

Parks and Recreation Advisory Committee Meeting

held via Zoom

Wednesday, July 24, 2024

at 9:30 a.m.

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

Council Liaison: Isaac Gilbert, Councillor

Staff: Kristen Dixon, General Manager of Infrastructure
Kelsey Johnson, Director of Community Services
Joanne Malar, Manager of Recreation, Arts and Culture
Ysabel Contreras, Parks Planning & Capital Projects Coordinator
Hayley Anderson, Legislative Assistant

Regrets: Brenda Clark
Victoria Jaenig

1. **Call to Order**

The Chair called the Parks and Recreation Advisory Committee to order at 9:31 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda of July 24, 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 the April 24, 2024 meeting as presented.

CARRIED UNANIMOUSLY

Cameron Baughen joined the meeting at 9:32 am.

Juliana Buitenhuis joined the meeting at 9:32 am.

4. **New Business**

4.1 Sports and Recreation Needs Assessment – For Information Only

The Manager of Recreation, Arts and Culture and Steven Slawuta of RC Strategies, provided the Committee with an update on the Sports and Recreation Needs Assessment. The project will provide recommendations on the current and future needs of recreation in the City. The project will also conduct a Sports and Recreation Needs Assessment of programming and facility requirements through the next 15 years.

4.2 License to Use Agreement: Interior Health – 1701 Government Street

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend that Council direct staff to renew a five (5) year License to Use Agreement, with Interior Health Authority, for the use of a portion of the Ellis Creek Walkway located at 1701 Government Street (The Moog & Friends Hospice House).

CARRIED UNANIMOUSLY

4.3 Park Sign Standardization

It was MOVED and SECONDED

THAT after reviewing for park and recreation development standards and requirements, the Parks and Recreation Advisory Committee supports the initial 'Park Sign Standardization design' put forth by staff for the development of new exterior park signage in City parks.

CARRIED UNANIMOUSLY

Juliana Buitenhuis left the meeting at 11:08 am.

4.4 Penticton Arena Use Analysis

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee supports the methodology used for the 2023 Ice Use Analysis and recommends to Council that staff proceed with feasibility planning for two new ice sheets.

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is scheduled to be held on October 23, 2024 at 9:30 a.m.

6. **Adjournment**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adjourn the meeting held on July 24, 2024 at 11:20 a.m.

CARRIED UNANIMOUSLY

Certified Correct:



Hayley Anderson
Legislative Assistant