

**REGIONAL DISTRICT OF NANAIMO**

**MINUTES OF THE EAST WELLINGTON AND PLEASANT VALLEY  
PARKS AND OPEN SPACE ADVISORY COMMITTEE  
REGULAR MEETING  
HELD MONDAY, April 22, 2013  
7:00 P.M.**

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

**Staff:** Elaine McCulloch, Parks Planner

**Regrets:** Doug Cawthorne

**Also in Attendance:** Charles Pinker  
Joy Hunter  
Christine Heffernan  
Phyllis Kratschmer

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**CALL TO ORDER**

Chair Young called the meeting to order at 7:05 p.m.

**Election of Secretary**

B. Erickson was nominated by R. Heikkila for the position of Secretary. B. Erickson accepted the position of Secretary.

**MINUTES**

MOVED R. Heikkila, SECONDED J. Wilson that the minutes of the November 26, 2013 meeting be received.

CARRIED

**UNFINISHED BUSINESS**

**Meadow Drive Community Park – Picnic Shelter Update**

Ms. McCulloch discussed the work done at Meadow Drive Park and the next steps ahead.

**Anders-Dorrit Community Park**

The committee discussed the details of the Anders-Dorrit Park Open House that will take place Thursday July 18<sup>th</sup> at 4:30-7:00 with refreshments. A survey will be available at the park, on the RDN website and will be mailed out as well.

**REPORTS**

**Monthly Update of Community Parks and Regional Parks and Trails Projects – Nov/Dec 2012**

**Monthly Update of Community Parks and Regional Parks and Trails Projects – January 2013**

Ms. McCulloch reviewed the November/December and January Update reports.

**Electoral Area 'EW/PV' Community Park 2013 Detailed Project Plan**

The 2013 Detailed Project Plan was discussed with the Committee.

**Electoral Area 'EW/PV' Community Park 5-Year Project Planning: 2014-2018**

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

CARRIED

**NEW BUSINESS** -

**Change of meeting time/date**

The committee discussed the possibility of changing the day or time of the meetings to earlier in the day but it was decided to stay with the same days and time for regular meetings.

The committee also discussed the need for 2 more POSAC committee members.

**ADJOURNMENT**

MOVED R. Heikkila, SECONDED J. Wilson that the meeting be adjourned at 9:00pm.

CARRIED