



## **PARKS AND RECREATION COMMITTEE AGENDA**

**TIME:** 7:00 pm  
**DATE:** October 22, 2019  
**PLACE:** Council Chambers, Cochrane RancheHouse

Co-Chairperson: Tara McFadden

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

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

Regrets:

1. Call to Order
  
2. Agenda
  - 2a Additions, Deletions, Adoption
  
3. Adoption of Minutes
  - 3a September 24, 2019

#### 4. Business

##### 4a Old Business

###### i) Workplan 2020 discussions-P&R Committee

Items that could be included are;

\*Mitford Park/Ranch Site Master Plan

\*Possible draft of a new Parks and Open Spaces Bylaw

\*Horse Creek Sports Park Detail Design

\*Delegation Day 2020

The Committee will be required to present the 2019 achievements and 2020 Work Plan to Council. The two (2) dates available are Nov. 25<sup>th</sup>, 2019 or Jan 13<sup>th</sup>, 2020 Recommended Action – “That the Committee present it’s 2019 achievements and 2020 Work Plan to Council on Jan. 13<sup>th</sup>, 2020”

##### 4b New Business

###### i) Photo Shoot for media release- Recommended Action-Smile

###### ii) Parks Bylaw Review – Brad Luft

Recommended Action – “That the Committee accept the presentation as information”

###### iii)

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

###### i) Council priorities

###### ii) Administration priorities

###### iii) Projects Updates

###### iv) 2020 Meeting schedule

###### v) Committee priorities

#### 5. Upcoming important dates

5a Next meeting – November 26, 2019, Council Chambers

5b Photo shoot for media release, October 22<sup>nd</sup>, 2019

5c January meeting – January ??, 2020, Council Chambers

#### 6. Adjournment