

**TOWN OF PINCHER CREEK
RECREATION ADVISORY COMMITTEE AGENDA
Wednesday, January 17, 2018
Town Hall Chambers – 6:00 P.M.**

Attending:

John Verhagen, Chair
Mark Barber, Town Council
Faith Zachar, Member at Large
Kari Grandoni, Member at Large
Judith Green, Member at Large
Katelyn David, 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 6:03 p.m.

2. Agenda Approval
Mark Barber
That the Recreation Advisory committee approve the January 17, 2018 agenda as presented.
CARRIED

3. Adoption of Minutes
Mark Barber
That the Recreation Advisory Committee approve the December 6, 2017 minutes as presented.
CARRIED

4. Old Business
 - 4a. Southern Alberta Summer Games
John Verhagen reported there will be an organizational meeting for sport chairs on Feb 5.
Preparations have begun for the 2019 games in Pincher Creek.

 - 4b. Spray Park & Pool Slide Project
Adam Grose indicated that water features are in. The water storage tank will now have to wait till spring to be inserted. Foundation for the pool addition is in progress. May 18, 2018 is the projected date when all work should be completed.

 - 4c. Curling Rink Site Plan Update
Mark Barber reviewed the possible proposed site for the curling rink with the revised plan (see attachment), showing what additional parking may look like. Discussion ensued with all committee members about the location of the proposed curling rink.
 - 4d. Fees & Charges
Adam Grose indicated that council has agreed the pool charge adults \$4 entry to pool for open/family swims. Youth under the age of 17 will be admitted free.

New Business

5a. Membership Term Review

Diane Burt Stuckey went over the terms of each of the committee members. John Verhagen moved the Recreation Advisory committee would like to invite a member of the M.D. of Pincher Creek to sit on the Town of Pincher Creek Recreation Advisory Committee.

CARRIED

5b. Election of Officers

Diane Burt Stuckey called for nomination for Chair. Faith Zachar nominated John Verhagen – accepted. **CARRIED.**

John Verhagen nominated Katelyn David for Vice Chair – accepted. **CARRIED.**

5c. Review of Terms of Reference

Diane Burt Stuckey read the "Terms of Reference".

5d. Department & Committee Projects/Priorities – 2018

Diane Burt Stuckey presented capital and operating projects for this year. See attached. She ask the committee to think and bring back to the next meeting if there is something they would like to see get done.

5e. Other

Chris Larson asked if there were alternative sites that an outdoor rink could be put that would stay around longer?

5. Roundtable

6a. Report from Attendees

Faith Zachar reported that football planning has started.
No other reports

6b. Department Report

a. Winter Programming & Event Report

Rhonda Oczkowski informed committee that fitness classes have resumed. Upcoming events include Winter Walk/Jersey Day on February 7. Starting to organize for Mass Registration on March 7.

b. Pool, Arena & Parks Report

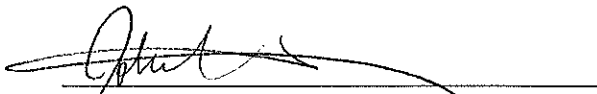
Adam Grose covered report in previous discussion.

6. Date of Next Meeting

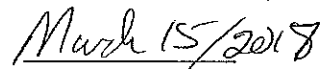
February 28 at 6:00 p.m. in Town Hall Chambers

7. Adjournment

John Verhagen adjourned meeting at 7:30 p.m.



Recreation Advisory Committee Chair



Date