

**TOWN OF PINCHER CREEK
RECREATION ADVISORY COMMITTEE
Wednesday, April 25, 2018
Town Council Chambers – 6:00 P.M.**

Attending:

John Verhagen – Chair
Katelyn David – Vice Chair
Mark Barber – Town Council
Kari Grandoni – Member at Large
Faith Zachar – Member at Large
Judith Green – Member at Large
Kris Larson – Member at Large
Diane Burt Stuckey – Parks & Recreation
Adam Grose – Parks & Recreation
Rhonda Oczkowski – Parks & Recreation

1. Call to Order

John Verhagen, Chair
Called the meeting to order at 6:05 p.m.

2. Scheduled Delegations

None

3. Agenda Approval

Faith Zachar
That the Recreation Advisory Committee approve the April 25, 2018 agenda.
CARRIED

4. Adoption of Minutes

Mark Barber
That the recreation Advisory Committee approve the March 21, 2018 minutes as presented.
CARRIED

5. Old Business

5a. Spray Park & Pool Slide Project Update

Adam Grose indicated the Spray Park is close to having the water turned on. Landscaping still needs to be completed. The Pool Slide Project is behind. A completion date has not been determined. The Town received a \$10,000 grant from the Lethbridge Community Foundation for the sod around the Spray Park. July 1 st will be the grand opening celebration for the Spray Park.

5b. Recreation Advisory Committee Member Recommendation

Judith Green moved that Faith Zachar, Kris Larson and Kari Grandoni be appointed to the Recreation Advisory Committee for a 3 year term. **CARRIED**

5c. Other

Adam Grose reported the off-leash dog parks at Ag. Grounds and Juan Teran Park will be open later this spring. The Town will be doing the approach into the Juan Teran dog park. Additional features as recycled fire hydrants will be installed.

6. New Business

6a. Curling Rink NE Area Site Plan

Mark Barber informed the Committee that there will be three drawings of possible sports field/facility development on the newly purchased land North East of town limits. These proposals along with the Downtown curling rink site location will be presented at the Curling Rink Public Meeting on May 7th.

6b. 2019 Summer Games Committee Update

Diane Burt Stuckey informed the Committee that the Pincher Creek Southern Alberta Summer Games Society had their sport chair meeting on April 24, 2018 and 15 volunteer sport chairs attend. June 15th the sport chairs need to have their proposed budget for their events in. Next sport chair meeting will be in September.

6c. Other

None

7. Roundtable

7a. Department Report

a. Programming & Event Report

Please see Rhonda Oczkowski attached report

b. Pool, Arena & Parks Report

Please see Adam Grose attached report

c. Quarterly Program Statistics

Please see attached.

7b. Report from Attendees

Judith Green informed the Committee that Allied Arts Council had their Annual General Meeting with approximately 40 people attending. They now have 11 members on their board. The next big fundraiser will be the Arts & Drafts in October.

Kris Larsen indicated that baseball got to a late start due to the weather.

Faith Zacher informed the Committee that the Stamps Camp will be April 28, 2018. The Pincher Creek Mustangs Football Club will be helping with the Multi Year Graduation event on June 30.

8. Date of Next Meeting

May 16, 2018 at 6:00 pm in the Town Hall Chambers

9. Adjournment

Mark Barber

7:10 P.M.


Recreation Advisory Committee Chair

June 20/18
Date