



## PARKS AND RECREATION COMMITTEE MINUTES

**TIME:** 7:00 pm  
**DATE:** April 27, 2021  
**PLACE:** Zoom meeting

Live Streaming:

[https://www.youtube.com/channel/UCYg1v7YJIM2ic-HNR5xT3Vw?view\\_as=subscriber](https://www.youtube.com/channel/UCYg1v7YJIM2ic-HNR5xT3Vw?view_as=subscriber)

Chairperson: Councillor Tara McFadden

Members: Councillor Alex Reed- SLSFSC  
Dawn Thome  
Derry O'Connor  
Kelli Willisko  
Lea Wiens  
Lloyd Manning  
Mark Hoskin  
Peggy Holroyd  
Alex Niznik- Non-voting  
Fiona Gilbert – RVSD- Non-Voting  
Justin Burwash – Ag Society- Non-Voting

Administration Drew Hyndman, GM, Development & Community Services  
Anika Drost, Recording Secretary

1. Call to Order:  
~Councillor McFadden called meeting to order at 7:02 pm.
2. Agenda
  - 2a. Additions/Deletions  
~None
  - 2b. Adoption of Agenda  
~Moved by Mark Hoskins to adopt the agenda as presented.
3. Adoption of Previous Minutes

~Moved by Dawn Thome to adopt the previous minutes as presented.

4. Business

4a. Old Business

~None

4b. New Business

- i. Horse Creek Sports Park Concept Optimization Discussion – Urban Systems

~Moved by Peggy Holroyd to accept the presentation as information. Carried Unanimously.

- ii. Horse Creek Sports Park Site Visit

~Moved by Derry O'Connor to defer topic until appropriate to conduct a site visit.

Carried Unanimously.

- iii. Submission from Bow Valley Rugby Club

~Moved by Councillor Reed to accept the presentation as information.

Carried Unanimously.

4c. Communications, Priorities and Engagement

- i. Council Priorities

~Moved by Mark Hoskin to accept the presentation as information. Carried Unanimously.

- ii. Administration priorities

~None

- iii. Committee priorities

~None

- iv. Roundtable

~None

5. Upcoming important dates

- i. May Meeting – May 31, 2021- Zoom

- ii. June Meeting – June 22, 2021 - Zoom

6. Adjournment

~Councillor McFadden adjourned meeting at 9:19 pm.



Chairperson



Recording Secretary