

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

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.



Ted Greves
CHAIR
RECREATION COMMITTEE

CERTIFIED CORRECT:



Mary Smith
MANAGER, RECREATION SERVICES
PARKS, RECREATION AND ENVIRONMENT

APPROVED FOR DISTRIBUTION:



Richard Harding
DIRECTOR
PARKS, RECREATION AND ENVIRONMENT