



# MINUTES

Monday, February 24, 2020 at 2:00 pm.  
Conference Room at the Town Office  
1907- 21 Avenue

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## RECREATION AND CULTURE COMMITTEE

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**MEMBERS:** Chairperson Dave Mitchell and Members MD Willow Creek Councillor Evan Berger, Mayor Handley (ex-officio), Councillor John Dozeman, Members at Large Whitney Grieg and D.R. Wideman

**ABSENT:** Members Terry Wickett, MD Ranchland Councillor H. Streeter

**OTHERS:** Neil Smith Chief Administrative Officer  
Georgina Sharpe Planning & Development Officer  
Barry Sturrock Operations Manager

### 1. CALL TO ORDER & ADOPTION OF AGENDA:

1.1 The Recreation and Culture Committee meeting was called to order by the Chair 2:00 p.m.

1.2 Adoption of Agenda

### RESOLUTION # 1 – 20/02/24 – 70 - Dozeman

IT WAS MOVED to accept the agenda for the February 24, 2020 Recreation and Culture Committee meeting as distributed. CARRIED

### 2. DELEGATIONS BY APPOINTMENT:

#### **2.1 Disc Golf Proposal - Craig Burrows-Johnson**

Mr. Burrow-Johnson presented the package materials to the committee and answered questions. He left the meeting at 2:27 p.m.

### 3. MINUTES OF PREVIOUS MEETINGS & BUSINESS ARISING:

3.1 Minutes of the last meeting of the Recreation and Culture Committee of November 15, 2019 were accepted at the Regular Meeting of Council on December 16, 2019.

### 4. NEW AND UNFINISHED BUSINESS:

#### **4.1 THRC / Curling Club Concession – verbal report**

Verbal report from the Chief Administrative Officer indicating that the current concession operator at the Tom Hornecker Recreation Centre (THRC) is not renewing their lease in April and posed to the committee the opportunity to recommend a different approach or option.

**RECOMMENDATION # 1 – 20/02/24 – 70 - Wideman**

IT WAS MOVED that the Committee recommend to Council that the operation of the Tom Hornecker Recreation Centre / Curling Club concession be offered to all facility user groups ahead of the process to seek a new vendor. CARRIED

**4.2 Parks and Recreation Budget - E**

In addition to the report provided, the CAO explained the Public Realm reserve to members as a future funding source for particular projects and that an application for grant funding for the WIBIT AQUATRACK pool equipment is pending.

**4.3 Disc Golf Proposal - E**

**RECOMMENDATION # 2 – 20/02/24 – 70 - Dozeman**

IT WAS MOVED that the Committee recommend to Council to direct Administration to prepare a Request for Decision on adding a Disc Golf course to Lions Grove Park. CARRIED

Member Berger left the meeting at 3:15 p.m. and returned at 3:19 p.m.

**4.4 Dog Park Project Update - E**

**5. REPORTS / AGENDA BUILDING:**

- 5.1 Increased use of Parks and Recreation facilities
- 5.2 Optimization of existing advertising and sponsorship opportunities
- 5.3 Meeting schedule

**6. ADJOURNMENT:**

**RESOLUTION # 2 - 20/02/24 – 70 - Dozeman**

Moved to adjourn the Recreation and Culture Committee meeting at 3:42 p.m.

TOWN OF NANTON

  
\_\_\_\_\_  
CHIEF ELECTED OFFICIAL

  
\_\_\_\_\_  
CHAIRPERSON

  
\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER

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These minutes accepted and signed this 2<sup>nd</sup> day of March, 2020.

