

NOTES OF THE REGULAR RECREATION COMMITTEE MEETING
HELD IN THE CONFERENCE ROOM, OF THE BOWEN PARK COMPLEX,
ON WEDNESDAY, 2008-NOV-12, COMMENCING AT 4:00 P.M.

PRESENT: Commissioner S. Lance, Chair

Members:

Commissioner J. Cameron
Commissioner P. Field
Commissioner L. Avis

Absent: Commissioner D. Burnett

Staff: S. Samborski H. Richardson (recording)
E. Williams

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 4:00 p.m.

2. ADOPTION OF AGENDA:

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

3. ADOPTION OF MEETING NOTES:

(a) Meeting Notes of the Regular Recreation Committee Meeting held Wednesday, 2008-JUL-09 commencing at 4:00 p.m. in the Conference Room of the Bowen Park Complex.

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

4. OTHER BUSINESS:

(a) Review of 2009 Tournament and Festival Grant Applications and Funding Recommendations.

The Committee members reviewed 14 submissions requesting funds from the Tournament and Festival Grant program. Members discussed each application individually and determined that, with the exception of the Nanaimo Art Gallery – Festival of Banners, the remaining 13 groups met the grant qualifications and application criteria.

(i) Nanaimo Art Gallery – Festival of Banners.

The Committee reviewed a request from the Nanaimo Art Gallery – Festival of Banners for \$7,500, to assist with costs associated with the development of street banners. Committee members discussed this tournament and festival request and determined that while the event was termed a festival, the activities did not align with the intent of the tournament and festival funding criteria. However, the Recreation Committee feel this is a worthwhile event and would like the Nanaimo Art Gallery to re-submit their amended application.

Recreation Committee’s Recommendation: That the Parks, Recreation and Culture staff review the Nanaimo Art Gallery – Festival of Banners application and suggest other avenues for funding as it does not meet the requirements of the Tournament and Festival Fund.

Recreation Committee’s Recommendation: That Staff review the Nanaimo Art Gallery – Festival of Banners application with the Nanaimo Art Gallery and suggest that it be made into more of a festival that will follow Tournament and Festival Fund guidelines, and re-apply for a Tournament and Festival Fund Grant.

Recreation Committee’s Recommendation: That the Parks, Recreation and Culture Commission recommend that Council approve the following 2009 Tournament and Festival Grant requests:

		2008 Approved	2009 Requested	2009 Recommended
1.	Central Vancouver Island Botanical Garden Society	1,200	1,500	1,300
2.	Dorman Timber	850	1,500	900
3.	Hockey – Atom House Challenge 2009	950	950	950
4.	Hockey – Atom AAA Clippers Spring Tournament	950	950	950
5.	Hockey – Atom B Clippers Spring Tournament	950	950	950
6.	Hockey – Bantam House Tournament	N/A	1,000	950
7.	Hockey – Peewee “The Game Is On” Tournament	950	1,000	950
8.	Nanaimo Art Gallery Society – E.J. Hughes Celebration	N/A	2,500	2,500
9.	Nanaimo Art Gallery Society – Festival of Banners	1,700	7,500	0
10.	Nanaimo Ballroom Dance Society	N/A	5,000	2,700
11.	Nanaimo Diamonds Synchronized Swim Club	N/A	2,500	2,000
12.	Nanaimo District Lacrosse Association	950	1,350	950
13.	Nanaimo Kennel Club	N/A	6,500	2,500
14.	Nanaimo Riptides Swim Team	1,200	1,500	1,250
TOTAL:			34,700	18,850

Funds available for 2009:

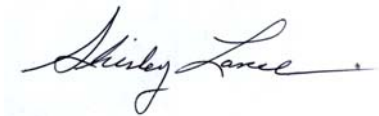
\$38,376

Funds recommended for January 2009 allocation:	<u>\$18,850</u>
Funds remaining for May 2009 allocation:	<u>\$19,526</u>

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

5. ADJOURNMENT:

It was moved and seconded at 5:20 p.m. that the meeting terminate, with the next Meeting of the Recreation Committee to be held at the discretion of the Chair. The motion carried unanimously.



S. Lance Chair
Recreation Committee

CERTIFIED CORRECT:



R. Harding, Director
Parks, Recreation and Culture