

Parks and Recreation Advisory Committee Meeting

held via Zoom
Monday, August 28, 2023
at 9:30 a.m.

Present: John Archer
Juliana Buitenhuis
Brenda Clark
Joanne Grimaldi
Susan Fraser

Council Liaison: Isaac Gilbert, Councillor

Staff: Anthony Haddad, General Manager of Community Services
Kristen Dixon, Interim CAO & General Manager of Infrastructure
Kelsey Johnson, Manager of Recreation, Arts and Culture
Hayley Anderson, Legislative Assistant

Regrets: Cameron Baughen
Victoria Jaenig
Don Mulhall
Marc Tougas

1. **Call to Order**

The General Manager of Community Services called the Parks and Recreation Advisory Committee to order at 9:53 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda of August 28, 2023 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

It was MOVED and SECONDED

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

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Appointment of Committee Chair and Vice-Chair

This item was moved to the next meeting.

4.2 Kings Park Clubhouse

The Manager of Recreation, Arts and Culture provided the Committee with an update on the Kings Park Clubhouse.

4.3 Arena Use Analysis

The Manager of Recreation, Arts and Culture provided the Committee with an update on the Arena Use Analysis.

4.4 Sport Strategy/Needs Assessment – 2024 Budget Request

The Manager of Recreation, Arts and Culture provided the Committee with an update on the Sport Strategy/Needs Assessment – 2024 Budget Request.

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is scheduled to be held on November 27, 2023 at 9:30 a.m.

6. **Adjournment**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on August 28, 2023 at 10:44 a.m.

CARRIED UNANIMOUSLY

Certified Correct:



Hayley Anderson
Legislative Assistant