COLUMBIA SHUSWAP REGIONAL DISTRICT

AREA D PARKS AND RECREATION ADVISORY COMMITTEE MEETING

Minutes of meeting held Wednesday, June 28, 2017 In the Boardroom of the CSRD Main 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

<u>Absent</u>

Dennis Wangler

<u>Staff</u>

Rene Talbot Director, Electoral Area D

Ryan Nitchie Team Leader, Community Services

Gwen Norman Clerical Assistant, Operations Management

Guest

Shelley Desautels - BMX Canada

The meeting commenced at 7:10 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.

Jamie Felhauer nominated Jan Crerar Nomination was accepted - acclamation

CARRIED

Nomination for the position of Vice Chair for 2017:

Jan Crerar nominated Ross Munsey – rescinded

Ross Munsey nominated Kevin de Vos Nomination was accepted - acclamation

CARRIED

ADOPTION OF AGENDA

Kevin de Vos/Fred McAllister THAT:

the Agenda for the June 28, 2017 meeting be approved with the addition to receive an

update regarding Gardom Lake Park and expired tenure licence.

CARRIED

Area D Parks and Recreation Advisory Commission Meeting

ADOPTION OF MINUTES

Fred McAllister/Jamie Felhauer THAT:

the minutes of the meeting dated October 16, 2016 be adopted.

CARRIED

GUEST VERBAL PRESENTATION

A verbal presentation was made by Shelley Desautels from Shuswap BMX, regarding the possibility of constructing a non-motorized BMX track at the Silver Creek Community Park. Positive feedback was received from the Committee members and Ms. Desautels was asked to make a formal presentation at the next Parks Advisory Committee meeting in the fall of 2017.

PROJECT UPDATES/ 2017 BUDGETS

The Team Leader, Community Services presented a status report of the 2017 Capital and Operating budget:

Salmon River Road Parallel Trail

The Team Leader, Community Services provided the committee members with the update on the construction of the parallel trail along Silver Creek Road. The CSRD in consultation with the Shuswap Trail Alliance and MoTI have discussed options for a parallel trail with the preferred option being a separated path on one side of the road. CSRD has committed funding from the Community Works Funds and the 2018 Area D Parks Operating and Capital Budget, MoTI is recommending that the CSRD make application to the BikeBC grant program for the fall 2017 intake.

Glenemma Trails

Committee Member, Ross Munsey updated the Committee Members on the leadership consultation meeting held in May 2017. A second on-site meeting was held on June 27, 2017 with the Shuswap Trail Alliance and the motorized user groups to discuss options. The meeting was positive. The Shuswap Trail Alliance will continue with the First Nations consultation process and the conceptual design options.

DISCUSSION / UPDATE ON NEW CONTRACTOR

The Team Leader updated the Committee of the new Electoral Area D Parks Maintenance Contractor, Tammy Johnson.

NEW PARK BUSINESS

The Community Services Team Leader updated the Committee updated the Committee on the Silver Creek Community Park.

NEXT MEETING

The next meeting will be schedule late September, early October 2017.

The meeting was adjourned at 9:00PM.