

**AGENDA**  
REGULAR MEETING OF THE RECREATION COMMITTEE  
BOWEN PARK COMPLEX CONFERENCE ROOM  
WEDNESDAY, 2014-JUN-04, COMMENCING AT 3:00 P.M.

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CHAIR: COMMISSIONER TED GREVES

1. **CALL MEETING TO ORDER:**
2. **INTRODUCTION OF LATE ITEMS:**
3. **ADOPTION OF AGENDA:** *(Motion required to adopt the agenda.)*
4. **ADOPTION OF MEETING NOTES:**
  - (a) Minutes of the regular Recreation Committee Meeting held Wednesday, 2014-APR-02, at 3:01 p.m., in the Bowen Park Complex Conference Room. *Pgs. 2-3*  
  
*(Motion required to adopt minutes.)*
5. **PRESENTATIONS:** (None.)
6. **CHAIR'S REPORT:**
7. **GRANT REVIEW:**
  - (a) **Sport Tournament Grant Applications** *(see binder)*  
  
*Purpose: To review applications and allocate funds for the final intake of 2014 applicants.*  
  
*(Motion required.)*
8. **CORRESPONDENCE:** (not related to a Report to the Committee) (None.)
9. **NOTICE OF MOTION:**
10. **OTHER BUSINESS:** *(Motion required if there is other business.)*
11. **DELEGATIONS** (not related to a Report to the Committee): (None.)
12. **QUESTION PERIOD:** *(Agenda Items Only.)*
13. **ADJOURNMENT:**

**MINUTES**  
**RECREATION COMMITTEE**  
**HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM**  
**WEDNESDAY, 2014-APR-02, COMMENCING AT 3:00 P.M.**

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PRESENT: Commissioner Ted Greves, Chair

Members: Commissioner Karen Alden  
Commissioner Lynda Avis  
Commissioner Mercedes Beaudoin-Lobb (arrived 3:15 p.m.)  
Commissioner Diana Johnstone

Staff: E. Williams, Manager, Recreation Services  
M. Smith, Manager, Recreation Services  
R. Harding, Director, Parks, Recreation and Environment (arrived 3:47pm)  
J. Farrell, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 3:01 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded to move Item 6 (b) to Item 6 (a), ahead of the Beban Master Plan. The motion carried unanimously.

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

3. ADOPTION OF MEETING NOTES:

It was moved and seconded that the Minutes of the Regular Recreation Committee Meeting of Wednesday, 2014-MAR-13 at 3:30 p.m., in the Bowen Complex Conference Room be adopted as circulated. The motion carried unanimously.

4. STAFF REPORTS:

(a) Travel Assistance Grant Criteria Review

It was moved and seconded that the Recreation Committee recommend that the Parks, Recreation and Culture Commission approve the amendment to the introduction of the Travel Assistance Grant application form with the line "the intention of this grant is to assist groups/individuals who have financial hardship." The motion carried unanimously.

It was moved and seconded that the Recreation Committee recommend that the Parks, Recreation and Culture Commission evaluate and approve the 2014 Travel Assistance Grant applications under the current criteria and approve all five previous applications as received. The motion carried unanimously.

(b) Beban Park Master Plan Update Review

It was moved and seconded that the Recreation Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the Draft Update of the Beban Park Master Plan for public review and input. The motion carried unanimously.

5. ADJOURNMENT:

It was moved and seconded at 3:55 p.m. that the meeting adjourn. The motion carried unanimously.



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Ted Greves  
CHAIR  
RECREATION COMMITTEE

CERTIFIED CORRECT:



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Mary Smith  
MANAGER, RECREATION SERVICES  
PARKS, RECREATION AND ENVIRONMENT

APPROVED FOR DISTRIBUTION:



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Richard Harding  
DIRECTOR  
PARKS, RECREATION AND ENVIRONMENT