

Parks & Recreation Master Plan Steering Committee Meeting

to be held at

City of Penticton, **Committee Room A**

171 Main Street, Penticton, BC

Wednesday, June 22, 2016

at 3:00 p.m.

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
 - 3.1 Minutes of the May 25, 2016 Parks & Recreation Master Plan Steering Committee Meeting
4. **Delegation**
 - 4.1 Dr. Gerry Karr and Carolae Donoghue
Re: Health and Nature Presentation
5. **Business Arising from Prior Meetings**
 - 5.1 Project Update – Urban Systems
 - 5.2 Pop-Up/Promo – Booth Sites, Scheduling & Key Messaging – Jeff Lynka
 - 5.3 Review of Terms of Reference & Mandate – Chair
 - 5.4 Tourist Survey Review
6. **New Business**
7. **Council Outcome**
 - 7.1 Council Resolution 183/2016 from the minutes dated April 8, 2016. (Receive)
8. **Next Meeting**

The next scheduled meeting of the Parks & Recreation Master Plan Steering Committee is July 13, 2016 at 3:00 p.m.
9. **Adjournment**