

## M.I.P.R.C. Minutes – June 8, 2011

The June meeting of the MIPRC was held at the Library on Wednesday, June 8. The meeting was called to order at 3:30 p.m. Peter Askin was in the Chair.

Present: Peter Askin Jerry Wise Liz Howard Anny Scoones  
Alan Guy Jerry Betker Kathie Warning Doug Johnston

1. **Approval of Agenda: (Motion)** Moved by Liz Howard, seconded by Jerry Betker that the Agenda be adopted. Motion carried.
2. **Approval of April Minutes: (Motion)** Moved by Jerry Wise, seconded by Alan Guy that the minutes of the April meeting be adopted. Motion carried.  
**Approval of May Minutes: (Motion)** Moved by Jerry Wise, seconded by Jerry Betker that the minutes of the May meeting be adopted. Noted that under Committee Reports, in 'Henderson Park' report, the motion to "put out bids to tender" should be changed to "invite expressions of interest". Motion carried.
3. **Old Business –**
  - a) **Luncheon for Past/Present Commissioners –** Everyone appreciated getting together, the nice meal and short thank you presentations.
  - b) **2011 Parks Brochure –** these are now being distributed.
  - c) **Parks 2011 Insured Property Replacement Values –** Kathie is waiting for response from CRD.
  - d) **Regional Parks Consultations - Strategy –** Peter thanked those who attended. Small turn-out.
4. **Correspondence (In-coming) –**
  - E-mail thank you for the luncheon received from Brian Crumblehulme.
  - Thank you note received from Dereck & Sue Atha for help with the 'candle light' memorial at the Japan Garden for victims of the Japanese tsunami and earthquake that lead to the donations (total amount collected \$817.75).
5. **Correspondence (Out-going) –** None
6. **New Business:**
  - a) **Dinner Bay Park – (Motion)** Moved by Alan Guy, seconded by Jerry Betker that MIPRC install a plaque to acknowledge Peter Archer's contribution to the portable stage at Dinner Bay Park. Motion carried.
7. **Treasurer's Report –** Jerry Wise gave the treasurer's report (attached). **(Motion)** Moved by Jerry Wise, seconded by Jerry Betker to adopt the Treasurer's Report. Motion carried.
8. **Committee Reports:**
  - a) **Dinner Bay –**
    - New lawn mower and weed-eater have been purchased.
    - Concrete and cement work for the bleachers has been completed. The grass is seeded. Thanks to the baseball team members who helped.
    - Problems with main tractor/mower. Thanks to Richard Brown and Jim Golding who fixed it.
    - Thanks to new volunteer to cut putting green – Dave Ewanchuk. The putting green mower is not working. Discussion about expense to have it replaced. Jerry Betker will do some research.
    - Discussion about installing lights in the Adachi Pavilion. Jerry said that the basic wiring is in place. It would be nice to have for spring/fall, especially when the sides are down.
    - **(Motion)** Moved by Alan Guy, seconded by Liz Howard that MIPRC provide free ice cream to Canada Day visitors on July 1. Kathie has ordered ice cream and supplies. Helpers to be there at 11:30.
    - Bulletin Board to be installed at washrooms for parks notices and information.
  - b) **Miners Bay –**

- May Day celebration went well with the largest crowd yet. Thanks to the organizers for cleaning up the park after the event.
- Thanks to the Garden Club for the latest planting of grasses around the library.
- The rail fence will be installed along the top end of Village Bay Road; fill is being arranged to allow the fence to continue further past the entrance on the other side.
- Discussion about washroom lighting being upgraded and doorstops installed. Alan will ask Wesley Mulvin.
- Patio concrete needs to be re-done.

**c) Japanese Garden**

- Not enough volunteers right now. A note will go out in Park Bench, Mayneliner.
- Discussion about creating a 'manual' for workers (will get input from Len Epp).

**d) Village Bay Park –**

- Peter to meet Doug about the stairway from Mariners.

**e) Emma & Felix Jack Park –**

- Jerry Betker talked to Don DeRousie and asked him to use the parks' equipment instead of his own when working on the park. Thanks to Don again for keeping the park looking so good.

**f) Henderson Park and Trail Network Development --**

- Observation platform / viewpoint to be completed. Peter will get timing from the contractors.
- Two responses have been received for the advertisement to install stairs at Plumper Park. Peter has spoken with CRD about the 'service contract'.
- The surveyor is coming over to verify Henderson Park boundaries.
- Small staircase at panhandle between parking and lot and Punch's Alley is currently a temporary structure and unsafe. Peter will speak with Hamiltons about it.
- There has been a complaint from a neighbour of Plumper Pass Park about the trail intruding on private property. Peter will verify and correct the trail boundary.

**(Motion)** Moved by Jerry Betker, seconded by Liz Howard, to adjourn the meeting. Motion carried. Meeting adjourned at 4:50 p.m.

**NEXT MEETING (AFTERNOON) – WEDNESDAY, JULY 13, 3:30 – Library**