

Parks and Recreation Advisory Committee Meeting

Held at City of Penticton, Council Chambers
171 Main Street, Penticton, B.C.

Monday, February 3, 2020
at 3:00 p.m.

Present: Gary Dean
Isaac Gilbert, Chair
James Palanio, Vice Chair
John Archer
Julia Barber
Lee Davidson
Peter Osborne
Robert (Sandy) Ross
Tyson Bull

Council Liaison: Jake Kimberley

Staff: Ben Johnson, Manager of Special Projects
Bregje Kozak, Director of Recreation and Facilities
Donny van Dyk, Chief Administrative Officer (*Left the meeting at 3:05 p.m.*)
JoAnne Kleb, Engagement Strategist (*Left meeting at 4:28 p.m.*)
Paula McKinnon, Legislative Assistant

Regrets: Laura Harp
Michaela Wooldridge
Drew Barnes

1. **Call to Order**

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

2. **Introduction of Late Items**

3. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda for the meeting held on February 3, 2020 as presented.

CARRIED UNANIMOUSLY

4. **Adoption of Minutes**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of the November 12, 2019 meeting as presented.

CARRIED UNANIMOUSLY

5. **Business Arising from Prior Meetings**

6. **New Business**

6.1 Parks and Recreation Advisory Committee Term Extension – Bregje Kozak

The Director of Recreation and Facilities informed the Committee that the Parks and Recreation Advisory Committee term has been extended to December 31, 2020; however, Staff proposed another extension of term into 2022 to align with other Council Committees.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee accepts the proposed extension of term into 2022.

CARRIED UNANIMOUSLY

James Palanio entered the meeting at 3:05 p.m.

6.2 Skaha Lake Park East Plan Phase 1 Engagement Update - JoAnne Kleb, Engagement Strategist

The Engagement Strategist provided a high level overview of the trends received during recent community engagement.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee receive the presentation titled "Skaha Lake Park East Plan Phase 1 Engagement Update" into the public record.

CARRIED UNANIMOUSLY

6.3 Skaha Lake Park East Plan Update – Ben Johnson

The Manager of Special Projects provided the Committee with an interactive presentation seeking direction on engaging the broader community on key decisions regarding key features such as the marina and docks, boat trailer parking area, boat house and a potential off-leash dog park area.

Discussions ensued regarding the provided analysis of options for the marina and docks, functionality of the boat trailer parking area and the potential to create more greenspace, potential growth of the boat house and whether there is a need to include an off-leash dog park as well as potential locations.

6.3 Skaha Lake Park East Plan Update – Ben Johnson - Continued

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee receive the presentation titled "Skaha Lake Park East Plan Update" into the public record.

CARRIED UNANIMOUSLY

7. **Council Outcome**

8. **Next Meeting**

The Legislative Assistant introduced to the Committee the proposed 2020 meeting schedule.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee meetings be held on February 3, March 2, April 6, May 4, June 1, July 6, August 4 and 31, October 5, November 2 and December 7 at City Hall at 3:00 p.m.

CARRIED UNANIMOUSLY

9. **Adjournment**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on Monday, February 3, 2020 at 4:42 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Paula McKinnon
Legislative Assistant