



RECREATION, PARKS & CULTURE COMMITTEE

Tuesday March, 2019

The Municipality of East Ferris Parks, Recreation and Culture Committee met at the East Ferris Community Centre on Tuesday March 19th at 6:00 p.m.

Present: Chair Terry Kelly, Gerald Brochu, Lydia Weiskopf-Tran, Ronald Roy, Bill Ramore, Robert Effinger

Absent: Ray Marshall

Also Present: Sharon Kitlar, Manager of Recreation and Facilities and Tammy Borgen-Flood, Administrative Assistant

ADOPTION OF AGENDA

Resolution 2019-1

Bill Ramore – Gerald Brochu: THAT the draft agenda presented to the Parks and Recreation Committee and dated the 19th day of March 2019 be hereby adopted as circulated.

Carried

ACCEPTANCE OF MINUTES

Resolution 2019-2

Gerald Brochu– Ronald Roy: THAT the minutes of the Parks and Recreation Committee and dated the 5th day of February 2019 be hereby accepted.

Carried

CHAIRS MESSAGE

Chairperson Terry Kelly welcomed everyone to tonight's meeting.

BUSINESS ARISING FROM THE MINUTES

Sports Wall of Fame Feedback

Manager of Recreation and Facilities Sharon Kitlar advised that the Sports Wall of Fame has received positive feedback from staff and community members. The next step is to market the wall at the upcoming Municipal Trade Show on May 25th, 2019, where it is projected that the wall will be installed and ready to view by the public.

EFCC Room Naming

The unveiling of the EFCC Room Naming took place at the Official Opening of the Winter Carnival, on Friday February 15th, 2019.

The event was well attended and there was a great interest in the process for naming rooms.

DELEGATIONS

Jennifer Laporte- East Ferris Winter Carnival

Jennifer advised that the Carnival was a great success and thanked Sharon Kitlar, Manager of Parks and Recreation for the assistance of Parks and Recreation Staff during the event.

Once final bookkeeping is completed, revenue amounts will be distributed to the local organizations chosen by the Carnival Committee.

Jennifer advised that the Winter Carnival is an evolving event and the Carnival Committee is using feedback from the community and volunteers to improve the event. Future resources such as volunteers, assistance with the Carnival booklet production and Social Media have been identified as areas of priority. Events such as hockey were highly successful and the use of Social Media such as Facebook during the Carnival was highly successful to communicate with the public.

Sharon Kitlar, Manager of Parks and Recreation thanked Jennifer and the Winter Carnival Committee for all of their hard work and dedication. She appreciates the use of municipal facilities during the Carnival to bring the community together and utilize existing facilities.

Chairperson Terry Kelly congratulated the Winter Carnival Committee for their success and commended them for their commitment to make this a community event. He was impressed to see the numbers in attendance and noted that there were many young families participating.

CORRESPONDENCE AND INFORMATION ITEMS

Sharon Kitlar, Manager of Parks and Recreation shared that the Sport Wall of Fame design and installation will be completed by May 24th, 2019.

NEW BUSINESS

a. Golden Age Club Senior Games- Request for Reduced Fee

Manager of Recreation and Facilities, Sharon Kitlar presented the committee with a submitted request from the Golden Age Club for reduced facility fees to host the Senior Games June 8th, 2019. She shared the Municipal Fees Policy for reference and advised the estimated cost for facilities during the event would be \$659.66.

The Golden Age Club advised that they have applied for funding to help cover expenses for the event. If they are successful and have a surplus at the end of the event, the Golden Age Club would be willing to pay for the facilities in full.

The discussion resulted in the following resolution:

Resolution 2019-3

Robert Effinger – Lydia Weiskopf-Tran: That the Parks and Recreation Committee support a reduced fee in the amount of \$250.00 for the Golden Age Club for the 2019 Senior Games.

Carried

b. Canada Day

Manager of Recreation and Facilities, Sharon Kitlar advised that municipal staff are looking at possibilities for activities to coincide with Ribfest activities and fireworks for 2019. Further information will be brought forth at the next Parks and Recreation Committee meeting.

c. Municipal Strategic Plan/Recreation Master Plan

Manager of Recreation and Facilities, Sharon advised that Council is going through the Strategic Planning Process in the upcoming weeks. A copy of the Economic Development Strategy and Facilities Master Plan 2013 and a summary update of the Facility Master Plan Recommendations by Timeframe were given to the Committee for review. The Committee will be involved in a review and update of the document once the strategic planning process for the municipality is complete.

d. Municipal Alcohol Policy

A copy of the Municipal Alcohol Policy was shared with the committee for review. Sharon Kitlar, Manager of Recreation and Facilities asked for the committee to provide comments and feedback for the next Parks and Recreation Committee meeting.

e. Other Business-Swimming Lessons

The committee discussed the possibility of having a Swimming Lesson Program for the summer of 2019.

The discussion resulted in the following resolution:

Resolution 2019-4

Lydia Weiskopf-Tran – Gerald Brochu: THAT the Parks and Recreation Committee support that the Swimming Lesson Program be put forward during the Operational Budget Process.

Carried

ADJOURNMENT

Resolution 2019-5

Bill Ramore – Rob Effinger: That we do now adjourn to meet on Wednesday, April 10, 2019 at 6:00 pm at the East Ferris Community Centre.

Carried

Chair, Terry Kelly