

**MINUTES OF THE EAST WELLINGTON AND PLEASANT VALLEY
PARKS AND OPEN SPACE ADVISORY COMMITTEE MEETING
HELD MONDAY, NOVEMBER 26, 2012
7:00 P.M.**

Attendance: Maureen Young, Director RDN Board, Chair
Judith Wilson
Rick Heikkila
Bruce Erickson

Staff: Elaine McCulloch, Parks Planner

Also In Attendance: Charles Pinker, Alternate Director RDN Board

CALL TO ORDER

Chair Young called the meeting to order at 7:07pm.

MINUTES

MOVED, R. Heikkila, SECONDED J. Wilson, that the minutes of the Regular Meeting held June 11, 2012 be approved.

CARRIED

BUSINESS ARISING FROM THE MINUTES

Year 2013 - Monies amounting to \$25,000 allotted for project at Meadow Drive Community Park, Re: Picnic Shelter Update

Year 2013 - Monies amounting to \$20,000 allotted for Anders Dorrit's Park for Riparian assessments, building/ground assessments, surveys, biological study and development permit.

COMMUNICATIONS/CORRESPONDENCE

C. Knapp to POSAC EW/PV Committee, Re: Resignation due to the family moving out of town.

MOVED R. Heikkila, SECONDED B. Erickson that the Communications/Correspondence be received.

CARRIED

UNFINISHED BUSINESS

News Release: Letter about court action of cutting trees in Shady Mile area contrary to restrictive covenant.

REPORTS

Monthly Update of Community and Regional Parks and Trails Report -May 2012

Ms. McCulloch reviewed the Monthly Update of Community and Regional Parks and Trails Report - May 2012.

Monthly Updates of Community and Regional Parks and Trails - June / July / August 2012

Ms. McCulloch reviewed the Monthly Updates of Community and Regional Parks and Trails - June / July / August 2012.

Monthly Update of Community and Regional Parks and Trails Report - September 2012

Ms. McCulloch reviewed the Monthly Update of Community and Regional Parks and Trails Report - September 2012.

Monthly Update of Community and Regional Parks and Trails Report- October 2012

Ms. McCulloch reviewed the Monthly Update of Community and Regional Parks and Trails Report- October 2012.

Talked about finding and casting of large ammonite fossil at Benson Creek Falls Regional Park

5 YEAR PLANNING: 2013-2017

In Spring 2013 an open house will be held at Anders and Dorrit's Community Park to get the community's input.

MOVED J. Wilson, SECONDED R. Heikkila, that the reports be received.

CARRIED

NEW BUSINESS

2013 Committee appointments applications need to be sent to RDN.

ADJOURNMENT

MOVED R. Heikkila, SECONDED J. Wilson to adjourn at 9:15pm.

Chair