

Special Parks and Recreation Advisory Committee Meeting

held via Zoom

Monday, February 24, 2025

at 9:30 a.m.

Present: John Archer, 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
Sheri Raposo, Land Administrator
Hayley Anderson, Legislative Assistant

Regrets: Sue Fraser, Vice-Chair
Brenda Clark
Victoria Jaenig

1. **Call Special Committee Meeting to Order**

The Chair called the Special Parks and Recreation Advisory Committee to order at 9:38 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee adopt the agenda of February 24, 2025 as presented.

CARRIED UNANIMOUSLY

3. **New Business**

3.1 Sub-License to Use Agreement – Penticton Water Park Ltd operating as Splash BC

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend that Council direct staff to issue an extension for a one (1) year Sub-License to Use Agreement to Penticton Water Park Ltd. operating as Splash BC, for the use of approximately 0.25 hectares of Okanagan Lake, for a floating water park, and a portion of Okanagan Lake Beach for an operations tent and lifejacket storage area and issue an RFP for an aqua park provider for a five (5) year term commencing operation for the 2026 season.

Amendment:

It was MOVED and SECONDED

Change five (5) years to three (3) to five (5) years.

CARRIED UNANIMOUSLY

Main Motion as Amended:

It was MOVED and SECONDED

THAT the Parks and Recreation Advisory Committee recommend that Council direct staff to issue an extension for a one (1) year Sub-License to Use Agreement to Penticton Water Park Ltd. operating as Splash BC, for the use of approximately 0.25 hectares of Okanagan Lake, for a floating water park, and a portion of Okanagan Lake Beach for an operations tent and lifejacket storage area and issue an RFP for an aqua park provider for a three (3) to five (5) year term commencing operation for the 2026 season.

CARRIED UNANIMOUSLY

3.2 Request for Proposal – Request for Proposal – Skaha East and Peach Concessions
3885 South Main Street and 185 Lakeshore Drive West

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 two (2) City food concessions located at 3885 South Main Street, (Skaha East Concession) and 185 Lakeshore Drive West (Peach Concession) for the purpose of seeking an operator for a food concession for a three (3) to five (5) year term.

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Parks and Recreation Advisory Committee meeting is scheduled to be held on April 23, 2025 at 9:30 a.m.

6. **Adjournment**

By consensus, the Chair adjourned the meeting at 10:20 a.m.

CARRIED UNANIMOUSLY

Certified Correct:



Hayley Anderson
Legislative Assistant