

NOTES OF THE REGULAR PARKS COMMITTEE MEETING  
HELD IN THE CONFERENCE ROOM, OF THE BOWEN PARK COMPLEX,  
ON THURSDAY, 2008-MAR-13, COMMENCING AT 4:00 P.M.

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PRESENT: Commissioner P. Field, Chair

Members:

Commissioner J. Cameron  
Commissioner B. Dempsey  
Commissioner L. Sherry

ABSENT: Commissioner M. Young

Staff: J. Ritchie D. Johnston

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 4:00 p.m.

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MEETING NOTES:

(a) Meeting Notes of the Regular Parks Committee Meeting held Thursday, 2008-JAN-10 at 3:30 p.m. in Bowen Park.

It was moved and seconded that the Meeting Notes be adopted. The motion carried unanimously.

5. DELEGATIONS:

6. CHAIR'S REPORT:

7. REPORTS OF ADVISORY BODIES:

8. STAFF REPORTS:

(a) Millstone Side Channel Interpretive Plan.

Staff Recommendation: *That the Parks Committee receive the report.*

Staff presented the Bowen Park Improvement Plan to the Parks Committee.  
Issues discussed included:

- 1) optimizing accessibility to the park.
- 2) identifying alternate funding sources for the project.
- 3) the location of the Phase 2 Interpretative Centre.
- 4) ultimate future of the barnyard and the Raines Cabin.

Recommendation: That the Parks Committee recommends that the Parks, Recreation and Culture Commission request staff to proceed with Phase One of the Interpretative Plan for the Millstone Side Channel in Bowen Park using the funds allocated in the 2008 Parks, Recreation and Culture Capital Plan.

It was moved and seconded that the recommendation be adopted. The motion carried unanimously.

9. OTHER BUSINESS:

10. QUESTION PERIOD:

11. ADJOURNMENT:

It was moved and seconded at 5:00 p.m. that the meeting terminate, with the next Meeting of the Parks Committee to be held, if required, Thursday, 2008-APR-10 commencing at 4:00 p.m. in the Conference Room of the Bowen Park Complex.

The motion carried unanimously.

CERTIFIED CORRECT:

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P. Field, Chair  
Parks Committee

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J. Ritchie, Acting Director  
Parks, Recreation and Culture