

Parks and Recreation Advisory Committee Meeting

held via Zoom
Monday, May 31, 2023
at 9:30 a.m.

Present: John Archer
Cameron Baughen
Juliana Buitenhuis
Brenda Clark
Joanne Grimaldi
Susan Fraser
Victoria Jaenig
Don Mulhall
Marc Tougas

Council Liaison: Isaac Gilbert, Councillor

Staff: Kristen Dixon, General Manager of Infrastructure
Anthony Haddad, General Manager of Community Services
Hayley Anderson, Legislative Assistant

1. **Call to Order**

The Staff Liaison called the Parks and Recreation Advisory Committee to order at 9:35 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda of May 31, 2023 as presented.

CARRIED UNANIMOUSLY

3. **New Business**

3.1 Committee Orientation

The Legislative Assistant provided a Committee Orientation presentation.

3.2 Appointment of Committee Chair and Vice Chair

The appointment of the Chair and Vice-Chair was moved to the next meeting.

Cameron Baughen joined the meeting at 9:58 am.

3.3 Adoption of Meeting Schedule

It was MOVED and SECONDED

THAT the Committee set the 2023 meeting schedule and time as follows; August 28 and November 27, 2023 at 9:30 am.

CARRIED UNANIMOUSLY

Brenda Clark joined the meeting at 10:10 am.

3.4 Upcoming Parks Priorities

The General Manager of Infrastructure and the General Manager, Community Services provided the Committee with an update on the upcoming priorities.

2023 priorities include:

- North Gateway Redevelopment and Investment Strategy
- Soccer Clubhouse: Kings Parks
- Skaha Lake Park East
- Skaha Boathouse
- Strategic Lands Review
- Licence and Lease Agreements
- Parks Capital Projects

2024 and beyond priorities include:

- Okanagan Lake Park East
- Three Blind Mice
- Lions Park

Committee members asked questions around specific projects and staff will provide further detail on each of these initiatives as they come forward to future meetings.

Joanne Grimaldi joined the meeting at 10:33 am.

3.5 Parks and Recreation Master Plan Overview

The General Manager, Community Services provided the Committee with an overview on what the Parks and Recreation Master Plan is, how it came to be and how it is used as a guiding document.

4. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is scheduled to be held on August 28, 2023 at 9:30 a.m.

5. **Adjournment**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on May 31, 2023 at 10:52 a.m.

CARRIED UNANIMOUSLY

Certified Correct:



Hayley Anderson
Legislative Assistant