



PARKS AND RECREATION COMMITTEE MINUTES

TIME: 7:00 pm
DATE: February 6, 2019
PLACE: Council Chambers, Cochrane RancheHouse

Chairperson: Tara McFadden
Members: James Darby
Lloyd Manning
Jacques Sauve
Dawn Thome
Kelli Willisko
Fiona Gilbert RVSD

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

Regrets: Hank Biesbroek
Doug Marter
Brooke Sabourin
Julie Sharpe

1. Call to Order
~Councillor McFadden called the meeting to order at 7:00pm

2. Agenda
2a Additions, Deletions, Adoption
~None

3. Adoption of Minutes
3a Jan 9th, 2019
~Moved by Dawn Thome to adopt the minutes
~Carried unanimously~

4. Business

4a Old Business

- i) Off Leash Criteria, presented by Brad Luft
~Motion by Dawn Thome to accept the revised criteria for presentation to Council
~Carried unanimously~

4b New Business

- i) Set a date, select attendees and decide on a new name for the Delegation day spring meeting.
~Motion by James Darby to accept a new title of Horse Creek Sport Park User Delegation Day, held on March 16, 2019 from 9:00am-2:00pm for the invite only presentations followed by 2:00pm-4:00pm recap. With results of revised criteria for presentation to Council
~Carried unanimously~

4c Communications, Priorities and Engagement

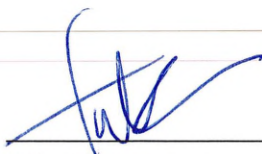
- i) Council priorities
- ii) Administration priorities
- iii) Committee priorities

5. Upcoming important dates

- 5a March 6th meeting – Elect a vice-chairperson for committee and create structure on sub-committees
- 5b March 16th Horse Creek Sport Park User Delegation Day – 9:00am - 4:00pm at the RancheHouse
- 5c April 3rd meeting – Leisure services deliver update by Julie Sharpe

6. Adjournment

~Adjournment 8:50pm



Chairperson



Recording Secretary

List of previously invited groups of Delegation Day 2018

Community Associations:

- Bow Meadows
- Cochrane Settlement (east end)
- Gleneagles
- Jumping Pound Ridge
- River Heights
- Riverview
- Sunset Ridge
- West Valley/West Terrace

User Groups:

- Bow Valley Rugby Club
- Cochrane and Area Challengers Rec Club
- Cochrane BMX
- Cochrane Kodiaks Basketball
- Cochrane Minor Ball
- Cochrane Men's Slo-pitch
- Cochrane Minor Football – Lions
- Cochrane Minor Soccer/LTPD
- Cochrane Mixed Slo-pitch
- Cochrane Volleyball
- Hiking Club
- OLAG
- Orienteering Alberta
- Pickleball
- Rangers Soccer Club
- Sport4life
- Tennis

Groups that presented in June:

- Cochrane Minor Ball
- Cochrane Rec Tennis Club
- Orienteering Alberta
- Cochrane Lions Football Society
- Cochrane Tourism
- OLAG
- Bow Valley Rugby Club
- Cochrane Farmers Market