

REGIONAL DISTRICT OF NANAIMO**MINUTES OF THE EAST WELLINGTON / PLEASANT VALLEY PARKS AND OPEN SPACE ADVISORY
COMMITTEE MEETING****Monday, October 23, 2017****6:00 P.M.****East Wellington Fire Hall**

In Attendance: Director Young Electoral Area 'C' Director
 B. Erickson Member at Large
 R. Heikkila Member at Large
 B. Lind Member at Large

Also in Attendance: C. Pinker Alternate Electoral Area 'C' Director
 K. Cramer RDN Parks Planner

CALL TO ORDER

The Chair called the meeting to order.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as presented.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES**East Wellington / Pleasant Valley Parks and Open Space Advisory Committee Meeting - May 29, 2017**

It was moved and seconded that the minutes of the East Wellington / Pleasant Valley Parks and Open Space Advisory Committee meeting held May 29, 2017, be adopted.

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS**REPORTS****Parks Update Report - Spring and Summer 2017**

Ms. Cramer reviewed the Parks Update Report and committee members discussed:

- RDN bought one acre lot for parking for Mount Benson Regional Park trail head and parking.
- Benson Creek Falls Regional Park parking off Weigles Rd and bridge / stairway within park.
- It was noted that Meadow Drive Community Park and Anders and Dorrit's Community Park was being well maintained by the contractor.

It was moved and seconded that the Parks Update Report - Spring and Summer 2017 be received for information.

CARRIED UNANIMOUSLY

NEW BUSINESS

Anders and Dorrit's Community Park – Concept Planning and Next Steps

Committee members received planning and next steps were discussed. They agreed to meet on site at park before next POSAC meeting.

The Committee discussed:

- Parking
- Dogs
- Picnic shelter
- Garden Beds
- Perimeter trail
- Field
- Toilets

Ms. Cramer noted there has not been a report back about storage of wood stove removed from Ander's house and that she would follow up.

It was moved and seconded that the Anders and Dorritt's Community Park - Concept Planning and Next Steps be received for information.

CARRIED UNANIMOUSLY

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 7:55pm

CHAIR