Minutes of the Area E Parks and Recreation Commission Meeting of August 30, 2011 held at the Glenora Community Hall

<u>Present:</u> Frank McCorkell, Chairman, Irene Evans, Howard Heyd, Paul Slade, Mike Lees, Director Loren Duncan, Patty John and Ron Smith

**<u>Call to Order:</u>** The meeting was called to order at 7:05 p.m.

<u>Minutes:</u> The minutes of the June 7<sup>th</sup>, 2011 meeting were distributed prior to the meeting and were reviewed and accepted by the Commission.

# **Business Arising:**

- 1. Skeet Shooting at Glenora Gun Club. Director Duncan mentioned that there was a meeting scheduled for today, August  $30^{th}$  however it was rescheduled for September  $9^{th}$ .
- 2. Toilet facilities along the Trans Canada Trail in the Tansor area. This problem has been resolved as there is now a facility managed as part of the trail in this area.
- 3. John's Road/Granite Road. There will be a letter forthcoming from the Ministry of Highways, however, due to the lateness of the season this parks related project will have to be undertaken in late 2011 or early 2012.

### **New Business:**

1. Update on the Community Parks and the Summer Students Chairman McCorkell felt the summer students did a very good job at our parks and the Commission wishes to thank all of the students employed by the CVRD department this summer.

The sign for the Glenora Trails Head Park is still at the Bright Angel Park workshop and the Commission wishes to see it in place in advance of our community parks appreciation picnic which will be expanded upon later in the minutes.

Boys Road improvements seem to be ready to go as all the third party vehicles parked in the location have been moved and there is a small excavator on site.

The Commission was hoping that improvements at Wake Lake would be in place now but there has been no progress. This includes putting down a picnic table pad, the installation of the table and also the gate. Likely some of the work may have to be done in early 2012.

Minutes of the Area E Parks and Recreation Commission Meeting of August 30<sup>th</sup>, 2011 continued

2. Sahtlam Community Meeting and Information Mail-out.

Paul Slade and Mike Lees presented the Commission with an outline of a short questionnaire to be circulated throughout the Sahtlam community prior to the September 22<sup>nd</sup> meeting. Some additional information including the time and date of the meeting will be included on the mail-out. Also there will be advertisements put in the local press in advance of the meeting and notices on area bulletin boards

Additional information will be presented at the meeting itself, including the changing demographics of the growing community and a short synopsis work undertaken by the Commission over the past couple of years, including the acquisition of Wake Lake.

The Commission felt that some small 8.5x 11 inch maps of the Sahtlam area should be available at the meeting so residents attending could mark them up and provide them to the Commission showing areas they feel should have new parks and recreation facilities or trails.

3. The Community Parks Picnic at Glenora Trails Head Park will take place on Sunday September 18<sup>th</sup> between 11am and 3pm. Advertisements will be placed in both local papers on two different dates in advance of the event.

### Other Business:

Howard Heyd mentioned that there are more and more bikers coming out to our rural area parks and the roads are much too dangerous due to many being very narrow with many curves and hills used by many large logging trucks and other large vehicles. It was felt that we must insist that a paved portion adjacent the roads must be provided starting immediately. The Commission would request that the CVRD provide them with some maps of the area so members can indicate roads that are dangerous and need to be improved. The Commission would like to do this assessment at their next meeting.

## Next Meeting:

The next meeting will be held on Tuesday October 4<sup>th</sup> at 7pm at the Glenora Community Hall.

### <u>Adjournment</u>

The meeting was adjourned at 8:10 pm.