

Special Parks and Recreation Advisory Committee Meeting

held via Zoom

Wednesday, March 6, 2024
at 9:30 a.m.

Present: John Archer, Chair
Sue Fraser, Vice-Chair
Cameron Baughen
Juliana Buitenhuis
Brenda Clark
Joanne Grimaldi
Victoria Jaenig
Don Mulhall
Marc Tougas

Council Liaison: Isaac Gilbert, Councillor

Staff: Kristen Dixon, General Manager of Infrastructure
Kelsey Johnson, Director of Community Services
Angela Campbell, Director of Finance and Administration
Sheri Raposo, Land Administrator
Todd Whyte, Parks Supervisor
Anthony Policicchio, Facilities Manager
Ysabel Contreras, Parks Planning & Capital Projects Coordinator
Hayley Anderson, Legislative Assistant

1. **Call to Order**

The Chair called the Special Parks and Recreation Advisory Committee to order at 9:32 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda of March 6, 2024 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the minutes of November 27, 2023 as presented.

CARRIED UNANIMOUSLY

Victoria Jaenig joined the meeting at 9:40 a.m.

4. **New Business**

4.1 Request for Proposal – Skaha Main Concession

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend that Council direct staff to issue the Request for Proposal, for the use of 3701 Parkview Street, (Skaha Main Concession) for the purpose of seeking an operator for a food concession for a three (3) to five (5) year term.

CARRIED UNANIMOUSLY

4.2 Request for Proposal – Sudbury Beach Concession

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommends that Council direct staff to issue the Request for Proposal to seek an operator for the use of the City building located at 3846 Skaha Lake Road (Sudbury Beach Concession), for the purpose of seeking an operator for food concession for a three (3) to five (5) year sub-license to use agreement term.

**CARRIED
Don Mulhall, Opposed**

4.3 Renewal of Beach Vending Program

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend that Council direct staff to renew the Beach Vending Program for an additional three-year License to Use agreement Term.

CARRIED UNANIMOUSLY

Victoria Jaenig declared a Conflict of Interest as part of a community group that applied for the grant and left the meeting at 10:47 a.m.

Don Mulhall declared a Conflict of Interest as part of a community group that applied for the grant and left the meeting at 10:47 a.m.

Juliana Buitenhuis left the meeting at 10:52 a.m.

The Chair called a recess at 10:52 a.m.

The Chair reconvened the meeting at 10:54 a.m.

4.4 Phase 1 – Connected Community Capital Program

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommends that Council shortlist the following groups to Phase 2 of the Connected Community Capital Program:

- Activate Penticton Society
- Penticton & District Community Arts Council
- Penticton Lawn Bowling Club (revised project scope)
- Penticton Pickleball Club
- Penticton Safety Village Society (revised project scope)
- South Okanagan Minor Baseball Association (revised project scope)

CARRIED UNANIMOUSLY

Cameron Baughen left the meeting at 11:18 am.

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is scheduled to be held on April 24, 2024 at 9:30 a.m.

6. **Adjournment**

The Parks and Recreation Advisory Committee meeting held on March 6, 2024 adjourned at 11:20 a.m.

Certified Correct:



Hayley Anderson
Legislative Assistant