

REGIONAL DISTRICT OF NANAIMO
MINUTES OF ELECTORAL AREA 'A' PARKS, RECREATION AND CULTURE COMMISSION
MEETING

Wednesday, June 19, 2019
6:30 P.M.
Cedar Heritage Centre

In Attendance:	Commissioner J. Fiddick	Deputy Chair
	Commissioner K. Wilson	Member at Large
	Commissioner B. White	Member at Large
	Commissioner L. Bury	Member at Large
	Commissioner M. Cawthorne	Member at Large
Regrets:	Director K. Wilson	Chair
	Commissioner L. Mann	Member at Large
Also in Attendance:	H. King	Superintendent of Recreation Program Services
	E. McCulloch	Park Planner
	A. Harvey	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nation on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved with the addition of Driftwood Stairs Parking and Access to Recreation Program Activities under New Business.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Electoral Area 'A' Parks, Recreation and Culture Commission Meeting - April 17, 2019

It was moved and seconded that the minutes of the Electoral Area 'A' Parks, Recreation and Culture Commission meeting held April 17, 2019, be adopted.

CARRIED UNANIMOUSLY

REPORTS

Inventory of Recreation Services Request for Statements of Qualifications

H. King gave a summary of the Inventory of Recreation Services Request for Statements of Qualifications Report.

It was moved and seconded that the Request for Statements of Qualifications be issued to conduct an inventory of existing recreation services, programs and facilities within Electoral Area A.

CARRIED UNANIMOUSLY

NEW BUSINESS

Driftwood Stairs Parking

The Commission discussed the Driftwood stairs area and the history of the parking needs. Commissioners requested that staff investigate improving parking at the Driftwood stairs and to add it as a future project workplan.

Access to Recreation Program Activities

Commissioner Bury heard from the South Wellington & Area Community Association who wanted to know how to find out what is happening with Area A programming and recreation programs and requested that recreational opportunities return. Staff noted that the Inventory of Recreation Services will show what is available in the area and from there a needs assessment could determine how more recreation could be provided. Commissioners suggested South Wellington & Area Community Association could come to a Commission meeting as at delegation or observer. Commissioner Bury would pass that message along to the association.

Commissioners discussed the options of funding different recreation activities such as disc golf in a park and a pump track at the skatepark.

COMMISSIONER ROUNDTABLE

Commissioners provided community updates to the Committee.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 7:55PM

CHAIR