

MINUTES
RECREATION COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2014-FEB-12, COMMENCING AT 2:00 P.M.

PRESENT: Commissioner Ted Greves, Chair

Members: Commissioner Lynda Avis
Commissioner Mercedes Beaudoin-Lobb (departed 3:21pm)
Commissioner Diana Johnstone

Regrets: Commissioner Karen Alden

Staff: D. Osborne, Manager, Recreation and Culture Services
M. Smith, Manager, Parks, Recreation and Culture Services
K. MacDonald, Parks and Open Space Planner
R. Harding, Director, Parks, Recreation and Environment (arrived 2:50pm)
J. Farrell, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 2:09 p.m.

2. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda 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-JAN-08 at 3:03 p.m., at the Bowen Complex Conference Room be adopted as circulated. The motion carried unanimously.

4. CHAIR'S REPORT:

(a) The Committee held a discussion regarding moving the meeting dates or times.

It was moved and seconded that the Recreation Committee hold their regular meetings on the first Wednesday of the month, with the continued time of 3pm. The motion carried unanimously.

5. STAFF REPORTS:

- (a) Funding Options for the Cedar 4-H Barnyard
M. Smith, Manager, Recreation Services
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It was moved and seconded that the Recreation Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve three years of funding of \$4,000 per year from the Community Program Development Grant Fund, starting in 2015, for operations of the Cedar 4-H Barnyard within the City of Nanaimo, with funding options to be revisited in three years time. The motion carried unanimously.

- (b) Beban Park Master Plan Update Review
K. MacDonald, Parks and Open Space Planner
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- The Committee reviewed and discussed the draft Beban Park Master Plan Update. The Committee identified the community need for a multi-purpose covered space.

6. ADJOURNMENT:

It was moved and seconded at 3:28 p.m. that the meeting adjourn. The motion carried unanimously.



Ted Greves
CHAIR
RECREATION COMMITTEE

CERTIFIED CORRECT:



Darcie Osborne
MANAGER OF ARENAS
PARKS, RECREATION AND ENVIRONMENT

APPROVED FOR DISTRIBUTION:



Richard Harding
DIRECTOR
PARKS, RECREATION AND ENVIRONMENT