

## 27th January 2016

### PRRA Executive

**Attendance:** Mike Larock, Kim Harder, Pauline Williamson, Steve Dawson, Kevin Lewis, Julie Hancock, Bev Hutchinson

Call to order 7.05pm

Reviewed minutes of 25th Nov 2015: Approved by Bev & seconded by Julie

- Steve gave update on both Park & General budgets for 2016

**Motion to accept:** Mike approved & Julie seconds

### Agenda:

**Action**

**Horses:** Left over from November, Miek to talk to Brian Allaert in respect of Horses being allowed on multi-use trail. Executive feel that it's time to change that rule now that there are so many off leash dogs in the park.

**Mike**

**Budgets:** Mike & Steve to speak to CVRD about the decrease of this years' budget

**Mike & Steve**

**Park Trails:** Mike has a lot of work to do so asked if Pauline was willing to undertake Park duties with CVRD & Bob Henn's work crew, Pauline accepted. Pauline to look into flagging trails where more retaining logs are required.

**Pauline**

Mike was going to contact Bob Henn about the use of gravel on the trails and the replacement of the toilet roof (one located at the falls) but Pauline will now do that.

**Pauline**

**BC Hydro sirens:** residents have raised concerns about BC Hydro planning to raise water levels & therefore alarms sounding in the Park at 6am. Mike to discuss & alert Stephen Watson @BC Hydro.

**Mike**

Directors expressed interest in developing an **Emergency exit plan** in case of earthquake or forest fire. Hopeful for a meeting before Summer time. Mike to look into arranging this with his various contacts in the industry.

**Mike**

**Next Meeting: 27 April 2016**

Meeting adjourned 8pm, Mike called, Kevin seconds