

COLUMBIA SHUSWAP REGIONAL DISTRICT

AREA F PARKS AND RECREATION ADVISORY COMMISSION MEETING

Minutes of the meeting held Wednesday, October 19, 2016
at the Scotch Creek/Lee Creek Fire Hall, Scotch Creek

Note: The following minutes are subject to correction and are draft until
adopted by the Parks Advisory Commission at the next meeting.

PRESENT

Dave King
Kathryn Rowbotham
Al Nunn

Lynne Garlock
Tom Lucas

Staff

Larry Morgan
Ryan Nitchie
Jared Taylor
Gwen Norman

Electoral Area F Director
Team Leader, Community Services
Parks and Recreation Operator
Clerical Assistant, Operations Management

Delegation

Jackie Santa
Denise Bumby

The meeting commenced at 10:00 AM

CALL TO ORDER

The Chair called the meeting to order at 10:00 AM

A round table introduction occurred for the Committee and CSRD Staff.

ADOPTION OF AGENDA/MINUTES

Lynne Garlock/Al Nunn THAT:
the agenda for the October 19, 2016 meeting be approved.
CARRIED

Tom Lucas/Dave King THAT:
the minutes of the meeting dated May 26, 2016 be adopted.
CARRIED

DELEGATION PRESENTATION/ DISCUSSION

A presentation was made to the Committee on the improvements made at Rose Clifford Park and the vision of other possible further improvements including a rose garden, a paved path around Park, a dog agility course and possibly an amphitheater.

Another presentation was made to the Committee regarding the growing pickleball users in the area, the use of the tennis/pickleball courts and possible improvements needed such as new line painting, resurfacing of the old court, and the possibility of constructing two more courts dedicated only to pickleball users.

The Committee thanked both delegations for their presentations.

2016 MAINTENANCE UPDATES

The Community Services Team Leader called upon Parks and Recreation Operator to update the Committee on the 2016 maintenance projects. The major issue for 2016 was the need to replace of all swim buoys in Area F to a thicker grade chain/anchor for better longevity. Catchup maintenance was performed in all parks with further maintenance expected. The Community Services Team Leader updated the Committee in regards to the upgrades happening at Rose

Clifford Park including the construction of a looped walking path, planting 14 new trees and some perennial plants.

**2017 CAPITAL
PLANNING UPDATE**

The Community Services Team Leader updated the Committee on the capital projects planned and operating budget:

- \$50,000 has been budgeted for the construction a new utility/storage building at Rose Clifford Park in 2017, with the installation of a new flush toilet washroom. Designs for a rose garden will be implemented in 2017. This figure is only a place holder until more accurate estimates can be acquired.
- Staff is looking at the Adams River Bridge to Cottonwoods Resort Bike Path as a potential project for 2017. The project is identified in the Greenways Trail plan but updated cost estimates are required. Staff will investigate any possible BikeBC grants and will work with Gentech Engineering as well as the Shuswap Trail Alliance for design and construction of the project.
- The Shuswap Trail Alliance will install signage and perform trail maintenance on the Farrell's Field trails.
- Minor maintenance is planned for Don Fink Community Park with the installation of a new rail fence.

EXPIRING TERMS

Committee members were reminded that some of their terms will be expiring on December 31, 2016. If they are 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 whose terms are expiring in 2016.

NEXT MEETING

The next meeting will be determined after the 2017 Financial Plan is approved by the Board at the March 2017 Board meeting. Most likely the next Committee meeting will be in early April or May of 2017.

The meeting was adjourned at 11:45 AM.