



## PARKS AND RECREATION COMMITTEE AGENDA

**TIME:** 7:00 pm  
**DATE:** August 20, 2019  
**PLACE:** EOC, Cochrane RancheHouse

Co-Chairperson: Dawn Thome

Members: Brooke Sabourin  
Jacques Sauve  
Julie Sharpe  
Kelli Willisko  
Lloyd Manning  
James Darby  
Doug Marter  
Fiona Gilbert RVSD

Administration Gerry Murphy, Senior Manager Community Services  
Brad Luft, Manager Parks & Open Spaces  
Tanya Fiwchuk, Recording Secretary

Regrets: Hank Biesbroek  
Tara McFadden

1. Call to Order
  
2. Agenda
  - 2a Additions, Deletions, Adoption
  
3. Adoption of Minutes
  - 3a June 5, 2019

#### 4. Business

##### 4a Old Business

i)

##### 4b New Business

i) Update on Recreation and Neighbourhood programming presented by Angela Christ and Cindy Adekat

ii) Develop Games Bid Draft, presented by subcommittee chairperson James Darby

iii) Parks Capital Budget review and preview of 2022 presented by Brad Luft

iv) Impacts on Parks Infrastructure from June 21<sup>st</sup> overland flooding update presented by Brad Luft

##### 4c Communications, Priorities and Engagement

i) Council priorities

ii) Administration priorities

a) Parks and Recreation committee schedule Sept 2019-July 2020

iii) Committee priorities

#### 5. Upcoming important dates

5a Next meeting – September 24, 2019, Council Chambers

#### 6. Adjournment