

**MINUTES**  
RECREATION COMMITTEE  
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM  
WEDNESDAY, 2014-JAN-08, COMMENCING AT 3:00 P.M.

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PRESENT: Commissioner Ted Greves, Chair

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

Regrets: Commissioner Lynda Avis

Staff: M. Smith, Manager, Recreation Services  
J. Farrell, recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 3:03 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, 2013-NOV-13 at 3:01 p.m., at the Bowen Complex Conference Room be adopted as circulated. The motion carried unanimously.

4. CHAIR'S REPORT:

(a) Community Programs Development Grant

- The Committee discussed the wording of the criteria for the Community Programs Development Grant. It was agreed that the criteria still meet the intent of the grant and no changes were recommended.

(b) Funding of the Cedar 4-H Barnyard at Beban Park

- The Committee discussed the funding options for the Cedar 4-H Barnyard and that this group does not meet the Community Programs Development Grant criteria.

It was moved and seconded that Staff will return with a report outlining options for the Cedar 4-H Barnyard funding. The motion carried unanimously.

5. QUESTION PERIOD:

- (a) Tamara Cunningham, Nanaimo News Bulletin reporter, asked the Committee where the new consideration of the Cedar 4-H funding came from. The Committee responded that the group's funding requirements needed further consideration.

6. ADJOURNMENT:

It was moved and seconded at 3:58 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

APPROVED FOR DISTRIBUTION:



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Richard Harding  
DIRECTOR  
PARKS, RECREATION AND ENVIRONMENT