

# COLUMBIA SHUSWAP REGIONAL DISTRICT

## AREA A PARKS AND RECREATION ADVISORY COMMITTEE MEETING

Minutes of the meeting held on Monday, October 4, 2016  
at the Golden Arena Lounge

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

<b>PRESENT</b>	Darlene Whiting Ellen Zimmerman Don Corcoran	Roy Pagliaro Magi Scallion
<b>ABSENT</b>	James Acton Lori Chilibeck	
<b>STAFF</b>	Karen Cathcart Ryan Nitchie Kristina Flackman	Electoral Area A Director Team Leader, Community Services Community Parks and Recreation Coordinator
<b>GUEST</b>	Leslie Adams	Councilor, Town of Golden

The meeting commenced at 1:30 PM.

**ELECTION OF CHAIR AND VICE CHAIR** Nominations for the position of Chair for 2016 were called.  
Ellen Zimmerman nominated Roy Pagliaro  
Nomination was accepted and elected by acclamation  
  
Nomination for the position of Vice Chair for 2016 were called.  
  
Don Corcoran nominated Magi Scallion  
Nomination was accepted and elected by acclamation

CARRIED

The Chair called the meeting to order.

**ADOPTION OF AGENDA / MINUTES** Ellen Zimmerman/Magi Scallion THAT:  
the Agenda for the October 4, 2016 meeting be approved with the following addition:  
• Discussion topic - recent ad in newspaper by MFLNRO regarding commercial  
tenure for mountain bike tours in area

CARRIED

Darlene Whiting/Ellen Zimmerman THAT:  
the minutes from the April 11, 2016 be adopted

CARRIED

**UPDATE / 2016 CAPITAL PROJECTS** The Community Parks and Recreation Coordinator presented her report on the Area A Parks capital projects including the Cedar Lake vault toilet installation and the

Parson Community Park playground construction. A copy of this report was presented to the members of the Committee.

The Community Services Team Leader presented a written report from the Community Parks and Recreation Operator outlining the maintenance completed to area parks in 2016. Committee members were also updated that an environmental assessment is currently ongoing in order to identify a suitable location in the Nicholson area for a boat launch.

**REVIEW OF 2017  
CAPITAL  
PLANNING**

The Community Services Team Leader provided an update on the 2017 Capital Planning priorities. The warming hut and picnic shelter at the Parson Community Park require complete replacement and will be prioritized for 2017. Funds will be budgeted for trees and benches at the Parson playground in 2017. Trail construction funding will remain in the 2017 budget, but funds cannot be utilized until tenures are secured. Funding for further environmental assessments, legal fees, engineering and surveying for a Nicholson boat launch will be included in the 2017 budget. The Team Leader, Community Services advised there will be plans for one or two significant project only for 2017 until the Area A Parks and Recreation Master Plan and Regional Trails Strategy recommendations are complete.

**TRAIL STRATEGIES  
UPDATE**

The Area A Master Parks and Recreation Plan and the Regional Trails Strategy was discussed. A verbal report was provided by Magi Scallion regarding the Shuswap Trail Alliance/Magi Scallion facilitated community meetings held last spring. Consensus from the community was to move forward with a regional strategy. A working group was formed to work in collaboration with the Area A Parks Advisory Committee to review a Request for Proposals (RFP) which will be drafted by CSRD staff. The Community Services Team Leader advised the Committee the RFP would likely to be completed by late 2016 early 2017 and would be ready for review by the working group and will then be released, with a the goal to select a consultant in late winter for a spring 2017 start up.

**ROUNDTABLE  
DISCUSSION**

The Community Services Team Leader reminded Committee members of the Parson Community Park Playground open house event following the meeting and encouraged members to attend.

Committee members were presented with the new CSRD Policy A-65 Code of Ethics, and were requested to review, sign and return to the CSRD office for the permanent record.

Members were also reminded of their upcoming expiring terms and were encouraged to submit an Expression of Interest form if they are interested in serving another term.

CARRIED

**NEXT MEETING**

The next meeting to be determined.

**ADJOURNMENT**

The meeting was adjourned at 3:00 PM.