

**MINUTES OF THE EAST WELLINGTON AND PLEASANT VALLEY
PARKS AND OPEN SPACE ADVISORY COMMITTEE MEETING
HELD, MONDAY, JUNE 11, 2012.
AT EAST WELLINGTON FIRE HALL**

Attendance: Maureen Young, Director RDN Board, Chair
Judith Wilson
Doug Cawthorne
Cheryl Knapp
Rick Heikkila
Bruce Erickson

Staff: Elaine McCulloch, parks planner

Also in attendance: Charles Pinker, Alternate Director RDN Board

CALL TO ORDER

Chair Young called the meeting to order at 7:32 p.m.

MINUTES

MOVED, R. Heikkila , SECONDED D. Cawthorne, that the Minutes of the Regular meeting held March 12, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Meadow Drive Community Park

The Ministry of Transportation has installed two *Children's Play Area* highway signs along Meadow Drive.

REPORTS

Monthly Update of Community and Regional Parks and Trails March 2012.

Ms. McCulloch reviewed the monthly update of Community and Regional Parks and Trails Report - March 2012.

Monthly Update of Community and Regional Parks and Trails April 2012.

Ms. McCulloch reviewed the monthly update of Community and Regional Parks and Trails Report - April 2012.

2012 Budget Highlights

Ms. McCulloch reviewed Electoral Area C (East Wellington/Pleasant Valley) 2012 budget highlights.

2012 Detailed Work Plan/5 year Project Plan 2012-2016

Ms. McCulloch reviewed the revised 2012 Detailed Work Plan/5 year Project 2012-2016

Anders and Dorrit's Park – Open House (verbal)

The Committee went on a site tour of the new park preceding the official committee meeting on June 11th. Committee members had an informal tour of the house and walked around the property and river path. The Committee discussed the need for a summer 2012 open house to introduce the public to their newest park. It was agreed that a park open house was not necessary in 2012 but that one should be held as part of the public consultation process for the park in 2013 which will also include a community survey.

Parks staff will begin gathering the base line inventory for the property such as a riparian assessment, biological assessment, and coal mine shaft assessment.

Meadow Drive Community Park – Picnic/Washroom structure (verbal)

D. Cawthorne contacted different contractors for engineered plans for picnic/washroom structure on a concrete foundation. The main building will possibly have a washroom with a holding tank (to be pumped), two picnic tables and barbecue area, locked storage area, and possibly solar power flush system. Mr. Cawthorne will report back with further information at the November meeting.

MOVED R. Heikkila, SECONDED D. Cawthorne that the reports be received.

CARRIED

NEW BUSINESS

C. Pinker reported he never received committee package about the meeting or the notices to post.

The committee decided that they prefer agenda packages still be couriered to committee members.

ADJOURNMENT

MOVED D. Cawthorne, SECONDED R. Heikkila that the meeting be adjourn at 9:30 p.m.

CARRIED

Chair