

MINUTES OF THE  
BERKELEY PARK DISTRICT  
SPECIAL MEETING ON SUNDAY, JANUARY 13, 2019

The special meeting of the Board of Commissioners of the Berkeley Park District was held on Sunday, January 13, 2019 at the Lind Park Building.

The meeting was called to order at 3:35 p.m.

Roll call: Commissioners present: E. Grenier, D. Ditchfield, and B. Murtha.

Others Present: P. Graham, Director- A. Hord, Secretary

A discussion took place for the Berkeley Park Master Plan. This will possibly be a ten year plan. A mission statement was discussed.

A "wish list" and what is feasible was discussed of items and concerns for the Berkeley Park land and properties.

Wish list for the Lind Park building is:

Interior needs updating

Reroofing

New skylights

Solar would minimize the carbon footprint

Redesign building creating 2 separate meeting areas, with dual use of washrooms and kitchen

- Giving meeting area for Berkeley Seniors
- Enhance floor in carpet area for exercise and child care
- New divider door between 2 meeting rooms

Wish List for Berkeley Park is:

Exercise Stations

Pole barn for gym use, as a multi- use building

Rebuild Blue Court

Refinish Tennis Courts

Reconfigure Shed/Washrooms

Memorial Corner- police and fire tribute statue in sitting area

Reinstall the old memorial stone near the flag

A discussion took place regarding the loss of the Victoria Park. This would include the loss of the walking path as well as playground equipment.

Public Comment: none

Next Meeting: Next Regular Meeting be held Wednesday, February 6, 2019.

A motion was made by Commissioner Ditchfield and seconded by Commissioner Greiner to adjourn the meeting at 5:30 p.m.

Commissioners voting "aye" were: E. Grenier, D. Ditchfield, and B. Murtha. Motion carried.

A.Hord -Secretary

