



RECREATION, PARKS & CULTURE COMMITTEE

Tuesday February 5, 2019

The Municipality of East Ferris Recreation, Parks and Culture Committee met at the East Ferris Community Centre on Tuesday February 5th at 6:00 p.m.

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

Absent: Robert Effinger and Ray Marshall

Also Present: Sharon Kitlar, Manager of Recreation and Facilities and Jenna Cowden, Administrative Assistant

ADOPTION OF AGENDA

Resolution 2019-1

Gerald Brochu – Bill Ramore: THAT the draft agenda presented to the Recreation, Parks and Culture Committee and dated the 5th day of February 2019 be hereby adopted as circulated.

Carried

ACCEPTANCE OF MINUTES

Resolution 2019-2

Ronald Roy – Lydia Weiskopf-Tran: THAT the minutes of the Recreation, Parks and Culture Committee and dated the 15th day of January 2019 be hereby accepted.

Carried

CHAIRS MESSAGE

Chairperson Terry Kelly welcomed everyone to tonight's meeting. The Winter Carnival is approaching quickly, just under two weeks away!

BUSINESS ARISING FROM THE MINUTES

Sports Wall of Fame & See More Graphics – Council Resolutions

Manager of Recreation and Facilities Sharon Kitlar stated that the Resolutions that were recommended to Council at the previous meeting, in regards to the Sports Wall of Fame Policy and Inductees, and the Sports Wall being designed by See More Graphics, have been approved by Council.

DELEGATIONS

None for this session.

CORRESPONDENCE AND INFORMATION ITEMS

None for this session.

NEW BUSINESS

a. Sports Hall of Fame Inductees Presentation Details

It was discussed that the Master of Ceremonies, Chairperson Terry Kelly and Committee Member Gerald Brochu introduce the Sports Hall of Fame Inductees.

b. Family Room Naming – Confirming Rooms

There was discussion that took place in regards to the Bar being included in the Room Naming process. Committee Member, Lydia Weiskopf-Tran suggested that the Bar be removed from the list, as there may be families that might not want their family name associated with the bar.

It was decided by the Committee that the bar will be removed from the list; still leaving enough rooms for all families.

c. Carnival Opening Ceremony

The official opening of the Winter Carnival will be held on Friday February 15th, 2019 at 5:45pm. All Committee members should be present for the opening ceremony. All Family representatives for the room naming have been contacted. It is asked that everyone be at the Ceremony for 5:30pm.

Discussion took place in regards to the details of the Opening Ceremony, such as:

- Master of Ceremonies will be Chairperson Terry Kelly and Committee Member Gerald Brochu (to be presented in both English & French).
- Name tags will be prepared in advance for the Family Representatives, and will be available as they walk in.
- Bar suggested to be closed at 5:30pm, and to be reopened after the ceremony.
- Carnival Song lyrics be presented on the projector screen.
- Tables and chairs set up by stage for family representatives.
- Bottles of water available for dignitaries and family representatives.
- Suggested that a photographer be present to capture pictures of the ceremony.
- Anthony Rota will not be present for the Carnival, however he is sending a video message that will be displayed on the projector screen.

d. Carnival Breakfast

The Recreation, Parks and Culture Committee members participate in the preparation and serving of breakfast on the last day of the Carnival. This will take place on Sunday February 17th, 2019.

Council members have agreed to attend the breakfast to lend a hand. Sharon has asked that a Carnival Representative to be present at the breakfast. Sharon will also create a schedule for the Committee members, based on their availability.

e. OQU – Proposal Re: Recreation Plan

Manager of Recreation & Facilities, Sharon Kitlar shared with the committee that students from the University of Quebec have been assigned to the Municipality for the creation on a *Recreation Master Plan*. Sharon mentioned that more details are to come!

ADJOURNMENT

Resolution 2019-3

Bill Ramore – Gerald Brochu: That we do now adjourn to meet again at the call of the Chair.

Carried

Chair, Terry Kelly