# 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.

## Report from the Area Representative:

## 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.

