

**NOTES OF THE REGULAR RECREATION COMMITTEE MEETING
HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM
WEDNESDAY, 2010-JAN-13, COMMENCING AT 3:00 P.M.**

PRESENT: Commissioner Diana Johnstone, Chair
Commissioner Shirley Lance
Commissioner Dawn Burnett
Commissioner Janet Cowling
Commissioner Gisele Rudischer

Staff: Mary Smith Robin Tweed, Recording

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 3:00 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 Recreation Committee Meeting held Wednesday, 2009-NOV-10, at 3:00 p.m., in the Bowen Park Complex Conference Room.

It was moved and seconded that the meeting notes of 2009-NOV-10 be adopted as circulated. The motion carried unanimously.

5. DELEGATIONS: (None.)

6. CHAIR'S REPORT: (None.)

7. REPORTS OF ADVISORY BODIES: (None.)

8. STAFF REPORTS:

9. INFORMATION ONLY ITEMS (staff reports):

- (a) Community Program Development Grant – verbal – Mary Smith.

Discussion was held regarding both the wording of the "Community Program Development Grant Guidelines and Application for Funding" document and the history of funding and operation of the Cedar District 4-H Club and the Club's current funding status.

As part of their discussion, the Recreation Committee reviewed the 2009-NOV-25 motion passed by the Parks, Recreation and Culture Commission, that,

the draft "Community Program Development Grant Guidelines and Application for Funding" document, "Application Criteria", point "Preference will be given to new applications. Applications for the same project or program funding in consecutive years will be considered where there is clearly identified change or expansion of the project or program" be reviewed for removal at the next Recreation Committee meeting;

as well as the 2009-MAR-13 letter to the Cedar District 4-H Club advising of the motion passed at the 2009-FEB-25 Parks, Recreation and Culture Commission meeting,

1. *that the funding for the Cedar District 4-H Club 2009 Barnyard Operation be reduced to \$5000.00 and staff, for the following year, work with the Cedar District 4-H Club to explore other areas of funding; and, further,*
2. *that the method through which funding is provided to the Cedar District 4-H Club Barnyard Program be changed from a line item in the operational budget to an annual grant.*

It was moved and seconded that the Parks, Recreation and Culture Commission recommend that Council approve that, based on the historic nature of the Barnyard Program, the funding for the Cedar District 4-H Barnyard Program be added as a line item to the City of Nanaimo budget. The motion was withdrawn.

It was moved and seconded that the Parks, Recreation and Culture Commission write a letter to Council requesting that Council find funding for the Cedar District 4-H Club Barnyard program, in the maximum amount of \$5,000.00, for the year 2010 with the caveat that the Cedar District 4-H Club actively seek future funding and sponsorship from other sources. The motion carried unanimously.

It was moved and seconded that the "Application Criteria", contained within the "Community Program Development Grant Guidelines and Application for Funding" document be amended to read "*Preference will be given to new applications. Applications for the same project or program funding in consecutive years will be considered where there is clearly identified change or expansion of the project or program, or, where there is proven need to sustain the program*". The motion carried unanimously.

It was moved and seconded that the application deadline in the "Community Program Development Grant Guidelines and Application for Funding" document be amended from March 15th to February 15th. The motion carried unanimously.

It was moved and seconded that the Information Only Item be received. The motion carried unanimously.

10. CORRESPONDENCE: (Action) (None.)
CORRESPONDENCE: (Information) (None.)
11. NOTICE OF MOTION: (None.)
12. OTHER BUSINESS: (None.)
13. UNFINISHED BUSINESS: (None.)
14. QUESTION PERIOD: (No questions.)
15. ADJOURNMENT:

It was moved and seconded at 4:25 p.m. that the meeting adjourn, with the next Meeting of the Recreation Committee to be held, if required, Wednesday, 2010-FEB-10, commencing at 3:00 p.m., in the Bowen Park Complex Conference Room.

The motion carried unanimously.



Diana Johnstone, Acting Chair
Recreation Committee

CERTIFIED CORRECT:



Mary Smith, Manager
Recreation and Culture Services

APPROVED FOR DISTRIBUTION:



Richard Harding, Director
Parks, Recreation and Culture