

**TOWN OF PINCHER CREEK
RECREATION ADVISORY COMMITTEE MINUTES
Wednesday, November 20, 2019
Town Council Chambers – 6:30 P.M.**

Attending:

Kris Larson – Chair
Kari Grandoni – Vice-Chair
Faith Zachar – Member at Large
Sabrina Ryans – Member at Large
Sheena Adamson – Member at Large
Judy Lee – Member at Large
La Vonne Rideout – Community Services
Adam Grose – Parks & Recreation

Regrets:

Mark Barber – Town council
Rhonda Oczkowski – Parks & Recreation

1. Call to Order

Kris Larson
Called the meeting to order at 6:37 p.m.

2. Additions to the Agenda

Adam Grose
Add delegation – Ianthe and Max Goodfellow to the agenda as a scheduled delegation.

3. Approval of the Agenda

Faith Zachar
That the Recreation Advisory Committee approve the November 20, 2019 agenda as amended.
CARRIED

4. Approval of Minutes

Kari Grandoni
That the Recreation Advisory Committee approve the October 9, 2019 minutes as presented.
CARRIED

5. Delegation – Max and Ianthe Goodfellow

6. Introduction and welcome to new members

The new members were welcomed to the recreation Advisory Committee, and Adam Grose gave outlined the roles and responsibilities, and a brief history of the Recreation Advisory Committee.

7. Business Arising from the Minutes

4a. Disc Golf Update

Adam Grose reported that 8 holes have been completed. The 9th hole has received a verbal go-ahead from the Dioecies in Calgary, still awaiting a MOU for this hole. The Disc Golf Society has

received their Society Status from Alberta Registries, and they are looking at the Multi-Purpose Facility to sign-out Discs.

4b. Squash Courts

La Vonne Rideout informed the Recreation Advisory Committee, this was presented to Council in the 2020 Capital Budget process.

4c. Toddler Park Update

La Vonne Rideout informed that a committee has been formed to work on the proposed Toddler Park located on the south side of Town Hall. They are currently looking for grant's and local support. Construction will commence in the spring of 2020.

8. New Business

a. Recreation Master Plan

Discussion for the Pros and Cons of moving the Recreation Master Plan later than 2020. The consensus from the Recreation Advisory Committee was to keep the Recreation Master Plan in the 2020 Operating Budget. It will assist with planning and budgeting for Recreation in the Community.

b. Fees

Sheena Adamson, seconded by Judy Lee

To recommend a fee increase to the following: Adult - \$6.00, Senior - \$5.00, Infant (0-3) – Free, Child (4-7) - \$3.00, Student (8-17) - \$4.00, Family - \$14.00, and to research subsidy options for low-income individuals and families.

CARRIED

9. Open Discussion/Reports

a. Department Report - Programming and Event Report

As attached

b. Member Reports

10. Next Meeting

December 18, 2019 at 6:30 pm in Town Hall Chambers

11. Adjournment

Faith Zachar to adjourn the Recreation Advisory Committee meeting at 8:25 pm.

Date

Kris Larson, Chair