

AGENDA
REGULAR MEETING OF THE PARKS COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
THURSDAY, 2014-SEP-11, COMMENCING AT 6:00 P.M.

CHAIR: COMMISSIONER IAN THORPE

1. **CALL THE REGULAR PARKS COMMITTEE MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:**
(Motion required to adopt the agenda.)
4. **ADOPTION OF MINUTES:**
 - (a) Notes of the Regular Parks Committee Meeting held Thursday, 2014-JUL-10, at 5:34 p.m., in the Bowen Park Complex Conference Room. Pgs.
2-3*(Motion required to adopt the minutes.)*
5. **PRESENTATIONS:**
 - (a) Maffeo Sutton Park Improvements – Kirsty MacDonald
(Motion required to receive the presentation.)
6. **CHAIR'S REPORT:** (None.)
7. **REPORTS OF PROJECT COMMITTEES:** (None.)
8. **STAFF REPORTS:** (None.)
9. **CORRESPONDENCE:** (None.)
10. **NOTICE OF MOTION:**
11. **OTHER BUSINESS:**
 - (a) Beban Park Master Plan – Open House Dates – Verbal Update.
(Motion required to receive the verbal update.)
12. **DELEGATIONS** (None.)
13. **QUESTION PERIOD:** *(Agenda Items Only.)*
14. **ADJOURNMENT:**
(Motion required to adjourn.)

MINUTES
PARKS COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM,
THURSDAY, 2014-JUL-10, COMMENCING AT 5:30 P.M.

PRESENT: Commissioner Ian Thorpe, Chair

Members: Commissioner Diana Johnstone
Commissioner Donald Rinald
Commissioner Graham Savage
Commissioner Maureen Young

Staff: K. MacDonald, Parks & Open Space Planner
R. Tweed, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 5:34 p.m.

2. INTRODUCTION OF LATE ITEMS:

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda be adopted. The motion carried unanimously.

4. ADOPTION OF MINUTES:

It was moved and seconded that the minutes of the regular Parks Committee meeting held Thursday, 2014-JUN-12, at 5:06 p.m., in the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. PRESENTATIONS: (None.)

6. CHAIR'S REPORT:

- (a) At the Parks, Recreation and Culture Commission meeting held on 2014-JUN-25, Mr. Travis Whiteman appeared before the Parks, Recreation and Culture Commission presenting a proposal to erect a netted commercial fastball / baseball batting cage at Beban Park.

Commission determined by motion that they would refer the matter to the Parks Committee for review and report back to Commission.

Presentation:

Mr. Jamie Davis and Mr. Travis Whiteman, presented a verbal and written proposal to erect a netted commercial fastball / baseball batting cage at Beban Park.

It was moved and seconded that the Parks Committee recommend that the Parks, Recreation and Culture Commission:

1. keep the concept of a batting cage under consideration as the Beban Park Master Plan moves forward; and,
2. direct Staff to return to the Parks Committee with a report that summarized the public input and contains additional information from the proponent, including the noise study, schematic and infrastructure layout, and a business plan.

The motion carried unanimously.

7. REPORTS OF PROJECT COMMITTEES: (None.)
8. STAFF REPORTS: (None.)
9. CORRESPONDENCE: (None.)
10. NOTICE OF MOTION: (None.)
11. OTHER BUSINESS: (None.)
12. DELEGATIONS (not related to a Report to the Parks Committee): (None.)
13. QUESTION PERIOD: (No questions.)
14. ADJOURNMENT:

It was moved and seconded at 6:55 p.m. that the meeting adjourn. The motion carried unanimously.

Members were reminded that the next scheduled meeting of the Parks Committee is Thursday, 2014-SEP-11, 5:00 p.m., in the Bowen Complex Conference Room.



Ian Thorpe
CHAIR
PARKS COMMITTEE

CERTIFIED CORRECT:



Kirsty MacDonald
PARKS AND OPEN SPACE PLANNER
PARKS, RECREATION AND ENVIRONMENT

APPROVED FOR DISTRIBUTION:



Richard Harding
DIRECTOR
PARKS, RECREATION AND ENVIRONMENT