

Parks and Recreation Advisory Committee Meeting

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

Wednesday, September 25, 2019
at 3:00 p.m.

Present: John Archer (*Acting Chair*)
Donna Ritchie
Sandy Ross
Peter Osborne
Michaela Wooldridge
Drew Barnes
Lee Davidson

Staff: Len Robson, Public Works Manager
Bregje Kozak, Director of Recreation and Facilities
Paula McKinnon, Legislative Assistant
Ben Johnson, Manager of Special Projects
JoAnne Kleb, Engagement Strategist
Ysabel Contreras, Parks Technician

1. **Call to Order**

The Parks and Recreation Advisory Committee was called to order by the Acting Chair at 3:04 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 September 25, 2019 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 August 21, 2019 meeting as presented.

CARRIED UNANIMOUSLY

5. **Business Arising from Prior Meetings**

6. **Correspondence**

7. **New Business**

7.1 Appointment to the Penticton and Ellis Creek Restoration Select Committee

The Manager of Public Works informed the Committee that the Penticton and Ellis Creek Restoration Advisory Committee's Terms of Reference have been amended to include one member from the Parks and Recreation Advisory Committee in a voting capacity. Committee members who are interested in the appointment are to provide their name to Paula McKinnon, Legislative Assistant, to be considered by Council.

Lesley Chapman and Sandy Ross volunteered to be considered for appointment by City Council to the Penticton and Ellis Creek Restoration Advisory Committee.

7.2 Skaha Lake Park Master Plan

The Manager of Special Projects provided the Committee with a presentation on the Skaha Lake Park Master Plan draft engagement strategy. The Committee was briefed on the first phase of the initial community engagement objectives and the timeline.

Following the presentation, members at large provided feedback to staff regarding various engagement options which included approaching the local service clubs, elementary and middle schools for input, creating a gathering place at the park for the engagement sessions as well as holding the engagement sessions at various locations and times to accommodate all community members.

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee endorse the proposed scope of engagement for the initial round of engagement on the Skaha Lake Park Master Plan.

CARRIED UNANIMOUSLY

8. **Delegations**

8.1 Skaha Lake Park Amenity Upgrades – Peter Osborne

Mr. Osborne informed the Committee regarding the concerns raised by current lease holders of facilities on the east side of Skaha Lake Park regarding the Master Plan process and timelines.

Mr. Osborne also provided the Committee with a presentation of future concepts to be taken into consideration during the Master Plan process for east beach of Skaha Lake Park which include replacement of marina docks, addition of green space and a new structure to accommodate the boat house, concession stand and washrooms.

Continued...

8.2 Skaha Lake Park Amenity Upgrades – Peter Osborne - Continued

A member at large inquired whether a time extension of five minutes per additional speaker may be granted to accommodate the remaining speakers of the delegation.

It was MOVED and SECONDED

THAT the delegation time limit be extended to five minutes per participant of the delegation request to provide a fair opportunity to share information with the Parks and Recreation Advisory Committee.

CARRIED UNANIMOUSLY

Mr. Don Mulhall, Penticton Dragon Boat Society, provided an overview of the dragon boat events that take place on Skaha Lake Park and the society's current challenges with the size and state of the boat house.

Mr. Randy Gallagher, Skaha Marina/NautiDog, informed the Committee that significant funds, with the help of the City, have been spent in updating and improving the marina for esthetic and safety purposes. Mr. Gallagher advised that further improvements are still required.

9. **Council Outcome**

10. **Next Meeting**

The next Parks and Recreation Advisory Committee Meeting has been scheduled for Wednesday, October 16, 2019 beginning at 3:00 p.m. in Meeting Room A, City Hall.

11. **Adjournment**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on Wednesday, August 21, 2019 at 4:22 p.m.

CARRIED UNANIMOUSLY

Certified Correct:



Paula McKinnon
Legislative Assistant