

COLUMBIA SHUSWAP REGIONAL DISTRICT

AREA A PARKS AND RECREATION ADVISORY COMMITTEE MEETING

Minutes of the meeting held on Wednesday, May 31, 2017
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

PRESENT	Darlene Whiting Ellen Zimmerman James Acton	Roy Pagliaro Lori Chilibeck
ABSENT	Don Corcoran Karen Cathcart	Electoral Area A Director
STAFF	Ryan Nitchie Veda Roberge	Team Leader, Community Services Community Parks and Recreation Operator
GUEST	Leslie Adams Jason Jones Magi Scallion	Councilor, Town of Golden LARCH Landscape Architecture Magi Scallion Services

The meeting commenced at 2:00 PM.

ELECTION OF CHAIR AND VICE CHAIR

Nominations for the position of Chair for 2017 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.

Darlene Whiting nominated Don Corcoran
Elected by acclamation

CARRIED

The Chair called the meeting to order.

ADOPTION OF AGENDA / MINUTES

Lori Chilibeck/Ellen Zimmerman THAT:
the Agenda for the May 31, 2017 meeting be approved

CARRIED

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

CARRIED

UPDATE / GOLDEN & AREA REGIONAL TRAILS STRATEGY

The Team Leader, Community Services introduced Jason Jones and Magi Scallion representing LARCH Landscape Architecture and Authentic Mountain Design as the successful consultanting team who will be leading the Golden & Area Regional Trails Strategy. The consultants introduced themselves and provided the Committee with a brief background and a high level overview of the roll out of the planning process. Consultants explained some of the initial information and data

collection work that has already commenced and advised the Committee of their plans for community engagement as well as consultation with the Advisory Committee and Stakeholder Working Group.

2017 PROJECT UPDATE

The Team Leader provided the Committee with an update report on the following projects:

Nicholson Boat Launch

The Committee was provided with an update regarding progress on the boat launch and waterfront park in the Nicholson area along the Columbia River. A select Request for Proposals is being issued to three engineering firms with familiarity with boat launch and park design and construction on the Columbia River. Once the RFP has been created, and a contractor selected, then design and budget can be reviewed.

Cedar Lake

The updated progress report was provided to the Committee regarding the recent improvements at the Cedar Lake Recreation Site. In partnership with Rec Sites and Trails BC and Ministry for Forest Lands and Natural Resources, the road way through the recreation site was graded and improved. Four new picnic tables were purchased and installed and paint was provided to paint existing tables. The older vault toilet will have some touch up paint completed to the walls and roof. New informational signage was provided and will be installed.

Parson Community Park

The planned improvements report at Parson Community Park was discussed. New hockey nets, tennis net, pickle ball net and shooter tutors were delivered to the park for enjoyment of users of the multi-purpose court. The court boards will be re-painted white this summer. Trees and benches should be installed around the playground in 2017. Some minor improvements to the ball diamond with some loads of top soil and grass seed are being considered and coordinated by volunteers. The Team Leader is working with a local engineer and contractor investigating pre-fabricated options for a warming hut and pole barn style picnic shelter to replace the existing structures.

2017 CAPITAL AND MAINTENANCE BUDGET

The Community Services Team Leader updated the Committee on the 2017 Capital and Operating budget as approved by the Board of Directors in March. Minimal changes to the proposed budget from the October 2016 meeting with the capital funding for the Parson Community Park warming shelter and picnic shelter coming from Community Works Funds instead of reserves.

INTRODUCTION PARKS OPERATOR

The introduction of the newest member to the Parks team, Veda Roberge, was provided by the Team Leader.

COMMITTEE APPOINTEMENTS

The Community Services Team Leader reminded the committee of the resignation of Magi Scallion from the Advisory Committee and advised that the Committee is now comprised of the full complement of appointees per the Terms of Reference.

NEXT MEETING

The next meeting to be determined.

ADJOURNMENT

The meeting was adjourned at 2:40 PM.