

MINUTES
PARKS COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM,
THURSDAY, 2014-FEB-13 COMMENCING AT 5:00 P.M.

PRESENT: Commissioner Ian Thorpe, Chair

Members: Commissioner Graham Savage
Commissioner Maureen Young

Regrets: Commissioner Diana Johnstone
Commissioner Donald Rinald

Staff: K. MacDonald, Parks & Open Space Planner
J. Farrell, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 5:26 p.m.

2. INTRODUCTION OF LATE ITEMS:

- Add Pages 4-21, Item 6 (a) Staff Report – Vancouver Island Military Museum's Veterans' Wall of Honour.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the regular Parks Committee meeting held Thursday, 2013-NOV-14, at 5:00 p.m., in the Nanaimo Museum, be adopted as circulated. The motion carried unanimously.

5. STAFF REPORTS:

- (a) Vancouver Island Military Museum's "Veterans Wall of Honour"
K. MacDonald, Parks and Open Space Planner
-

It was moved and seconded that the Parks Committee recommend to the Parks, Recreation and Culture Commission that the Vancouver Island Military Museum proceed with the "Veterans Wall of Honour" project as outlined in the proposed Installation Agreement. The motion carried unanimously.

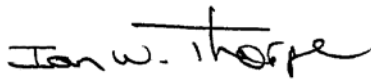
- (b) Beban Park Master Plan Update Review

K. MacDonald, Parks and Open Space Planner

- The Committee discussed the draft Beban Park Master Plan Update and will hold further discussion at the next meeting.

6. ADJOURNMENT:

It was moved and seconded at 6:27 p.m. that the meeting adjourn. The motion carried unanimously.



Ian Thorpe
CHAIR
PARKS COMMITTEE

CERTIFIED CORRECT:



Kirsty MacDonald
PARKS AND OPEN SPACE PLANNER
PARKS, RECREATION AND CULTURE

APPROVED FOR DISTRIBUTION:



Richard Harding
DIRECTOR
PARKS, RECREATION AND CULTURE