

COLUMBIA SHUSWAP REGIONAL DISTRICT

AREA D PARKS AND RECREATION ADVISORY COMMITTEE MEETING

Minutes of meeting held Tuesday, October 18, 2016
In the Board Room of the Regional District Office, Salmon Arm

Note: The following minutes are subject to correction when
endorsed by the Parks Advisory Committee at the next Regular meeting

PRESENT: Ross Munsey Jamie Felhauer
Kevin de Vos Jan Crerar
Fred McAllister

Absent

Rene Talbot, Electoral Area D Director

Staff

Ryan Nitchie, Parks and Recreation Team Leader, Operations Management
Gwen Norman, Clerical Assistant, Operations Management

The meeting commenced at 7:00 PM

CALL TO ORDER The Chair called the meeting to order.

**ELECTION OF
CHAIR AND VICE
CHAIR** Nominations for the position of Chair for 2017 were called.

Fred McAllister nominated Jan Crerar
Nomination was accepted - acclamation

CARRIED

Nomination for the position of Vice Chair for 2017:

Jan Crerar nominated Ross Munsey
Nomination was accepted - acclamation

CARRIED

**ADOPTION OF
AGENDA** Kevin de Vos/Fred McAllister THAT:
the Agenda for the October 18, 2016 meeting be approved with the addition to
receive updates from the Community Services Team Leader on the motion items
from the October 13, 2015 meeting.

CARRIED

**ADOPTION OF
MINUTES** Fred McAllister/Jamie Felhauer THAT:
the minutes of the meeting dated October 13, 2015 be adopted.

CARRIED

**DISCUSSION /
UPDATE ON NEW
STAFF** The Community Services Team Leader updated the Committee on the two new
parks staff members, Kristina Flackman, Community Parks and Recreation
Coordinator and Jared Taylor, Community Parks and Recreation Operator.

**PROJECT UPDATES
/ 2016 BUDGETS**

The Community Services Team Leader presented a status report of the 2016 Capital Projects:

- The interpretive signage at Musgrave Road was completed as per the recommendation in the Gardom Lake Management Plan.
- Directional signage has not yet been installed at Teal Road which will redirecting users with small/non trailered watercraft to the Musgrave Road Boat Launch. New additional signage may not be necessary as existing signage was amended by Gardom Lake Park group to direct hand launch users to Musgrave Road.
- Tree planting is now completed to replace dead trees at Musgrave Road. Watering bags to maximize watering efficiency were also installed.
- Staff will seek an estimation of cost for a biologist's report on the nesting habits of the turtles at Musgrave Road site.
- Staff and the Shuswap Trail Alliance will revisit the Glenemma Trails for the development of a Trail Plan. The Community Services Team Leader as well as Trail Alliance staff will also meet with Ross Munsey and Dennis Wangler to review the motorized/non-motorized issues.
- Silver Nails Road Cutblock – Tolko does not currently have a timeframe on when any logging will occur. The Community Services Team Leader will meet with Trail Alliance staff to strategize any next steps. The development of new trails at this location was not given any priority according to current Parks Plan and any possible future development will be placed behind higher priority new park developments.

**2016
MAINTENANCE
REPORT****Silver Creek Community Park**

The irrigation system is in need of repair and staff is obtaining quotes. A restrictor plate was installed on the garbage can to prevent people using it for disposal of household garbage. Minor cleanup was completed in the park from a major windstorm in September.

Bolean Creek Community Park

No major repairs were required this season although there was some minimal maintenance. New top soil and shade grass seed will be added this month. A dangerous leaning tree from an adjoining property will be removed.

Joyce Lake Campground

Campground use is very high. The vault toilets are seeing a lot of use, pump outs were completed in the spring and will be pumped again this fall. Two new picnic tables were provided by Rec Sites and Trails BC.

**NEW PARK
BUSINESS**

The Community Services Team Leader updated the Committee on the 2017 capital planning and budget review. Discussions around prioritizing projects entailed and it was decided that Haines Creek Crag could be a potential project for 2017 for a hiking trail. Haines Creek Crag project will be placed in the 2017 budget. Committee to arrange a tour with Staff and Trail Alliance of Haines Creek Crag.

EXPIRING TERMS

Committee members were reminded of any appointment terms expiring on December 31, 2016. If interested in serving again, an Expression of Interest form must be filled out and submitted.

Action Expression of Interest Application Forms will be emailed out to the Committee members who terms are expiring this year.

NEXT MEETING

The next meeting will be determined after the CSRD Board approves the 2017 Financial Plan at the March 2017 Board meeting. Most likely will be April or May 2017. A summer tour will be arranged at the next meeting.

The meeting was adjourned at 8:55PM.