

Minutes from July 29, 2018

In attendance: Paula Wilkins, Barry Martens, Glen Hill, Barb Rooney, Julee Hopper, Donalda Cresswell and Laurie Champagne

Meeting called to order at 15:11 by Paula.

1. **Minutes** from Jan 2018- read by Paula; Barry moved to approve, Laurie seconded. Motion passed

2. **Business arising**- Donalda to check procedure adopted by Westlake for approving minutes. FOLF will follow the same process in the future.

3. New Business

a). Spring Maintenance Review attended by Susan, Barb, Paula, Kathy and Gary on how to maintain the beach area

-Willows –are trimmed. Only stipulation is that the root system cannot be removed as they are needed to keep the integrity of the shore line as per ASRD guidelines.

-Wildflower area has been maintained

-Pathways-communicated about the types and reason for forms of gravel.

FOLF would like to acknowledge SVPB (Gary) for doing a great job maintaining the wildflower area, trimming the willows, weed removal, and managing the beach area.

There was discussion regarding playground equipment and the need for repairs. Was verified that the owner of the equipment is Parkland Village. Paula will ask Susan to bring up this issue at the next meeting of SVPB council.

Discussion about pathway maintenance between Parkland Beach and Sunnyside. Paula will determine the next Sunnyside meeting so that a FOLF member can attend to offer our support towards this endeavor.

b). CFEP Grant Update.

Grant approved as submitted- Funds will be spent to purchase;

- 1). Buoys and float rope for swimming area.
- 2). Signage board for community events. Susan, Laurie and Barb to determine type of signage and information to display.
- 3). Adult exercise equipment. Paula to evaluate with Gary a good location to install the equipment.
- 4). Garbage receptacle-Paula and Julie to find pricing.

Further ideas of projects for FOLF to consider are parking management, swimming area to dredge, increase adult gym area.

c) Westlake Society Report- Agreed that all contact be through Westlake however Grant application needs to have a contact address. Motion by Barry for Paula to contact CFEP regarding changing grant address to SVPB office and switching current Westlake contact to Julee. Seconded by Barb. Motion approved.

d). SVPB Pancake Breakfast- Julie and Barry to attend on behalf of FOLF.

4. Treasurer's Report

a) Reported balance by Julie is \$8786.76

5. Next Meeting- Saturday, October 13th at 10am

Paula motioned to adjourn meeting at 17:37. Julie seconded, motioned passed.