

Parks and Recreation Advisory Committee Meeting

held via Zoom
Monday, February 14, 2022
at 3:00 p.m.

Present: Isaac Gilbert
James Palanio
Drew Barnes
Laura Harp
Tyson Bull
Susan Fraser

Council Liaison: James Miller, Councillor

Staff: Anthony Haddad, General Manager of Community Services
Kelsey Johnson, Manager of Recreation, Arts and Culture
Len Robson, Manager of Public Works
Rebecca Van Huizen, Legislative Assistant
Paula McKinnon, Deputy Corporate Officer

Regrets: Gary Dean
Andrew Drouin
John Archer
Marc Tougas
Robert (Sandy) Ross

1. **Call to Order**

The Parks and Recreation Advisory Committee was called to order by the Chair at 3:14 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 February 14, 2022 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 January 17, 2022 meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Sportsplex Surface Replacement

The Manager of Recreation, Arts & Culture presented a PowerPoint presentation outlining information and background on the Sportsplex Surface Replacement.

- Noted which working groups were involved in the surface selection.
- Provided background information and timeline on the progress of the Sportsplex Surface Replacement.
- Provided information and statistics on the Sportsplex Utilization and Rate Analysis (November to March).
- Provided projected statistics on the utilization of the Multi-Sport Court.
- Went over other key objectives that were taken into consideration when reviewing the Sportsplex Surface Replacement.
- This location is the only indoor turf surface south of West Kelowna, and it services a good chunk of the South Okanagan.
- Went over financial implications and noted to the Committee that the Sportsplex Surface Replacement has been on the City's radar since 2019 to be replaced.
- With a delay in the project, the City was able to carry over funds from the 2021 General capital budget to 2022. But indicated that the price had increased since the original 2019 quote.
- Provided lifespan quotes on the artificial turf.
- Went over the next steps for the Sportsplex Surface Replacement, which included Council approval, RFP & Selection, with an anticipated installation of July – August 2022.

The floor was opened to the Committee for questions and comments. A Committee Member had asked what the current state of the existing turf was. Staff responded that the current turf was at the end of its life span. A Committee Member inquired about the survey results and how far out the respondents were projecting, given the surface will be installed for 10-20 years. Staff indicated that the majority of groups that responded to the survey had consistent membership numbers and this projection was the best information they could provide.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee support the replacement of the Sportsplex facility artificial turf surface with a similar turf surface;

AND THAT the Parks and Recreation Advisory Committee recommend that Council increase the General capital budget by \$100,000 from \$200,000 to \$300,000 for the supply, delivery and installation of an artificial turf surface to be funded by existing General Capital Fund savings.

CARRIED

Susan Fraser, Opposed

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is tentatively scheduled to be held on March 14, 2022 at 3:00 p.m.

6. **Public Question Period**

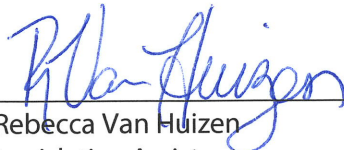
7. **Adjournment**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on February 14, 2022 at 3:34 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Rebecca Van Huizen
Legislative Assistant

