

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE EAST WELLINGTON AND PLEASANT VALLEY
PARKS AND OPEN SPACE ADVISORY COMMITTEE
REGULAR COMMITTEE MEETING HELD
MONDAY, FEBRUARY 29, 2016
6:00pm

(East Wellington Fire Hall, 3269 Jingle Pot Road)

Attendance: Director Maureen Young, Chair
Judith Wilson
Rick Heikkila
Bruce Erickson
Doug Cawthorne

Staff: Lesya Fesiak, Park Planner

Others: Charles Pinker, Alternate Director, RDN
Bernice Lind, Resident

Regrets: Leo Boon

CALL TO ORDER

Chair Young called the meeting to order at 6:01 p.m.

ELECTION OF SECRETARY

Bruce Erickson was elected as secretary.

DELEGATIONS

None

MINUTES

MOVED R. Heikkila, SECONDED J. Wilson that the minutes of the East Wellington and Pleasant Valley Parks and Open Space Advisory Committee regular meeting held October 26, 2015 be adopted.

CARRIED

REPORTS

Monthly Updates of Community Parks and Regional Parks and Trails Projects - Oct 2015 – Jan 2016

Horticultural crews will continue maintenance on beds at Anders and Dorrit's Community Park.

Meadow Drive Community Park Upgrades

The Committee was updated on the contract for the picnic shelter which was awarded to Pickles Timber Frame. Also discussed was whether the picnic tables should have a barbecue addition on one end. Both the toilet and a bench have been ordered. The bench will be placed on a cement pad.

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

CARRIED

NEW BUSINESS

Anders and Dorrit's Community Park planning and design (verbal)

L.Fesiak provided a summary of the conceptual design and plant inventory work completed in the park to date. Committee members were encouraged to visit the park before the next POSAC meeting when the next stages of park design and development will be discussed.

ADJOURNMENT

MOVED R. Heikkila, SECONDED J. Wilson that the meeting be adjourned at 7:15 p.m.

CARRIED

Chairperson