

VILLAGE OF TELKWA
PARKS AND RECREATION SELECT COMMITTEE
MEETING JANUARY 26, 2010
COUNCIL CHAMBERS
7:00 PM

ATTENDANCE:

Michelle Larstone – mlarstone@telus.net
Jim Hiltz – jimbohiltz@yahoo.com
Erik Jacobsen – ejacobsen@citywest.ca
Ruth Banks – ruthannehiltz@yahoo.com
Jane Matthews - info@tworiverslodge.ca
Stacey Price – finance2@telkwa.com
Alfred Reutelsterz – publicworks@telkwa.com

ABSENT

John McDivitt

Councillor Hiltz opened the meeting at 7:00 pm

ADOPTION OF MINUTES

PATC Res. 10-01-001 Jacobsen/Matthews
Motion to adopt the agenda with the following additions: Review the new proposed trail and discussion of new member to committee. **CARRIED**

PREVIOUS MINUTES

PATC Res. 10-01-002 Larstone/Jacobsen
Approval of the previous minutes of November 19, 2009 **CARRIED**

COUNCIL REFERRALS

None

OUTSTANDING ITEMS FROM PREVIOUS MINUTES

1. New Trail System – Council would like the trail to proceed to underpass. Will have to work with Highways to make trail wider for safety reasons.

PATC Res. 10-01-003 Larstone/Jacobsen
Motion to receive approval from Council to start the preliminary work of contacting affected residences. **CARRIED**

PARKS

1. Eddy Park – No discussion
2. Library Park – Alfred will work on a cost for the sprinkler system.
3. Riverside Park – No discussion
4. Hankin Park – refer to staff to find out if we know when the Ministry of Transportation is turning the property over to the Village of Telkwa. Alfred will redo the quote for placing flag poles in the Park.
5. Woodland Park – Larstone reported that the Woodland rink is being used every night and after further discussion with the residences they are happy with the height of the boards and that they do not need the boards lowered.

TRAILS

1. West of Bulkley River Trails – none
2. East of Bulkley River Trails – none
3. Aldermere/Tower Street Trails – none

OTHER BUSINESS

1. Review the new proposed trail –
2. Discussion of new member to Committee - Neil Hodgson would like to sit on the Committee. Mr. Hodgson has been in the community for two years and uses the trails extensively. He will be away every Thursday and if the meetings continue to be held on Tuesdays than he would be interested. (250)846-9423 cell 877-1342.

PATC Res. 10-01-004

Banks/Matthews

Motion to receive approval from Council to accept Neil Hodgson as a Committee member.

CARRIED

3. Budget –

New Trail \$22,000

Park Flowers \$3,000

Trees \$500 – Library Park Jacobsen suggests that we should reconsider a 20ft max on the height of the trees.

Upgrade Flower Planters at the Museum. Water is running out through the side of the planters. Planters need to be packed down and loom inserted. (One load is \$260). Soaker hose was suggested and if the Town hooks it up Two Rivers Lodge will pay for the soaker hose.

Maintenance work – Discussion on contracting out, hiring a student, or hire full time staff for Public Works and make sure that Parks and Rec are priority #1 for the summer months.

Action: Approach Council to see if we should contract out or hire full time staff with Parks and Rec being the priority for the summer months.

4. Hanging Baskets – Should let nurseries know the amount of baskets (30) and what sizes are needed. Matthews suggest that local traders should be used when spending tax payers dollars. Make it a priority to hook up the system for the water dripper on each lamppost.

COMMITTEE RECOMMENDATIONS TO COUNCIL

PATC Res. 10-01-004 Banks/Matthews
Motion to receive approval from Council to accept Neil Hodgson as a Committee member. **CARRIED**

NEXT MEETING DATE

The next meeting of the committee will be held on Tuesday February 23, 2010 at 7:00pm in the Village of Telkwa Council Chambers.

ADJOURNMENT

PATC Res. 10-01-005 Jacobsen/Larstone
Motions to Adjourn the meeting at 8:20 pm **CARRIED**

The Committee Meeting report was prepared by Stacey Price, Financial Officer of The Village of Telkwa on January 26, 2010.