

NOTES
RECREATION COMMITTEE
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2013-JUN-12, 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

Staff: S. Samborski, Senior Manager, Recreation and Culture (3:21pm)
L. Williams, Manager, Recreation and Culture Services
J. Farrell, recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting of the Recreation Committee was called to order at 3:06 p.m.

2. INTRODUCTION OF LATE ITEMS:

(a) Add pages 12-23 to Item 7 (a) Staff Report – Facility Access Programs.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MEETING NOTES:

It was moved and seconded that the Meeting Notes of the regular meeting of the Recreation Committee held Wednesday, 2013-MAY-08 at 3:01 p.m., at the Bowen Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. GRANT REVIEW:

(a) Sport Tournament Grant Applications
L. Williams, Manager, Recreation and Culture Services

| | |
|------------------------------------|--------------------|
| 2013 Budget Total | \$26,498.00 |
| Less: Approved Grants-first intake | -\$15,275.00 |
| | |
| Remaining 2013 Budget | \$11,223.00 |

It was moved and seconded that the Vancouver Island Exhibition application be denied based on the grant criteria and to send a letter of explanation.

It was moved and seconded that the Parks, Recreation and Culture Commission approve and recommend that Council approve the expenditure of \$6,795 for the second intake of the 2013 Sport Tournament Grant allocations as follows:

| SPORT TOURNAMENT GRANT APPLICATIONS 2013 | | | |
|---|---|------------------|--------------------------|
| GROUP | | 2013 | 2013 |
| | | REQUESTED | RECOMMENDED |
| 1. | Vancouver Island Exhibition Skateboard event | \$2,500 | Denied based on criteria |
| 2. | Nanaimo Disc Golf Hub City Huck | \$3,000 | \$1,000 |
| 3. | Nanaimo Riptides Swim Team Fall Invitational | \$1,000 | \$910 |
| 4. | Islander Female Hockey Association Tournament | \$1,500 | \$1,125 |
| 5. | Mid Island Velo Association Nanaimo Omnium | \$4,000 | \$2,250 |
| 6. | Youth Sticking it Together Ball Hockey event | \$3,500 | \$760 |
| 7. | Young Professionals of Nanaimo Sport Day | \$750 | \$750 |
| 8. | Nanaimo Amateur Football LATE APPLICATION | \$1,700 | Denied based on criteria |
| 9. | Water Ski Wakeboard LATE APPLICATION | \$1,000 | Denied based on criteria |
| TOTAL: | | \$18,950 | \$6,795 |

The motion carried unanimously.

It was moved and seconded that \$2,000 from the Sport Tournament Grants 2013 budget be applied to the purchase of tents for the Sport Tourism event kits and the balance remaining be rolled over to the Fall intake of grant applications.

6. STAFF REPORTS:

- (a) Facility Access Programs
S. Samborski, Senior Manager, Recreation and Culture Services

It was moved and seconded that the Facility Access Programs Report be tabled for the July meeting of the Recreation Committee for further consideration. The motion carried unanimously.

7. ADJOURNMENT:

It was moved and seconded at 4:35 p.m. that the meeting adjourn. The motion carried unanimously.



Ted Greves
CHAIR
RECREATION COMMITTEE

CERTIFIED CORRECT:



S. Samborski
SENIOR MANAGER
RECREATION AND CULTURE SERVICES

APPROVED FOR DISTRIBUTION:



Richard Harding
DIRECTOR
PARKS, RECREATION AND CULTURE