

NOTES OF THE RECREATION COMMITTEE MEETING
HELD IN THE CONFERENCE ROOM, OF BOWEN PARK COMPLEX,
ON WEDNESDAY, 2008-FEB-13, COMMENCING AT 4:00 P.M.

PRESENT: Commissioner S. Lance, Chair

Members:

Commissioner P. Field
Commissioner D. Burnett
Commissioner L. Avis

Staff: M. Smith

ABSENT: Commissioner J. Cameron

1. CALL THE REGULAR RECREATION COMMITTEE MEETING TO ORDER:

The 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.

4. ADOPTION OF MEETING NOTES:

- (a) Meeting Notes of the Special Recreation Committee Meeting held Wednesday, 2007-NOV-14 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. The motion carried unanimously.

5. OTHER BUSINESS:

- (a) Review of Travel Assistance application from the Vibrant Studios Performance Group.

Vibrant Studios Performance Group is requesting \$2,000 in travel assistance to travel to Los Angeles, California, to perform at Disneyland and on a Carnival Cruise in July of 2008.

Recreation Committee Recommendation: That the Parks, Recreation and Culture Commission not award the requested \$2,000 to Vibrant Studios Performance Group as it does not meet Travel Assistance Grant criteria of travelling to a Regional, National or International level championship.

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

(b) Review of Travel Assistance application from the Nanaimo Minor Hockey Mid-Island Extreme Female Bantam "A" Hockey Team.

The Mid-Island Extreme female Bantam "A" Hockey Team is requesting \$1,300 for travel to the Provincial Championships in Prince Rupert in March, 2008.

Recreation Committee Recommendation: That the Parks, Recreation and Culture Commission not award the requested \$1,300 to Nanaimo Minor Hockey Mid-Island Extreme Female Bantam "A" Hockey Team as it does not meet Travel Assistance Grant criteria of travelling to a Regional, National or International level championship.

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

The Committee was advised that \$7,500 available in the 2008 budget for Travel Assistance Grants.

The issue of the requirement that applicants must be travelling out of the Province in order to qualify for a Travel Assistance Grant was discussed. It is understood that this criteria was originally included because travel grant funding was available through the Provincial Government. Subsequent changes to the availability of Provincial funding may warrant reconsideration of this criteria.

It was moved and seconded that:

1. Staff will provide a report at the next Recreation Committee meeting on the availability of Provincial Travel Grant funding.
2. Staff will provide a Travel Assistance Grant criteria checklist to assist the Recreation Committee in reviewing applications.
3. Staff will add a line to the Travel Assistance Grant application for the applicant to sign confirming that they have read and understood the criteria.

The motion carried unanimously.

15. ADJOURNMENT:

It was moved and seconded at 4:40 p.m. that the meeting terminate, with the next Meeting of the Recreation Committee to be held at the direction of the Parks, Recreation and Culture Commission.

The motion carried unanimously.

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S. Lance, Chair

CERTIFIED CORRECT:

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R. Harding, Director
Parks, Recreation and Culture

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