



## CULTUS LAKE PARK

### CULTUS LAKE PARK BOARD ENVIRONMENTAL AND PUBLIC AREAS PLANNING COMMITTEE MEETING AGENDA

FRIDAY OCTOBER 1, 2021

9:00 AM

PARK OFFICE BOARDROOM

4165 Columbia Valley Highway, Cultus Lake, BC

#### 1. CALL TO ORDER

Meeting called to order by the Chair at -

#### 2. ADOPTION OF AGENDA

Moved by:

Seconded by:

**Carried – Yes or No**

#### 3. ADOPTION OF THE MINUTES

Moved by:

Seconded by:

**Carried – Yes or No**

#### 4. OPEN DISCUSSION

- 2021 Project highlights
- 2022 Project ideas
  - Maintenance of the areas that the committee has landscaped in the future.
  - Ongoing tree care, including pruning.
  - Annual invasive maintenance.

#### 5. PUBLIC QUESTION PERIOD

#### 6. NEXT MEETING DATE AND TIME

#### 7. ADJOURNMENT

Moved by:

Seconded by:

**Carried – Yes or No**



# ENVIRONMENTAL AND PUBLIC AREAS PLANNING COMMITTEE MEETING MINUTES

FRIDAY, APRIL 30, 2021  
CULTUS LAKE PARK OFFICE BOARDROOM  
4165 Columbia Valley Highway, Cultus Lake, BC

**Present** Commissioner D. Bauer – Chair  
Commissioner L. Payeur – Vice Chair

**Committee Members** B. Senft – Via Zoom  
G. Smit – Via Zoom  
K. Vanderhelm – Via Zoom

**Staff** Chief Administrative Officer – J. Lamb  
Manager of Park Operations – D. Driediger  
Lease Administrator – K. Craig  
Communications and Media Coordinator – A. Nadeau

**Regrets** B. Cosgrove

## (1) CALL TO ORDER

The Chair called the meeting to order at 9:00 am.

## (2) APPROVAL OF AGENDA

Moved by: L. Payeur Seconded by: B. Senft

*THAT the agenda for the April 30, 2021 Environmental and Public Areas Planning Committee be approved as amended by adding Public Question Period.*

**CARRIED**

## (3) APPROVAL OF THE MINUTES

Moved by: L. Payeur Seconded by: B. Senft

*THAT* the minutes were approved via email on February 11, 2021

## (4) PARKING LOT B

Committee Chair Bauer thanked the committee and let them know what a great job they have done.

B. Senft gave an update on the volunteer work in Parking Lot B. By the end of today they should be done with inside the parking lot area. The committee has some concerns regarding the placement of irrigation within the areas it needs to be placed and requesting the mulch be placed back to its original state. Staff to work with the irrigation installers.

West edge of the parking lot has the trees planted, but still needs the rocks placed and will require some machine time to complete this.

Committee to discuss when they will be completed with staff at the end of today. Committee to be aware of parking lot cleanliness for the other work that needs to be completed.

Line painting on Monday and irrigation is Tuesday and Wednesday.

The large log placed in Parking Lot B, has a large hole and the committee would like to brainstorm about what to do with that in regards to safety.

Once the project is complete staff will put together a package for the Board to discussed in regards to thank you's to all who worked on the project.

Commissioner Payeur thanked the committee for their hard work and is really impressed with how incredible everything looks.

**(5) MILFOIL MATS**

Committee Chair Bauer thanked staff and everyone's hard work with the milfoil mats. The mats that were placed should be moved in 10 weeks.

The more mats we have, the more cost there will be with labor moving forward.

**(6) 2021 FUTURE PROJECTS**

The CAO would like the committee to complete current projects and think about the projects they would like to take on in 2022.

At the next meeting a discussion regarding 2022 projects.

- Maintenance of the areas that the committee has landscaped in the future.
- Ongoing tree care, including pruning.
- Annual invasive maintenance.

In 2022, the CAO would like to see the committee not create new areas, but work on existing areas that need to be updated.

G. Smit mentioned that she received a generous donation to the committee.

There was a concern that the trees planted in Sunnyside are looking dry and need to be watered more often.

**(7) PUBLIC QUESTION PERIOD**

No public at this meeting

**(8) NEXT MEETING DATE AND TIME**

September 17, 2021 at 9:00 am

**(9) ADJOURNMENT**