

**NOTES OF THE REGULAR PARKS COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM,
ON THURSDAY, 2012-MAR-08, COMMENCING AT 5:00 P.M.**

PRESENT: Commissioner Fred Pattje, Acting Chair

Members: Commissioner Brent Meunier
Commissioner Graham Savage (at 5:02)
Commissioner Maureen Young

Regrets: Commissioner Barry Sparkes

Staff: Jeff Ritchie Kirsty MacDonald R. Tweed, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 5:00 p.m.

2. INTRODUCTION OF LATE ITEMS: (None.)

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MEETING NOTES:

(a) Notes of the Regular Parks Committee Meeting held Thursday, 2011-APR-14, at 5:00 p.m., in the Bowen Park Complex Conference Room.

It was moved and seconded that the Meeting Notes be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS: (None.)

6. CHAIR'S REPORT: (None.)

7. REPORTS OF PROJECT COMMITTEES: (None.)

Commissioner Graham Savage arrived and was welcomed to his first Parks Committee meeting.

8. STAFF REPORTS (action):

(a) **Italian Fountain Park Improvement Plan.**

Staff Recommendation: *That the Parks Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the draft Italian Fountain improvement planning process.*

It was moved and seconded that the recommendation be adopted. The motion carried unanimously.

(b) **Mansfield Park Improvement Plan.**

Staff Recommendation: That the Parks Committee recommend that the Parks, Recreation and Culture Commission recommend that Council approve the draft Mansfield Park improvement planning process.

It was moved and seconded that the recommendation be adopted. The motion carried unanimously.

9. **STAFF REPORTS (information only):** (None.)

10. **CORRESPONDENCE:** (Action) (None.)

CORRESPONDENCE: (Information) (None.)

11. **NOTICE OF MOTION:**

12. **OTHER BUSINESS:**

Staff advised the over the coming year, the intention is to involve the Parks Committee more as a working group for the parks planning and improvement process for the City.

13. **UNFINISHED BUSINESS:**

14. **QUESTION PERIOD:**

15. **ADJOURNMENT:**

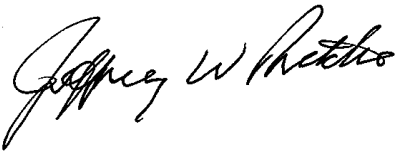
It was moved and seconded at 5:47 p.m. that the meeting adjourn, with the next meeting of the Parks Committee to be held, if required, Thursday, 2012-APR-12, commencing at 5:00 p.m., in the Bowen Park Complex Conference Room.

The motion carried unanimously.



Commissioner Fred Pattje, Acting Chair
Parks Committee

CERTIFIED CORRECT:



Jeff Ritchie
Senior Manager, Parks & Civic Facilities

APPROVED FOR DISTRIBUTION:



R. Harding, Director
Parks, Recreation and Culture