

Parks & Recreation Master Plan Steering Committee Meeting

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

Thursday, October 26, 2017
at 2:00 p.m.

Present: Andrew Jakubeit, Mayor
Judy Sentes, Councillor
Ron Ramsay, Chair
Roland Curnow, Organized Field Sport Representative
Barb Hoolaeff, Special Event Group Representative
Adolf Steffen, Development Community Representative
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
Len Robson, Public Works Manager
Lorraine Williston, Corporate Committee Secretary

1. Call to Order

The Parks & Recreation Master Plan Steering Committee was called to order by the Chair at 1:59 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 26, 2017 as circulated.

CARRIED UNANIMOUSLY

3. Adoption of Minutes

3.1 Minutes of the August 30, 2017 Parks & Recreation Master Plan Steering Committee Meeting

It was MOVED and SECONDED

THAT the Parks & Recreation Master Plan Steering Committee adopt the minutes of the August 30, 2017 meeting as amended.

CARRIED UNANIMOUSLY

3.2 Minutes of the September 12, 2017 Parks & Recreation Master Plan Steering Committee Meeting

It was MOVED and SECONDED

THAT the Parks & Recreation Master Plan Steering Committee adopt the minutes of the September 12, 2017 meeting as circulated.

CARRIED UNANIMOUSLY

4. **Business Arising from Prior Meetings**

4.1 Sub-Committee Presentations

The Parks Supervisor reviewed the summary of the recommended changes made to sections 4, 5, 6 and 7 of the draft master plan by the sub-committees. Discussion and comments were noted as follows:

Section 4 - Parks

- 4.1 - More discussion needed on changing the word amenities to facilities or defining the differences.
- It was generally agreed to include definitions in the master plan and place them in a format that is easily referenced.

Peter Dooling left the meeting at 2:34 p.m.

- 4.1.7 – Change potential park sites – wording needs to be changed or reworded or add additional data to better define what a potential park site would be. Include examples.
- Staff noted Section 4.2 Analysis – recommendation to change the title “Analysis” to “Observations” for this section only.
- Consider moving King’s Park from the City-Wide Park to Community Park classification.
- 4.2.3 – The Chair stated the statement regarding a permanent stage in Okanagan Lake Park should not be referenced as this item has not been discussed. Suggested that the recommendation should be around “event hosting upgrades” for the park not a stage.
- After further discussion, it was agreed that the wording needs to be changed and the concept of a stage needs to be vetted through a separate process. Suggested wording be changed to staging options/event upgrades.
- Penticton Marina – suggestion to remove the word ‘mixed use’ or better defined. Suggestion to change to ‘mixed recreational use’.
- 4.4 Natural Areas – Need to connect with the Planning Department to get more details about location and ownership of Oxbows.

Section 6 - Beaches

- Suggestion to change ‘in need of’ (for the section goal). This change will require additional input from Peter Dooling.
- Discussion on what the designations are for the Art Gallery and Japanese Garden. Staff to confirm designation.

The Chair suggested any reference made to population growth should be removed as he feels the population growth statistic is not accurate in master plan. Staff to ensure that references to population statistics clearly indicate the source and that the source is valid.

Section 7 – Outdoor Recreation Amenities

- Disc golf – take out the word ‘locally’ in the description.

4.2 Park Protection & Use Work

The committee agreed that due to the success of other sub-committee work that this section is also assigned to a sub-committee to work directly with the Director of Development Services. Ron Ramsay, Sharon Devlin, Roland Curnow and Peter Osborne volunteered to participate on this sub-committee. The Recreation & Culture Manager stated that she would contact those not in attendance to see anyone else would like to participate. Staff to confirm a meeting date with this sub-committee.

5. Next Meeting

6.1 Agenda Review

It was suggested the next date be set for November 14 @ 10:00 a.m. The Committee Secretary to confirm quorum for that date.

6. Adjournment

It was MOVED and SECONDED

That the Parks & Recreation Master Plan Steering Committee adjourn the meeting held on Thursday, October 26, 2017 at 4:00 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Lorraine Williston
Corporate Committee Secretary