



MINUTES of the Electoral Area E Parks and Recreation Commission Regular Meeting held at the above below date and time at the Glenora Hall

Date: Thursday, July 13, 2017

Time: 7:30 p.m.

PRESENT: Frank McCorkell (Chair), Gregg Shoop (V/Chair and Secretary), Irene Evans, Howard Heyd, Patty John, Gretchen Hartley

ALSO PRESENT: Alison Nicholson, Director

APOLOGIES: Larry Whetstone, Mike Lees and Paul Slade

AGENDA: Approved as circulated with addition of two items under New Business.

ACCEPTANCE OF PAST MINUTES:

1. Motion to adopt the Minutes of the Regular meeting of April 13, 2017. Moved and Seconded: Carried.
2. Motion to adopt the Minutes of the Special Meeting of June 8, 2017, with correction (date of next meeting to read, July 13). Moved and Seconded: Carried.

MATTERS ARISING:

1. CURRIE PARK: Advertising and awarding of the contract have been delayed because of other departmental priorities. Completion of project anticipated in Sept/Oct of this year.
2. PARKS COMMISSIONS BYLAWS REVIEW: The Chair and Director reported on the meeting of June 21, 2017, last. The Chair indicated that he had come away with the understanding that the number of commissions would remain as at present and share a common set of functions; terms would be two years; and departmental policies, such as those pertaining to volunteers, would be developed gradually. The Director broadly agreed that results of the meeting had been limited, noting that she sensed strong support amongst Chairs and Directors for maintaining and developing the role of volunteers in the Parks Department.

NEW BUSINESS:

1. Fleetwood Park: Following discussion, the Chair offered to see if sand had been added to the beach this year and Commissioner John agreed to contact staff about a dangerous stair.
2. The Director informed the meeting of a planned study of regional recreational facilities. There was a consensus that the up-coming BBQs at Currie (11-2, July 22) and Trailhead (11-2, Sept. 13) Parks. would be good opportunities to promote the study.

NEXT MEETING: 7:30 p.m., Thursday, August 10, 2017, at the Glenora Hall.

ADJOURNMENT; Motion to adjourn at 8:25 p.m.

Certified Correct:

Chair:

Secretary:

Date: