

MINUTES
RECREATION COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
THURSDAY, 2014-MAR-13, COMMENCING AT 3:00 P.M.

PRESENT: Commissioner Ted Greves, Chair

Members: Commissioner Karen Alden
Commissioner Lynda Avis
Commissioner Mercedes Beaudoin-Lobb
Commissioner Diana Johnstone

Guests: Commissioner Fred Pattje
Commissioner Ian Thorpe

Staff: R. Harding, Director, Parks, Recreation and Environment
D. Osborne, Manager, Arenas
M. Smith, Manager, Recreation Services
G. Paterson, Arenas Program Coordinator
S. Przada, Arenas Allocations Clerk
J. Farrell, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 3:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Brian Boas, representing Nanaimo District Lacrosse, distributed an updated document outlining the proposed 2014 dry floor use by lacrosse teams to the Committee members.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Regular Recreation Committee Meeting of Wednesday, 2014-FEB-12 at 2:09 p.m., at the Bowen Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. STAFF REPORTS:

- (a) 2014 Arenas Dry Floor Allocations Options and Issues
R. Harding, Director, Parks, Recreation and Environment

Delegations:

1. Brian Boas, representing Lacrosse groups, spoke regarding lacrosse's needs for dry floor space.
2. Darlene Stevens, representing Roller Derby user groups spoke regarding Roller Derby's needs for dry floor space.
3. Gena Schlitz, representing some ice users, spoke regarding use of ice space for 2014.

It was moved and seconded that the Recreation Committee direct Staff to proceed with Option 3 as outlined in the report. The motion carried. *Opposed: Commissioner Avis*

It was moved and seconded that the Recreation Committee recommend to the Parks, Recreation and Culture Commission to develop an updated policy of Arena Allocations that addresses concerns expressed by user groups ready for implementation for the 2015 season, and that Commission and Staff work with all user groups in developing this updated allocation policy, and, once completed, bring the policy forward to Council for review and consideration. The motion carried unanimously.

It was moved and seconded that the Recreation Committee recommend to the Parks, Recreation and Culture Commission create a steering committee in March of this year to forward the plans for a covered dry floor at Harewood Centennial Park and that Lacrosse and other dry floor users be part of the committee. The motion carried unanimously.

It was moved and seconded that the Recreation Committee recommend to the Parks, Recreation and Culture Commission that Staff work out detailed costs and funding options for proceeding with the covered dry floor facility at Harewood Centennial Park. The motion carried unanimously.

6. ADJOURNMENT:

It was moved and seconded at 4:29 p.m. that the meeting adjourn. The motion carried unanimously.



Ted Greves
CHAIR
RECREATION COMMITTEE



Richard Harding
DIRECTOR
PARKS, RECREATION AND ENVIRONMENT