

VILLAGE OF TELKWA
PARKS AND RECREATION SELECT COMMITTEE
MEETING APRIL 27, 2010
COUNCIL CHAMBERS
7:00 PM

ATTENDANCE:

Stacey Price – finance2@telkwa.com
Alfred Reutelsterz – publicworks@telkwa.com
John McDivitt
Michelle Larstone – mlarstone@telus.net
Erik Jacobsen – ejacobsen@citywest.ca
Ruth Banks – ruthannehiltz@yahoo.com

ABSENT

Neil Hodgson – thehodgsons@citywest.ca
Jim Hiltz – jimbohiltz@yahoo.com

Erik Jacobsen opened the meeting at 7:00 pm

ADOPTION OF MINUTES

PATC Res. 10-04-012 **McDivitt / Banks**
Motion to adopt the April 27, 2010 agenda. **CARRIED**

PREVIOUS MINUTES

PATC Res. 10-04-013 **Banks / McDivitt**
Approval of the previous minutes of March 30, 2010. **CARRIED**

COUNCIL REFERRALS

OUTSTANDING ITEMS FROM PREVIOUS MINUTES

PARKS

1. Eddy Park – Water hook up almost ready (just waiting for parts).
2. Library Park – Irrigation system depends on budget, suggestion to hook up hose with sprinkler.
3. Riverside Park – No discussion
4. Hankin Park – No discussion
5. Woodland Park – Recycle containers are there and the new labels will be put on soon as they come in. Comment that the benches and picnic tables look nice.

TRAILS

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

OTHER BUSINESS

1. Hanging Baskets – Ruth will order the rest of the hanging baskets.
2. Planters – Ruth will make plans for each planter. All planters will have 1 foot of dirt removed and replaced with Sphagnum moss.
3. Garden by Gazebo – Ruth and Eric will discuss and rearrange the flowers.
4. Taps at Post Office/Museum – taps will be placed at designated spots.
5. Budget – Council approved budget of \$2000 for flowers.
6. Parks & Rec Employee – Designated employee for the summer months will be provided by the Village of Telkwa. List of duties were given to Alfred for the Parks employee. The Committee will be in charge of watering flowers on the weekends. Eric offered to show employee how to prune trees if necessary.
7. BC Hydro Vouchers – defer to staff to find the vouchers for the trees.
8. Bus Stop – The garbage can at the bus stop should be replaced with the blue can.
9. Discussion on possible bagging/dog waste station for dog owners at Eddy Park and Woodland.
10. Volunteer Forms – defer to staff to print the volunteer forms for the committee to sign.
11. Planting Day – Planting day will be Saturday, June 5th at 10am. Staff will put notice in Newsletter and Website. Michelle will be in charge of Woodland Park on Sunday, June 6th.

COMMITTEE RECOMMENDATIONS TO COUNCIL

NEXT MEETING DATE

The next meeting of the committee will be held on Wednesday May 26, 2010 at 7:00pm in the Village of Telkwa Council Chambers.

ADJOURNMENT

PATC Res. 10-04-014

McDivitt / Banks

Motion to Adjourn the meeting at 7:45 pm

CARRIED

The Committee Meeting report was prepared by Stacey Price, Financial Officer of The Village of Telkwa on April 27, 2010.