



**CARIBOO REGIONAL DISTRICT
ESLER RECREATION ADVISORY COMMISSION
CRD Committee Meeting Room**

**MINUTES
May 10, 2018, 5:00 pm**

Attending:

Darron Campbell (CRD staff), Linda Barbondy (WL Slo-Pitch), Lynn Samson (WL Minor Fastball), Brian Hansen (WL Soccer) Bruce Newbery (Esler Community Association).

Minutes

5:05 pm

Items discussed and agreed to by consensus.

1. Introductions and Registration Updates

The groups reported the following registration numbers for 2018:

- Minor Fastball: 180 youth
- Slo-Pitch: 700 adults
- Soccer: 75 adults; 1,000 youth

2. Previous Meeting Minutes:

Minutes from the May 11, 2017 meeting were accepted.

3. Reports on 2017 Capital Projects and Planned 2018 Capital Projects:

Minor Fastball and Slo-Pitch confirmed that the following capital projects were completed in 2017:

- Minor Fastball: mower purchase
- Slo-Pitch: construction of bleachers and a large sign
- Soccer: did not have a capital project in 2017

2018 planned capital projects:

- Minor Fastball: security shutters for the clubhouse storage
- Slo-Pitch: construction of backstops
- Soccer: construction of bleachers

CRD staff advised that \$5,000 for capital projects for each user group has been allocated in the Central Cariboo Recreation and Leisure Services (CCRLS) budget and business plan for 2018.

Res A

“That the proposed 2018 capital projects for Williams Lake Minor Fastball, Williams Lake Slo-Pitch League and Williams Lake Soccer Associations be approved, including: the Minor Fastball League install of security shutters for the clubhouse storage, the Slo-Pitch League construction of backstops and the Williams Lake Soccer Associations construction of bleachers. And further that \$5,000 for each group for the approved capital projects be approved as allocated in the Central Cariboo Recreation and Leisure Services (CCRLS) budget and business plan for 2018.”

By Consensus

4. 2018 Business Plan Goals: New Esler Access Road

CRD staff informed the groups that the 2018 business plan includes a goal to design a new access road into the Esler Sports Complex and support letters from the groups would promote this goal.

Action item: a meeting will be called once an engineer is in place to discuss the concept plan for the access road and acquire support letters.

5. 2017 Water Report Review:

The overall annual water use at the complex can be a maximum of 2.5 million USG. The annual allocations and actual reported use in 2017 for each user group are as follows:

- Soccer: allocation: 2,000,000 US Gallons – use: 1,131,870 USG
- Minor Fastball: allocation 150,000 US Gallons – use: 112,100 USG
- Slo-Pitch: allocation 350,000 US Gallons – use: 134,460 USG

Groups will continue to report water use and static well levels every two weeks throughout the irrigation season.

Action item: CRD staff will investigate acquiring a static head-testing gun for each of the Esler sports groups.

6. ERAC Appointments:

Linda Barbondy will remain the appointment for the Slo-Pitch; Brian Hansen is the new appointment for Soccer; Nick Surette will remain the appointment for Minor Fastball.

Res B

“That the advisory commission members for 2018 be appointed as follows: Linda Barbondy for the WL Slo-Pitch League, Brian Hansen for the WL Soccer Associations, Nick Surette for the WL Minor Fastball Association and Judy Reilander and Bruce Newbery for the Esler Community Association.”

By Consensus

7. Field Maintenance Agreements:

Renewal of the Field Maintenance Agreements, which will expire on December 31, 2018, between the Cariboo Regional District and the Esler sports groups was discussed.

Action item: CRD staff will investigate potential contribution increases for field maintenance.

Action item: The Esler sports groups will consider a joint major field rejuvenation project for all the Esler fields.

8. Other Business:

An email from a member of the public suggesting a Dave Means Memorial was discussed.

Action item: CRD staff will send an email to the member of the public advising to work with Minor Fastball on a memorial.

Danger tree debris and fuel management was discussed.

Action item: CRD staff will investigate possible danger tree debris cleanup and fuel management work along residential properties bordering the Esler Sports Complex.

9. Next Meeting:

A meeting will be scheduled in June 2018 to review engineering plans for the new Esler access road and to confirm the emergency contact list.

6:00 pm Meeting adjourned