



## PARKS AND RECREATION COMMITTEE MINUTES

**TIME:** 7:00 pm  
**DATE:** April 3, 2019  
**PLACE:** Council Chambers, Cochrane RancheHouse

Chairperson: Tara McFadden

Members: Hank Biesbroek  
James Darby  
Doug Marter  
Brooke Sabourin  
Julie Sharpe  
Dawn Thome

Fiona Gilbert RVSD

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

Regrets: Lloyd Manning  
Jacques Sauve  
Kelli Willisko

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 Feb 6, 2019

~Moved by Doug Marter accept the minutes

~Carried unanimously~

3b March 6, 2019

~Moved by Hank Biesbroek to accept the minutes

~Carried unanimously~

3c March 16, 2019

~Moved by Dawn Thome to accept the minutes

~Carried unanimously~

4. Business

4a Old Business

4b New Business

i) Equity and Inclusion presentation by Melissa Engdahl

~James Darby motioned to accept the information as presented by Melissa Engdahl

~Carried unanimously~

ii) Guiding principals, Gerry Murphy

~Julie Sharpe motioned to accept the recommendations as presented by Drew Hyndman.

~Carried unanimously~

iii) Horse Creek Sports Park, Drew Hyndman and Urban Systems

~Brooke Sabourin moved to receive the presentation as information by Drew Hyndman.

~Carried unanimously~

4c Communications, Priorities and Engagement

i) Council priorities

ii) Administration priorities

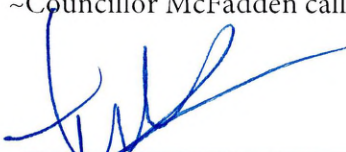
iii) Committee priorities

5. Upcoming important dates

5a May 8<sup>th</sup> meeting – RancheHouse Council Chambers

6. Adjournment

~Councillor McFadden called the meeting to adjourn at 9:36pm



Chairperson



Recording Secretary