

NOTES
REGULAR MEETING OF THE PARKS COMMITTEE
BOWEN PARK COMPLEX CONFERENCE ROOM,
THURSDAY, 2013-MAY-09, COMMENCING AT 5:00 P.M.

PRESENT: Commissioner Ian Thorpe, Chair

Members: Commissioner Diana Johnstone
Commissioner Donald Rinald
Commissioner Graham Savage
Commissioner Maureen Young

Staff: Jeff Ritchie, Senior Manager, Parks And Civic Facilities
J. Farrell, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 5:02 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Move Agenda Item 5 – re: Parks Operations Project Update to Agenda Item 6.
- (b) Move Agenda Item 6 – Chair’s Report to Agenda Item 5.

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 Parks Committee meeting held Thursday, 2013-MAR-14, at 4:03 p.m., in the Bowen Park Complex Conference Room be adopted as circulated. The motion carried unanimously.

5. CHAIR’S REPORT:

Commissioner Ian Thorpe, Chair, gave a verbal report on the following topics:

- Thanking Committee members who attended the reopening of Bowen West Sports Field on 2013-APR-26.
- Thanking Commissioner Savage for attending the VIP meeting at Crystal Brook Way Park. Commissioner Savage was able to follow-up promptly with an encroachment concern that arose at the meeting.

- Meeting was held this month to allow an information share on what projects are currently ongoing due to the busy time of year in Parks Operations.

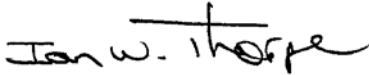
6. PRESENTATIONS:

(a) J. Ritchie, Senior Manager, Parks and Civic Facilities gave a verbal report on the Parks Operations Projects that are currently ongoing. Some of the topics included:

- Mobile Food Vendors
- Harewood Centennial Park Improvement Plan
- Departure Bay Spray Park
- Mansfield Park Improvements
- Beban Artificial Turf Fields

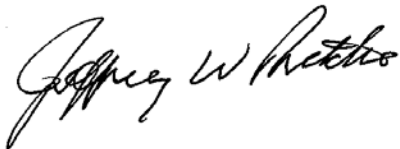
7. ADJOURNMENT:

It was moved and seconded at 6:02 p.m. that the meeting adjourn. The motion carried unanimously.



Ian Thorpe
CHAIR
PARKS COMMITTEE

CERTIFIED CORRECT:



Jeff Ritchie
SENIOR MANAGER
PARKS & CIVIC FACILITIES

APPROVED FOR DISTRIBUTION:



Richard Harding
DIRECTOR
PARKS, RECREATION AND CULTURE