



Parks & Recreation Master Plan Steering Committee Meeting

Held at City of Penticton Committee Room A
171 Main Street, Penticton, B.C.

Wednesday, October 19, 2016
at 3:00 p.m.

Present: Andrew Jakubeit, Mayor
Doug Gorcak, Penticton School District 67 Representative
Ezra Cremers, Organized Field Sport Representative
Roland Curnow, Organized Field Sport Representative
Adolph Steffen, Development Community Representative
James Palanio, Member at Large
Sharon Devlin, Member at Large
Peter Dooling, Member at Large
Gary Denton, Member at Large

Staff: Jeff Lynka, Parks Supervisor
Lori Mullin, Recreation & Culture Manager
Ben Johnson, Special Projects Manager
JoAnne Kleb, Community Engagement Consultant
Lorraine Williston, Corporate Committee Secretary

Guest: Catherine Berris, Urban Systems Representative

1. Call to Order

The Parks & Recreation Master Plan Steering Committee was called to order by the Acting Chair at 3:03 p.m.

2. Adoption of Agenda

It was MOVED and SECONDED

THAT the Parks & Recreation Master Plan Steering Committee adopt the agenda for the meeting held on October 19, 2016 as amended (refer to Item 4.1).

CARRIED UNANIMOUSLY

3. Adoption of Minutes

It was MOVED and SECONDED

THAT the Parks & Recreation Master Plan Steering Committee adopt the minutes of the August 31, 2016 as amended.

CARRIED UNANIMOUSLY

4. **Appointment of a Vice Chair**

It was MOVED and SECONDED

THAT James Palanio be appointed as Vice-Chair for the Parks & Recreation Master Plan Steering Committee for the 2016-2017 term.

CARRIED UNANIMOUSLY

5. **Delegation**

5.1 JoAnne Kleb, Community Engagement Consultant
Re: Infrastructure Challenge – Funding for the Future

The Community Engagement Consultant presented a short video with an overview of the City's infrastructure deficit that includes Parks roads, storm sewer, buildings and fleet, the options being considered on how to deal with Penticton's aging infrastructure and future community engagement opportunities. Discussion and questions followed. Concerns were raised over the financial deficit and how the Parks and Recreation master plan can be realized.

6. **Business Arising from Prior Meetings**

7. **New Business**

7.1 Master Plan – Draft 1 Review (Part 1)

The Urban Systems representative opened the discussion on the first draft of the Master Plan. Overall the committee agreed the draft Master Plan was easy to read, contained a lot of great information and provided a good description of the City's current assets. Some concerns expressed were that the document was too large, did not contain a clear vision of opportunities to bring forward to the public and vision should be more future orientated. The Urban Systems representative stated recommendations were divided into two groups, with one list being achievable and the other more visionary.

The Urban Systems representative reviewed the following sections of the draft Master Plan:

Executive Summary

Vision of the PR Master Plan

Key Findings and Recommendations

- Parks
- Trails
- Beaches
- Outdoor Recreation Amenities
- Indoor Recreation Facilities
- Recreation Programs and Special Events
- Implementation

1.0 Introduction

2.0 Community Profile and Trends

3.0 Guiding Statements

4.0 Parks

5.0 Trails

6.0 Beaches

Following discussion and questions on each section, minor wording recommendations were made by the committee and the document was revised by the Urban Systems representative.

7.0 Outdoor Recreation Amenities

7.1 Commercial Uses in Parks

Gary Denton brought forth his concerns regarding commercial uses in parks and stated this needs to be addressed head on and necessary changes made to prevent proposals like the waterslides from happening in the future. Mr. Denton provided a recommendation that he would like seen added to the master plan for commercial use wording and definition with respect to large scale developments. The Mayor stated the master plan is to analyze the commercial use of parks and the process. The development of a policy regarding use can be developed in addition to the master plan and a separate process. Discussion followed and it was agreed to schedule another meeting to discuss this topic further.

8. **Next Meeting**

The next meeting of the Parks & Recreation Master Plan Steering Committee is October 20, 2016.

9. **Adjournment**

The Parks & Recreation Master Plan Steering Committee adjourned the meeting at 4:48 p.m.