

Sproat Lake Parks Commission

Monday December 5, 2016 at 6 pm Harold Bishop Fire Hall Minutes

In attendance: Joe Lamoureux, Kathy Burkosky, Brian Callendar, Chris Law, Ursula Henning, Paul Andrew

ACRD Rep: Penny Cote

Regrets: Terry Ketler, Gail Horvath, Rob Turner.

Chair Joe Lamoureux called the meeting to order at 6:05 pm

Motion by Kathy Burkosky 2nd by Paul Andrew to adopt the minutes of the October 3rd, 2016 meeting. Carried.

Cougar Smith Community Park

- Playground shade trees will be planting in the spring
- Baseball field –
 - 2016/2017 fall/winter/spring maintenance and contract – Chris Law reported water lines are drained. Ball field diamond to be addressed in the spring and budget
- Tennis Courts -
 - Benches project for 2017 and budget
 - Pickle ball court painting project for 2017 spring summer- budget suggested to be \$1200. Ask city for contacts
- Bike Skills Park
 - On going maintenance – budget item for 2017
 - 2017 bike skills training opportunities – See ACRD liabilities form for training opportunities

Dickson/Faber Community Park

- Footprints Security 2017 Contract – continue for 2017 budget
- Ladder replacement on the Dock – As approved purchase for 2017 up to \$600 + tax and installation for 2017 budget.

Trail Expansion

- **Motion by Brian Callendar, 2nd by Paul Andrew for over seer of trail expansion projects to be Chris Law and McGill Engineering. Carried.**

- Lakeshore Road awaiting approvals
- Faber Road awaiting approvals
- Stirling Arm Drive future project
- Stuart Ave trail signage and rock placement with previous approved budget of \$100 – Chris Law to install sign. Ask MoT about square channel sign posts
- Lakeshore/Hwy 4 parking lot - cost investigation for budget and trail development
- Master Trail Planning and recommend a possible trails committee be formed with public consultation request in upcoming newsletter with contact #'s.

New Business

- Removal of Cougar Smith Park well and well head – possible ACRD funding. Old school well to have ACRD investigate for removal.
- 2016/2017 ACRD SL Parks budget review/planning. Budget for 2016 was discussed and 2017 budget will be presented with request for approval early 2017
- **Motion by Kathy Burkosky, 2nd by Paul Andrew to pay Chair 2015 and 2016 honorarium. Carried.**

Old Business - None

Adjournment at 6:40 pm moved by Kathy Burkosky, 2nd by Paul Andrew. Carried.

Pizza Social with Sproat Lake Advisory Planning Committee followed meeting.