



## PARKS AND RECREATION COMMITTEE MINUTES

**TIME:** 7:00 pm  
**DATE:** May 8, 2019  
**PLACE:** Council Chambers, Cochrane RancheHouse

Chairperson: Tara McFadden

Members: Doug Marter  
Brooke Sabourin  
Jacques Sauve  
Dawn Thome  
Kelli Willisko  
Lloyd Manning

Administration Gerry Murphy, Senior Manager Community Services  
Tanya Fiwchuk, Recording Secretary

Regrets: James Darby  
Hank Biesbroek  
Julie Sharpe  
Fiona Gilbert RVSD  
Brad Luft, Manager Parks & Open Spaces

### 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 April 3, 2019  
~Moved by Doug Marter accept the minutes  
~Carried unanimously~

4. Business

4a Old Business

4b New Business

- i) Horse Creek Sports Park, Drew Hyndman and Urban Systems  
~Kelli Willisko motioned to accept the feedback provided by the Parks & Recreation Committee on the two options presented for the Horse Creek Sports Park on May 8<sup>th</sup>, 2019, Administration be directed to work with Urban Systems to finalize a single ultimate design for final consideration by the Committee by May 25<sup>th</sup>, 2019.

~Carried unanimously~

ii) Sponsorship subcommittee update

~Jacques Sauve moved to receive the presented draft copy #3 as information as presented by Dawn Thome.  
~Carried unanimously~

4c Communications, Priorities and Engagement

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

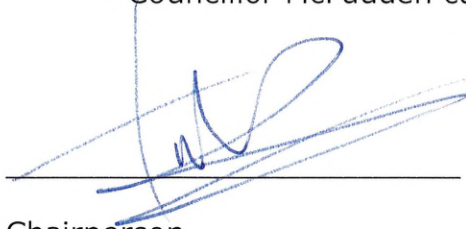
5. Upcoming important dates

5a Additional meeting to be scheduled for May.

5b June 5 meeting – RancheHouse Council Chambers

6. Adjournment

~Councillor McFadden called the meeting adjourned at 9:00pm



Chairperson



Recording Secretary