

VILLAGE OF TELKWA
PARKS AND RECREATION SELECT COMMITTEE
MEETING MARCH 30, 2010
COUNCIL CHAMBERS
7:00 PM

ATTENDANCE:

Jim Hiltz – jimbohiltz@yahoo.com
Stacey Price – finance2@telkwa.com
Alfred Reutelsterz – publicworks@telkwa.com
John McDivitt
Michelle Larstone – mlarstone@telus.net
Jane Matthews - info@tworiverslodge.ca

ABSENT

Ruth Banks – ruthannehiltz@yahoo.com
Neil Hodgson – thehodgsons@citywest.ca
Erik Jacobsen – ejacobsen@citywest.ca

Councillor Hiltz opened the meeting at 7:00 pm

ADOPTION OF MINUTES

PATC Res. 10-03-009 **McDivitt / Matthews**
Motion to adopt the March 30, 2010 agenda as amended. **CARRIED**

PREVIOUS MINUTES

PATC Res. 10-03-010 **Larstone / Matthews**
Approval of the previous minutes of February 23, 2010 as amended. **CARRIED**

COUNCIL REFERRALS

OUTSTANDING ITEMS FROM PREVIOUS MINUTES

PARKS

1. Eddy Park – Connecting the water system at Eddy Park.
2. Library Park – No discussion
3. Riverside Park – No discussion
4. Hankin Park – No discussion
5. Woodland Park – Discussion on Concrete barrel to be moved to Woodland Park.
Two benches and two picnic tables will also be moved to Park after Easter.

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 – Suggestion to put an order in earlier next year so the Committee has an opportunity to decide the type of flowers.
2. Planters – Discussion on taking out a foot of dirt and replace with Sphagnum moss. Alfred will look into the cost.
3. Trail System – Water line has to be replaced before the trail can be completed.
4. Safety Issue – Rocks are falling down (by the bridge). Currently working with Highways to fix the issue. Discussion on taking the rock away and put up safety bars.
5. Resignation – Jane Matthews resigned from Committee. Need to advertise for another member to join the group in the next newsletter and on the Website.
6. Meeting Dates – Committee meetings will be held the 4th Wednesday of each month.

COMMITTEE RECOMMENDATIONS TO COUNCIL

NEXT MEETING DATE

The next meeting of the committee will be held on Tuesday April 27, 2010 at 7:00pm in the Village of Telkwa Council Chambers.

ADJOURNMENT

PATC Res. 10-03-011

Motion to Adjourn the meeting at 7:50 pm

Matthews / McDivitt

CARRIED

The Committee Meeting report was prepared by Stacey Price, Financial Officer of The Village of Telkwa on March 30, 2010.