

**NOTES OF THE REGULAR PARKS COMMITTEE MEETING  
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM,  
ON THURSDAY, 2010-SEPT-09, COMMENCING AT 5:00 P.M.**

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PRESENT: Commissioner Barry Sparkes, Chair

Members: Commissioner Fred Pattje  
Commissioner Brent Meunier  
Commissioner Maureen Young

Absent: Commissioner Brian Dempsey

Staff: Jeff Ritchie Brenda Moore, 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) Meeting Notes of the Regular Parks Committee Meeting held Thursday, 2010-JUN-10, 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.)

8. STAFF REPORTS:

(a) City-Owned "Cinnabar Valley" Land.

A discussion was held with regard to how much of the land should be used as parkland. The Committee would prefer to see some of the land preserved as a park as it is used as such by many citizens. The Committee would prefer the decision not be based solely in terms of dollars, and rather keep it as a park which is also a source of value to the City.

It was moved and seconded that the Parks Committee recommend that the Parks, Recreation and Culture Commission support the development of a Property Management Strategy for the city-owned land, Plecas Road, Electoral Area C.. The motion carried unanimously.

9. INFORMATION ONLY ITEMS (staff reports):

(a) The Neck Point Park Open House will be held on 2010-SEP-18 from 10:00 a.m. to 2:00 p.m., on Finn Beach, rain or shine. Surveys are currently at our recreation facilities and will also be available at the open house. The purpose of the Open House will be to receive feedback regarding the trails, washrooms, vegetation, and dogs in the park.

(b) The budget seminar for the Parks Committee will be held on 2010-SEPT-15.

(c) Staff discussed the food service at Maffeo Sutton Park. There will be a permanent concession opening in 2012. The idea of additional food carts was discussed however there were problems in the past when there were three or four vendors.

10. CORRESPONDENCE: (Action) (None.)

11. NOTICE OF MOTION: (None.)

12. OTHER BUSINESS: (None.)

13. UNFINISHED BUSINESS:

(a) Request for Advertising Signage at May Bennett Park. Staff to review and return to the Parks Committee with a Report.

(b) Parkland in Cinnabar Valley. PRCC members toured the property on 2010-MAY-31. Staff to return to the Parks Committee with a Report.

It was moved and seconded that Item 13.(b) "Parkland in Cinnabar Valley", be removed from Unfinished Business. The motion carried unanimously.

14. QUESTION PERIOD: (None.)

15. ADJOURNMENT:

It was moved and seconded at 5:45 p.m. that the meeting adjourn, with the next Meeting of the Parks Committee to be held, if required, Thursday, 2010-OCT-14, commencing at 5:00 p.m. in the Bowen Park Complex Conference Room.

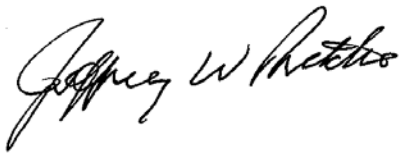
The motion carried unanimously.



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Commissioner Barry Sparkes, Chair  
Parks Committee

CERTIFIED CORRECT:



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Jeff Ritchie  
Senior Manager, Parks Operations

APPROVED FOR DISTRIBUTION:



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R. Harding, Director  
Parks, Recreation and Culture