

**NOTES OF THE REGULAR RECREATION COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2011-MAY-18, COMMENCING AT 10:00 A.M.**

PRESENT: Commissioner Jim Kipp
Commissioner Shirley Lance
Commissioner Dawn Burnett
Commissioner Janet Cowling
Commissioner Gisele Rudischer

OTHERS: Councillor Ted Greves

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

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 10:00 a.m. by Suzanne Samborski in the absence of a Chair.

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

It was moved and seconded that Shirley Lance be appointed as Chair of the Recreation Committee for the remainder of her term. The motion carried unanimously.

3. INTRODUCTION OF LATE ITEMS:

4. ADOPTION OF AGENDA:

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

5. ADOPTION OF MEETING NOTES:

(a) Meeting Notes of the Regular Recreation Committee Meeting held Wednesday, 2010-DEC-08, at 3:00 p.m., in the Bowen Park Complex Conference Room.

It was moved and seconded that the meeting notes of 2010-DEC-08 be adopted as circulated. The motion carried unanimously.

6. PRESENTATIONS:

(a) Sport Tournament Grant Overview – Elizabeth Williams.

Ms. Williams provided a PowerPoint presentation and reviewed the process of the allocation of Sport Tournament Grants with the Committee and provided them with the details of this intake.

Commissioner Kipp advised that he has been told that there is a 7% economic benefit realized by hotels through sport events. Also, that there is a lot of work expended for the \$17,000 the Committee can allocate. Presently, the City owns all the venues, and PRC manage them.

There was some discussion regarding outlying areas receiving funding for events within the City, utilizing City facilities as the economic impact benefits the City.

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) Late Applications:

It was moved and seconded that the Nanaimo Minor Baseball Association application not be considered as their application was late. The motion carried unanimously.

There was discussion regarding the consideration of applications from the Wheatsheaf Fastball Club as their events are held in Cedar. It was felt that they should be applying to

the Regional District as well as the PRCC. Without a direct policy advising otherwise, it was felt that the applications from the Wheatsheaf Fastball Club should be considered at this time. However, that it is important that the issue of the contribution to the Nanaimo economy is considered.

The Committee noted the organizational strength and success of the Dragon Boat Festival and wanted to ensure it was noted that the group is truly appreciated. However, with increasing applications for funding there is a limit as to the amount that can be allocated to any one group.

The Committee requested that Staff advise the Wheatsheaf Fastball Club that they also make a request for funding from Regional District.

(b) **Sport Tournament Grant – Review of Applications and Allocation of Funds for the Final Intake of 2011 Applicants.**

2011 Budget Total	\$28,703.00
Less: Events Kit supplies	\$1,000.00
Less: Approved Grants - first intake	\$15,450.00
Remaining 2011 Budget	\$12,253.00

Recreation Committee Recommendation: That the Parks, Recreation and Culture Commission approve and recommend that Council approve the expenditure of \$12,250.00 in funding for the final intake of the 2011 Sport Tournament Grants as follows:

<i>Sport Tournament Grant Funding Available:</i> \$12,253	2008 Grant	2009 Grant	2010 Grant	2010 (NOV) for 2011 (1st intake) Grant	2011 (MAY) for 2011 (final intake)	2011 (final intake)
					REQUESTED	RECOMMENDED
Nanaimo & District Fastball Midget					3,500.00	2,300.00
Dragon Boat Festival	1,500		3,400		5,000.00	2,000.00
Islander Female Hockey Association			1,400		2,000.00	1,500.00
Nanaimo Minor Baseball					2,000.00	1,750.00
Riptides Swim Team	1,200	1,250	900	1,050.00	1,500.00	1,100.00
Vancouver Island Exhibition	1,200	1,500	2,600		2,600.00	1,100.00
Wheatsheaf Fastball Club			400		550.00	500.00
White Rapids Swim Club (2 events annually)	1,500	750	1,000		1,500.00	1,000.00
White Rapids Swim Club		1,000			1,500.00	1,000.00
TOTALS					\$20,150.00	\$12,250.00

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

It was agreed that the remaining \$3.00 would be allocated to the Events Kit.

15. **UNFINISHED BUSINESS:** (None.)

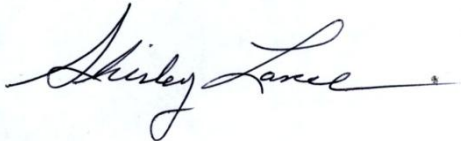
16. QUESTION PERIOD:

Commissioner Lance asked if the VIEx could provide a quarterly report as they are in receipt of line item funding. This would also apply to Pacific Sport.

17. ADJOURNMENT:

It was moved and seconded at 11:27 a.m. that the meeting adjourn, with the next regular meeting of the Recreation Committee to be held, if required, on Wednesday, 2011-JUN-08, commencing at 3:00 p.m., in the Bowen Park Complex Conference Room.

The motion carried unanimously.



Shirley Lance, Chair
Recreation Committee

CERTIFIED CORRECT:



S. Samborski, Senior Manager
Recreation and Culture Services

APPROVED FOR DISTRIBUTION:



Richard Harding, Director
Parks, Recreation and Culture