

**NOTES OF THE REGULAR RECREATION COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2012-MAY-16, COMMENCING AT 4:00 P.M.**

PRESENT: Commissioner Lynda Avis
Commissioner Mercedes Beaudoin-Lobb
Commissioner Ted Greves
Commissioner Diana Johnstone

REGRETS: Commissioner Karen Alden

Staff:	S. Samborski	E. Williams
	H. King	Robin Tweed, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 4:00 p.m., by Diana Johnstone in the absence of a Chair.

2. NOMINATIONS / APPOINTMENTS OF CHAIR & AN ALTERNATE CHAIR:

It was moved and seconded that Commissioner Ted Greves be appointed as Chair of the Recreation Committee. The motion carried unanimously.

It was moved and seconded that Lynda Avis be appointed as Alternate Chair of the Recreation Committee. The motion carried unanimously.

As his first order of business as Chair, Commissioner Greves requested that all cell phones be turned off during Recreation Committee meetings.

3. INTRODUCTION OF LATE ITEMS: (None.)

4. ADOPTION OF AGENDA:

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

5. ADOPTION OF MEETING NOTES:

- (a) Meeting Notes of the Regular Recreation Committee Meeting held Wednesday, 2012-FEB-08, at 3:00 p.m., in the Bowen Park Complex Conference Room.

It was moved and seconded that the meeting notes of 2012-FEB-08 be adopted as circulated. The motion carried unanimously.

6. PRESENTATIONS:

Suzanne Samborski introduced Hannah King and advised that as Elizabeth Williams will be transferring to Aquatics for seven months, until 2012-NOV-07, Ms. King would be assuming Elizabeth's role as Manager, Recreation and Culture, and will be starting the process for the first intake of the 2013 Sports Tournament Grants.

(a) Sport Tournament Grant Overview – Elizabeth Williams

Liz Williams provided a PowerPoint overview and information regarding the Sport Tournament Grant process.

7. DELEGATIONS: (None.)

8. CHAIR'S REPORT: (None.)

9. REPORTS OF PROJECT COMMITTEES: (None.)

10. STAFF REPORTS: (None.)

11. INFORMATION ONLY ITEMS (staff reports): (None.)

12. CORRESPONDENCE: (Action) (None.)

CORRESPONDENCE: (Information) (None.)

13. NOTICE OF MOTION: (None.)

14. OTHER BUSINESS:

(a) Sport Tournament Grant – Review of applications and allocation of funds for the final intake of 2012 applicants.

The 2012 Sport Tournament Grant budget was \$21,498.00 with approximately half of that budget being utilized for the first intake of applications for the 2012 year. The total remaining budget for the final intake of the 2012 Sport Tournament Grants is \$11,626.00.

It was moved and seconded that The Parks, Recreation and Culture Commission approve and recommend that Council approve the expenditure of \$11,626.00 for the final intake of the 2012 Sport Tournament Grant allocations as follows:

Sport Tournament Grant Applications 2010 - 2012						
GROUP		2010	2011	2012 FIRST INTAKE	2012 FINAL INTAKE	2012
		GRANT	GRANT	GRANT	REQUESTED	RECOMMENDED
Agility Association of Canada					5000	1826
Mid-Island Velo Association (cycling)					4500	3000
Nanaimo Senior Men's Fastball League		1200			1350	725
Nan. Minor Hockey Association		2000	4500	500	1000	750
Nanaimo Riptide Swim Team – Fall Invitational		900	2150	500	1,000	750
Nanaimo Ultimate Association					1000	500
Nanaimo White Rapids Swim Club – Nanaimo Invitational Swim Meet		1000	2000	2500	1500	1175
V.I.E.X. – Skateboard Competition and Roller Derby Demonstration		2600	1100		2500	1200
Water Ski Wakeboard British Columbia					500	500
Wheatsheaf Fastball Club		400	500		700	0
Youth Sticking Together (ball hockey)					1600	1200
TOTALS:					20,650	11,626

The motion carried unanimously.

15. UNFINISHED BUSINESS: (None.)
16. QUESTION PERIOD: (No questions.)

17. ADJOURNMENT:

It was moved and seconded at 5:11 p.m. that the meeting adjourn, with the next Meeting of the Recreation Committee to be held, if required, Wednesday, 2012-JUN-13, commencing at 3:00 p.m. in the Bowen Park Complex Conference Room.

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