MINUTES OF THE SPECIAL MEETING OF THE PARKS, RECREATION AND CULTURE COMMISSION HELD IN THE BOWEN PARK COMPLEX CONFERENCE ROOM ON TUESDAY, 2010-JAN-05, COMMENCING AT 3:30 P.M.

PRESENT: Commissioner L. McNabb, Chair

Members: Commissioner D. Johnstone
Commissioner F. Pattje
Commissioner L. Avis
Commissioner S. Lance
Commissioner D. Burnett
Commissioner M. Young
Commissioner G. Rudischer
Commissioner J. Cowling
Commissioner B. Sparkes
Commissioner B. Dempsey
Commissioner B. Meunier

Staff: R. Harding
S. Samborski
J. Ritchie
R. Tweed, recording

1. CALL THE OPEN MEETING TO ORDER:

The Special Meeting was called to order at 3:30 p.m.

2. INTRODUCTION OF LATE ITEMS:

- Add Item 5(a) – review of appointments to the City Advisory Committees (Plan Nanaimo Advisory Committee, Social Planning Advisory Committee, and the Grants Advisory Committee).

3. ADOPTION OF AGENDA:

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

4. REVIEW OF APPOINTMENTS TO STANDING COMMITTEES FOR A TERM TO 2010-FEB-24:

Prior to review of the Committees, the matter was opened to the membership for discussion. Suggestions were made to set limited, over-lapping terms and also to advertise to specific groups for applications for appointments.

CULTURAL COMMITTEE (3)	1. COMMISSIONER SHIRLEY LANCE
	2. COMMISSIONER LYNDA AVIS
	3. COMMISSIONER FRED PATTJE

It was moved and seconded that Commissioner Shirley Lance, Commissioner Lynda Avis, and Commissioner Fred Pattje serve on the Cultural Committee for a term to 2010-FEB-24. The motion carried unanimously.

PARKS COMMITTEE (5)	1. COMMISSIONER MAUREEN YOUNG
(Chair)	**2. COMMISSIONER BARRY SPARKES**
	3. COMMISSIONER FRED PATTJE
	4. COMMISSIONER BRENT MEUNIER
	5. COMMISSIONER BRIAN DEMPSEY

It was moved and seconded that Commissioner Maureen Young, Commissioner Barry Sparkes, Commissioner Fred Pattje, Commissioner Brent Meunier, and Commissioner Brian Dempsey serve on the Parks Committee for a term to 2010-FEB-24. The motion carried unanimously.

RECREATION COMMITTEE (5)	1. COMMISSIONER SHIRLEY LANCE
(Chair)	**2. COMMISSIONER DIANA JOHNSTONE**
	3. COMMISSIONER GISELE RUDISCHER
	4. COMMISSIONER DAWN BURNETT
	5. COMMISSIONER JANET COWLING

It was moved and seconded that Commissioner Shirley Lance, Commissioner Diana Johnstone, Commissioner Gisele Rudischer, Commissioner Dawn Burnett, and Commissioner Janet Cowling serve on the Recreation Committee for a term to 2010-FEB-24. The motion carried unanimously.

It was moved and seconded that Commission direct staff to have a Commission Seminar on the mandate and structure of the Cultural Committee prior to the end of February 2010. The motion carried unanimously.

5. INTRODUCTION OF LATE ITEMS:

(a) Review of appointments to the City Advisory Committees (Plan Nanaimo Advisory Committee, Social Planning Advisory Committee, and the Grants Advisory Committee).

It was moved and seconded that Commissioner Shirley Lance, continue to represent the Parks, Recreation and Culture Commission on the Plan Nanaimo Advisory Committee for a term to 2010-FEB-08. The motion carried unanimously.

It was moved and seconded that Commissioner Janet Cowling, continue to represent the Parks, Recreation and Culture Commission on the Social Planning Committee for a term to 2010-FEB-08. The motion carried unanimously.

It was moved and seconded that Commissioner Dawn Burnett and Commissioner Lynda Avis, continue to represent the Parks, Recreation and Culture Commission on the Grants Advisory Committee for a term to 2010-FEB-08. The motion carried unanimously.

6. REVIEW OF APPOINTMENT OF COMMISSIONER BRIAN DEMPSEY AS A REPRESENTATIVE FOR A TERM TO 2011-NOV-30 TO THE SPORTS HALL OF FAME SELECTION PANEL.

It was moved and seconded that Commissioner Brian Dempsey, continue to represent the Parks, Recreation and Culture Commission on the Sports Hall of Fame Selection Panel for a term to 2011-NOV-30. The motion carried unanimously.

7. ADJOURNMENT:

It was moved and seconded at 3:55 p.m. that the meeting adjourn, with the next Regular Meeting of the Parks, Recreation and Culture Commission to be held Wednesday, 2010-JAN-27, commencing at 7:00 p.m. in the Bowen Park Complex Conference Room; and,

With the next meeting of the Cultural Committee to be held Wednesday, 2010-JAN-06, commencing at 4:15 p.m., in the Bowen Park Complex Conference Room; and,

With the next meeting of the Recreation Committee to be held, if required, Wednesday, 2010-JAN-13, commencing at 3:00 p.m., in the Bowen Park Complex Conference Room; and,

With the next meeting of the Parks Committee to be held, if required, Thursday, 2010-JAN-14, commencing at 5:30 p.m., in the Bowen Park Complex Conference Room.

The motion carried unanimously.

L. McNabb, Chair
Parks, Recreation and Culture Commission

CERTIFIED CORRECT:

R. Harding, Director
Parks, Recreation and Culture

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