

MINUTES OF A MEETING OF THE CULTURE & RECREATION ADVISORY COMMITTEE HELD AT THE ADMINISTRATION BUILDING, 1024 HURLWOOD LANE, THURSDAY OCTOBER 09, 2014 AT 7:00 P.M.

PRESENT: Chair Vicki Gray
Members Judith Cox
Lisa Ferguson
Bill Harvey
Stuart Lowrey
Barb Clare-Powell
Grace Smith
Stephanie Stanton
Richard Weese
Steven Zeidler

STAFF: Culture & Recreation Co-ordinator Patricia J. Harwood

ABSENT: Members Tarryn Reineke

CALL TO ORDER

Vicki Gray, Chair, called the meeting to order.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

DELEGATIONS

- "NIL"

REPORTS FROM OFFICIALS (*for information*)

Culture & Recreation Advisory Committee Minutes - 09/11/14.

Recreation Report No. R14-023, 09/25/14, with respect to Locke Subdivision Update.

Recreation Report No. R14-025, 09/29/14, with respect to 2014 Fall Program Update.

Recreation Report No. R14-026, 09/29/14, with respect to Recreation Program Report 2014-2015.

October 9, 2014

MOTION CRAC10092014-01: *Moved by Member Stanton and seconded by Member Zeidler that the following reports from Officials be received for information;*

- a) *Culture & Recreation Advisory Committee Minutes – 09/11/14*
- b) *Culture & Recreation Report No. R14-023 re Lock Subdivision Update*
- c) *Culture and Recreation Report No. R14-025 re 2014 Fall Program Update*
- d) *Culture and Recreation Report No. R14-026 re Recreation Program Report 2014-2015*

CARRIED

REPORTS FROM OFFICIALS (for direction)

Culture & Recreation Report No. R14-019 re Park Naming and Signage.
Culture & Recreation Report No. R14-022 re Ice Schedule 2014-2015.
Culture & Recreation Report No. R14-024 re Proposed Playground Replacement Program 2015-2030

MOTION CRAC10092014-02: *Moved by Member Smith and seconded by Member Stanton that the following reports from Officials requiring direction;*

- a) *Culture & Recreation Report No. R14-019 re Park Naming and Signage*
- b) *Culture & Recreation Report No. R14-022 ice Schedule 2014-2015*
- c) *Culture & Recreation Report No. R14-024 re Proposed Playground Replacement Plan 2015-2030*

CARRIED

MOTION CRAC10092014-03: *Moved by Member Smith and seconded by Member Weese that we the Culture & Recreation Committee recommend that the parkland between Timberline and Shadow Creek in Cumberland Beach be officially named Timberline Park.*

CARRIED

CORRESPONDENCE (for information)

Resignation of Dr. Si Lowry.

MOTION CRAC10092014-04: *Moved by Member Cox and seconded by Member Clare-Powell that the following correspondence be received for information; AND FURTHER THAT a letter be sent to Dr. Lowry thanking him for all his years of volunteering with the Uthoff Trail and the Culture and Recreation Committee.*

CARRIED

October 9, 2014

Meeting Dates.

MOTION CRAC10092014-05: *Moved by Member Harvey and seconded by Member Ferguson that the following meetings be approved;*

- a) Locke Subdivision Parkland Development – Committee Presentation
Wednesday, November 05, 2014 7:00 pm*
- b) Locke Subdivision Parkland Development – Open House
Wednesday, November 26, 2014 7:00 pm*
- c) Locke Subdivision Parkland Development – Planning Meeting
Thursday, December 18, 2014 7:00 pm*

CARRIED

ADJOURNMENT – 8:05 p.m.

Motion to adjourn.

MOTION CRAC10092014-06: *Moved by Member Stanton and seconded by Member Lowrey that this meeting be and is hereby now adjourned.*

CARRIED

Vicki Gray
Chair

Patricia J. Harwood
Acting Secretary