

MINUTES
PARKS COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM,
THURSDAY, 2014-MAR-13, COMMENCING AT 5:00 P.M.

PRESENT: Commissioner Ian Thorpe, Chair

Members: Commissioner Diana Johnstone
Commissioner Donald Rinald
Commissioner Maureen Young

Regrets: Commissioner Graham Savage

Guest: Commissioner Mercedes Beaudoin-Lobb

Staff: K. MacDonald, Parks & Open Space Planner
J. Farrell, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 5:03 p.m.

2. ADOPTION OF AGENDA:

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

3. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the regular Parks Committee meeting held Thursday, 2014-FEB-13, at 5:26 p.m., in the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

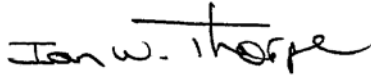
4. PRESENTATIONS:

- (a) Kirsty MacDonald, Parks and Open Space Planner, gave a presentation on the Draft Update of the Beban Park Master Plan.

It was moved and seconded that the Parks 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 5:57 p.m. that the meeting adjourn. The motion carried unanimously.



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