

Arenas, Parks and Recreation Advisory Committee Minutes

September 17, 2024

Present Bruce Bozec
 Jef Dueck
 Devon Malcolm
 Peter Robinson

Regrets Councillor Parnell
 Brad Robinson

Staff Gillian Barnes, Facilities and Planning Initiatives Manager
 Scott Elliott, Corporate Sponsorship Program Manager
 Nicole Huculiak, Urban Design Supervisor
 Kendra Sedgwick, Committee Support Specialist
 Heather Stephens, Recreation Programs and Partnerships Manager
 Tanya Budgen, Recreation Administrative Manager
 Sean Nailer, Parks and Recreation Project Manager
 Rob McAulay, Director, Recreation Services
 Cari-Anne Borrmann, Administrator Recreation and Parks Division
 Andrea Pade, Manager, Recreation Administration

Call to Order

The Chair called the meeting to order at 5:30 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Devon Malcolm

That the meeting minutes of August 13, 2024 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Bruce Bozec

That Report APRAC24-006 be approved on Consent.

Carried

Division Update, Report APRAC24-006

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC24-006, dated September 17, 2024, of the Director, Recreation and Park Services, as follows:

That report APRAC24-006 be received for information.

Miskin Law Community Complex Community Seat Donor Program, Report APRAC24-007

Moved by Bruce Bozec

That the Arenas, Parks and Recreation Advisory Committee (APRAC) approve the recommendation outlined in Report APRAC24-007, dated September 17, 2024, of the Manager Recreation Programs and Partnership Services as follows:

That a presentation from the Corporate Sponsorship Program Manager on the Miskin Law Community Complex Community Seat Donor Program be received for information.

Carried

Knights of Columbus Park Presentation, Report APRAC24-008

Moved by Bruce Bozec

That the Arenas, Parks, and Recreation Advisory Committee (APRAC) approve the recommendations outlined in Report APRAC24-008, dated September 17, 2024, of the Parks and Recreation Project Manager as follows:

a) That a presentation on the design of Knights of Columbus Park Redevelopment project be received for information; and

b) That members of the Arenas, Parks, and Recreation Advisory Committee provide feedback on the proposed design for Knights of Columbus Park.

Carried

Other Business

October Committee Meeting

Moved by Bruce Bozec

That the Arenas, Parks and Recreation Advisory Committee meet on October 22, 2024.

Carried

Next Meeting - October 22, 2024

Adjournment

Moved by Jef Dueck

That the meeting be adjourned at 6:28 p.m.

Carried

Kendra Sedgwick
Committee Support Specialist

Peter Robinson
Chair