

Barnes Park Conceptual Sketch Plan – Memo from Chief Administrative Officer dated June 25, 2014

Moved by Tundra Baird, seconded by Shelley Verlaan that the Enderby and District Services Commission retains ONSITE Engineering and its partner, L. A. West Associates, to proceed with a conceptual sketch plan for Barnes Park; and

THAT the Enderby and District Services Commission meet with staff and stakeholders to discuss activity and design elements prior to meeting with the contractors.

Carried

Telus – Give Where we Live Program

The spray park project could be a good fit for this program. The information will be forwarded to Becky Shuert for her consideration.

Moved by Tundra Baird, seconded by Shelley Verlaan that the information be received and filed.

Carried

Boat Launch Sign

Moved by Tundra Baird, seconded by Jackie Pearase that the Enderby and District Services Commission purchase a 2 feet by 4 feet sign from the Invasive Species Council of BC drawing attention to ways of protecting our waters from invasive species.

Carried

New Horizons for Seniors Outdoor Gym Grant Application – Memo from Chief Administrative Officer dated June 27, 2014

Moved by Shelley Verlaan, seconded by Jackie Pearase that the Enderby and District Services Commission ratifies its decision to authorize staff to apply for a New Horizons for Seniors grant for an outdoor gym to be located in Barnes Park.

Carried

CLOSED MEETING RESOLUTION

Moved by Jackie Pearase, seconded by Shelley Verlaan that, pursuant to Section 92 of the *Community Charter*, the regular meeting convene In-Camera to deal with matters deemed closed to the public in accordance with Section 90 (1) (e) of the *Community Charter*.

Carried

ADJOURNMENT

The regular meeting re-convened at 11:33 a.m.

Moved by Jackie Pearase, seconded by Shelley Verlaan that the meeting adjourn at 11:33 a.m.

Chair

Chief Administrative Officer