay Ball Field to a designated Off Leash / Park Space.
- **MSC:** The Commission requests staff to look into the viability of keeping or closing the tennis courts in Honeymoon Bay.
- MSC: That our funding requisition remain at last year's level of \$153,504.
- MSC: To approve the site plan for Central Park lighting.
- MSC: To install double lamps with steel posts.

## **<u>Report from the Area Representative:</u>**

## **Unfinished Business**

- **MSC:** That a table plaque in memory of Willie Wilcox to be installed.
- **MSC:** That Myrna Moffat be remembered with a parks tree plaque placed on the largest tree in Central Park at the former church site, dedicated in her memory at a cost not to exceed \$100.00.

MSC: to adjourn at 19:45.