

Parks and Recreation Advisory Committee Meeting

held via Zoom
Monday, December 6, 2021
at 3:00 p.m.

Present:	Isaac Gilbert, Chair James Palanio, Vice Chair Marc Tougas Robert (Sandy) Ross Susan Fraser Tyson Bull
Council Liaison:	Judy Sentes, Councillor
Staff:	Anthony Haddad, General Manager of Community Services Len Robson, Public Works Manager Sheri Raposo, Land Administrator John Schappert, Legislative Assistant
Regrets:	James Miller, Councillor Andrew Drouin Drew Barnes Gary Dean John Archer Laura Harp

1. **Call to Order**

The Parks and Recreation Advisory Committee was called to order by the Chair at 3:02 p.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda for the meeting held on December 6, 2021 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of the October 25, 2021 special meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Travel Penticton Society and Penticton and Wine Country Chamber of Commerce License to Use Agreement for the Jubilee Pavilion - 185 Lakeshore Drive, Penticton, BC

The Land Administrator provided an overview of the License to Use Agreement for the Jubilee Pavilion at 185 Lakeshore Drive.

The floor was opened to the Committee for questions and comments. A Committee Member asked who would be responsible for the washroom maintenance and staff responded that the city takes care of that. A Committee Member asked if the rate was changing from the last agreement, and staff responded that the rate recommended is the same as the previous agreement. A Committee Member asked about vandalism with that washroom and staff responded that the vandalism to these washrooms has decreased, likely due to the activity in the area.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend that Council approve a two (2) year License to Use agreement, for the Jubilee Pavilion building located at 185 Lakeshore Drive West to Travel Penticton Society and the Penticton and Wine Country Chamber of Commerce, at a License rate of \$600.00 per month.

CARRIED UNANIMOUSLY

4.2 Sportsplex Surface Update

The General Manager of Community Services spoke to the surface replacement planned for the Sportsplex, noting that a variety of user groups are being consulted through this process. He noted that currently the surface is higher-pile turf which limits the options for use, and that they are likely looking at either a lower-pile turf or a sports court surface. He noted that they have been working closely with all of the user groups, and that staff will be reporting back to the Committee at a later date once decisions are set to be made.

The floor was opened to the Committee for questions and comments. A Committee Member asked about the usage of the track, and staff responded that there is an athletic club that uses it. A Committee Member asked if staff have consulted the pickleball user group and staff confirmed that they have been consulted. A Committee Member asked about the potential for grants to help fund, and staff responded that they will be looking at a variety of grant opportunities to assist with funding.

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is to be determined.

6. **Public Question Period**

7. **Adjournment to a Closed Meeting**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on December 6, 2021 at 3:23 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



John Schappert
Legislative Assistant