



AGENDA

Thursday March 18th at 2pm at 2:00 p.m.
Council Chambers at the Tom Hornecker
Recreation Centre, 2122 – 18 Street

OR PARTICIPATE VIA ZOOM

RECREATION AND CULTURE COMMITTEE

1. CALL TO ORDER & ADOPTION OF AGENDA:

- 1.1 The Recreation and Culture Committee meeting was called to order by _____
at _____ p.m.
- 1.2 Adoption of Agenda

2. DELEGATIONS BY APPOINTMENT:

3. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING:

- 3.1 Minutes of the last meeting of the Recreation and Culture Committee of September 3rd 2020 show that the meeting could not be called to order for lack of quorum.

4. NEW AND UNFINISHED BUSINESS:

- 4.1 Briefing on 2020/21 Projects - E
- 4.2 New Programming Exploration at THRC - discussion
- 4.3 Outdoor Rink: One-off service or annual fixture? - E
- 4.4 2021/22 Ice Season- discussion
- 4.4 Concession situation briefing -E
- 4.5 Fees Overview - E

5. REPORTS / AGENDA BUILDING:

5.1 Current STANDING COMMITTEE STATUS LIST

20 - 20/01/20	THRC pool use	Increase usage	UR	REC	
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5.2 Current STRATEGIC PRIORITIES STATUS

COMMUNITY DEVELOPMENT	TOM HORNECKER RECREATION COST AND BENEFIT BALANCE	CMTE MEETING REQUIRED: X ANTICIPATED COUNCIL ACTIONS:
	MAXIMIZE PARK FEATURES	Disc Golf remains a bit of an outlier with uncertain direction.
	POSITIVE ONGOING INVESTMENTS IN PARKS AND TRAILS	Staff will brief Council or Committee on THRC 2 nd Floor renovation in March.
	ANTICIPATE PARK CHANGE	Revisit Tree Bylaw

COMMUNITY DEVELOPMENT - COMPLETED

- OBJECTIVE: Completion of the Green Space Master Plan by 2019
- OBJECTIVE: Approve the location and footprint for a dog park in partnership with the Nanton Leos by early 2020.
- OBJECTIVE: Implement a sustainable program of upgrades and capital renewal at the THRC annually, leveraging external support wherever possible.
- OBJECTIVE: Leveraging the new Public Realm reserve, implement a modest program of park and trail feature investments in 2020-21, including strategic tree planting.
- OBJECTIVE: Approve and construct a suitable monument or board for the acknowledgement of contributions to the donation program for memorial trees in 2020.

5.3 Future agenda items

5.4 Next meeting

6. ADJOURNMENT:

