

## **PARKS, RECREATION, CULTURE AND HERITAGE COMMITTEE MEETING NO. 24/09**

Minutes of Parks, Recreation, Culture and Heritage Committee Meeting No. 24/09 held Monday, April 20, 2009, Council Chambers, commencing at 4:15 pm.

MEMBERS PRESENT:	Chair: Coun. D. Buglas Coun. R. Fox J. George A. Mott
MEMBER ABSENT:	K. Villeneuve
EX-OFFICIO ABSENT:	Mayor: J. Sadlowski
ADMINISTRATION PRESENT:	Director, Parks & Recreation Programmer Secretary

Councillor G. Lang was also in attendance.

### **AGENDA**

214) BE IT RESOLVED that Agenda No. 24/09 for April 20, 2009, be approved.

Moved by J. George,  
CARRIED

### **MINUTES**

215) BE IT RESOLVED that the Minutes of the Parks, Recreation, Culture and Heritage Committee Meeting No. 23/09 dated March 16, 2009, be adopted as circulated.

Moved by A. Mott,  
CARRIED

### **DELEGATIONS**

Mike Kramm, Executive Director of the Battlefords Boys and Girls Club was present and spoke to the Committee about the request for a community grant for the Senator Herb Sparrow Splash Park.

Patrick Eckerman, Pool Instructor, presented a powerpoint presentation showing the programming that recently gave the NB Kinsmen Aquatic Centre the Bishoff Award. The pool also received an honourable mention for its drowning prevention program promoted during Drowning Prevention Week.

Chair thanked the delegations and congratulated the pool staff.

## **CORRESPONDENCE**

### **SASKATCHEWAN PARKS AND RECREATION ASSOCIATION INC.**

Re: June is Recreation and Parks Month

- 216) BE IT RESOLVED that the correspondence from Saskatchewan Parks and Recreation Association dated April 1, 2009, regarding "June is Recreation and Parks Month" campaign be received.

Moved by Coun. R. Fox,  
CARRIED

## **REPORTS**

- 217) BE IT RESOLVED that the following reports be received:

PARKS AND RECREATION DEPARTMENT FACILITIES  
Re: March Reports 2009

PARKS FOREMAN  
Re: SK Turfgrass Conference

RECREATION COORDINATOR  
Re: Powerful Powerpoint Workshop  
Re: Service Best Workshop

Moved by J. George,  
CARRIED

## **UNFINISHED BUSINESS**

### **DIRECTOR OF PARKS AND RECREATION**

RE: City Policies

- 218) RECOMMEND TO COUNCIL that the policies regarding Parks and Recreation Special Events and Parks and Recreation Fees and Charges be adopted.

Moved by A. Mott,  
CARRIED

## **NEW BUSINESS**

### **DIRECTOR OF PARKS AND RECREATION** **Re: Community Grant Requests**

219) BE IT RESOLVED that the community grant request from the Ballistic Volleyball Club be approved to a maximum of \$429 for the purchase of warm-up balls.

Moved by J. George,  
CARRIED

220) BE IT RESOLVED that the community grant request from the John Paul II Outdoor Pursuits be approved to a maximum of \$500 to assist with outdoor programming.

Moved by Coun. R. Fox,  
CARRIED

221) BE IT RESOLVED that the community grant request from Pioneer Association Inc. be approved to a maximum of \$1,000 to assist with the recreation activities at the centre.

Moved by J. George,  
CARRIED

222) BE IT RESOLVED that the community grant request from the Battlefords Boys and Girls Club be approved to a maximum of \$3,600 for supervision and supplies for the Senator Herb Sparrow Splash Park.

Moved by A. Mott,  
CARRIED

### **Re: 2<sup>nd</sup> Floor Breton Building-Artist in Residence**

223) RECOMMEND TO COUNCIL that the Second Floor of the Breton Building be rented for the Artist in Residence Program at an annual rate of \$6,000 starting in August 2009 to August 2010.

Moved by Coun. R. Fox,  
CARRIED

Re: Fairview Park

- 224) RECOMMEND TO COUNCIL that the Fairview Park playground project be awarded to Park N Play Design Co. Ltd. Of Calgary, Alberta for the total price of \$41,107.50 plus GST for the supply of the structure(s) only.

Moved by A. Mott,  
CARRIED

Re: Civic Centre/Arenas 2009/2010 Fees and Charges

- 225) RECOMMEND TO COUNCIL that the proposed Civic Centre/Arenas 2009/2010 Fees and Charges be approved, effective August 1, 2009.

Moved by J. George,  
CARRIED

Re: NB Kinsmen Rodeo

- 226) BE IT RESOLVED that the memorandum from Director of Parks and Recreation dated April 16, 2009, regarding the 2008 NB Kinsmen Rodeo actual costs be received.

Moved by Coun. R. Fox,  
CARRIED

Re: Update on Torch Relay (verbal)

An update regarding the Olympic Torch Relay was presented by the Director of Parks and Recreation.

Re: City Greenhouse 30<sup>th</sup> Anniversary

- 227) BE IT RESOLVED that the brochure presented regarding the City Greenhouse 30<sup>th</sup> Anniversary be received.

Moved by J. George,  
CARRIED

**NEXT MEETING**                      Tuesday, May 19, 2009 at 4:15 pm

**INQUIRIES**

None

**FREEDOM OF INFORMATION  
AND PROTECTION OF PRIVACY ACT  
PART III EXEMPTIONS**

None

**ADJOURNMENT**

228) BE IT RESOLVED that the meeting do adjourn.

Moved by Coun. R. Fox.

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CHAIR

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SECRETARY