



PARKS AND RECREATION COMMITTEE MINUTES

TIME: 7:00 pm
DATE: January 28, 2020
PLACE: Council Chambers, Cochrane RancheHouse

Chairperson: Tara McFadden
Members: Dawn Thome
Doug Marter
Fiona Gilbert RVSD
James Darby
Kelli Willisko
Lloyd Manning
Molly Sapergia – Ag Society

Administration Dave Devana, CAO
Brad Luft, Manager Parks & Open Spaces
Deanna Kemp, Recording Secretary

Regrets: Brooke Sabourin
Jacques Sauve
Julie Sharpe

1. Call to Order: 7:00 PM

~Councillor MacFadden called the meeting to order at 7:00pm.

2. Agenda

2a. Additions, Deletions, Adoption

Addition requests by Committee members to add Item 5 c.

- Asset Management
- State of off leash parks

~Moved by Dawn Thome to adopt the agenda as amended.
Carried Unanimously

3. Adoption of Minutes

3a November 26, 2019

~Moved by Doug Marter to adopt the minutes as presented.
Carried Unanimously

4. New Business:

4a. Review of the Chair's position within the Committee-Councilor McFadden

~Moved by Dawn Thome that the Chair of the Parks and Recreation Committee be the Councilor appointed to the Committee.
Carried unanimously

4b. 2020 Parks and Recreation Committee work plan implementation – Mr. Luft

~Moved by Doug Marter that the committee adopt the work plan and implementation strategy as presented.
Carried Unanimously

5. Priorities

a. Council Priorities

- i. Pickleball: Staff to invite Pickleball delegates to present at the February meeting.
- ii. Sculpture Park: Councilor McFadden will follow up in regards to engaging them in the Mitford Park/Ranch Site Master Plan at a later time in the process.

b. Administration Priorities- 2020 Capital Projects

- i. Mr. Luft updated the committee on the status of 2020 Capital Projects

c. Committee priorities

Asset Management

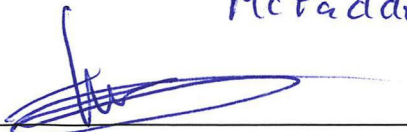
- i. Mr. Luft and Mr. Devana updated the committee that the Parks Department is initiating Asset Management work and that Asset Management is a new focus for the organization overall.

State of Off Leash Parks

- i. Mr. Devana committed to engaging communications and bylaw resources to focus on the state of the off-leash parks.

6. Adjournment:

~Councillor MacFadden adjourned the meeting to order at 8:43pm.



Chairperson



Recording Secretary

