



PRESENT: Will Vandergrift, Chair; John Perry; Chantal Blumel; Alison Bailie; Bryon Adams; Duck Paterson, Councillor; Clayton Postings, Staff; Julie Tierney, Recorder.

ABSENT: Kathy Holmes; Brad Uytterhagen, Area H; Glen Hammond, Area G; Gord Horth, Councillor

AGENDA APPROVAL 2014-14: It was moved, seconded and carried that the agenda for the Commission meeting for Wednesday, September 17, 2014 be approved as presented.

MINUTES APPROVAL 2014-15: It was moved, seconded and carried that the minutes from the Commission meeting of Wednesday, June 18, 2014 be approved as presented.

OLD BUSINESS Sports Tourism Region Select Committee – John Perry informed Commission that at the CVRD board meeting held July 30, 2014, a motion was passed to establish a specific sport tourism function under the existing Economic Development authority, for the purpose of developing sport tourism, and support for community organizations hosting events, throughout the Cowichan Region.

NEW BUSINESS Review Position of Chair – Commission discussed the appointment of Chair.

2014-16: It was moved, seconded and carried that the Commission elect Will Vandergrift as chair of the Parks, Recreation and Culture Commission until Jun 30, 2015.

Request from Ladysmith Baseball Association (LBA) – Rod McLachlan, Vice President of LBA presented their request to construct a scorekeepers building and replace batting cage at Holland Creek Ball Fields.

2014-17: It was moved, seconded and carried that the Commission recommend that Council consider this proposal and that Council request staff to confirm specifications prior to construction.

Signage at Parks – Discussion on reduced speed traffic signs required at various parks. Staff forward request to Public Works.

CORRESPONDENCE Commissioners reviewed the following correspondence:
1. Trail Builders Academy, Nanaimo Mountain Bike Club
2. Cycle Tourism in Canada

REPORTS Commissioners reviewed the Parks, Recreation and Culture Monthly Report

RECEIVED:

CERTIFIED CORRECT:

Clayton Postings,
Director of Parks, Recreation & Culture

Will Vandergrift
Commission Chair