



PARKS AND RECREATION COMMITTEE MINUTES

TIME: 7:00 pm
DATE: June 5, 2019
PLACE: Council Chambers, Cochrane RancheHouse

Chairperson: Tara McFadden

Members: Brooke Sabourin
Jacques Sauve
Julie Sharpe
Dawn Thome
Kelli Willisko
Lloyd Manning
James Darby
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

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 May 8, 2019

~Moved by Jacques Sauve to accept the minutes

~Carried unanimously with the exception of Dawn Thome abstaining~

4. Business

4a Old Business

- i) Horse Creek Sports Park, Drew Hyndman and Urban Systems (30 mins) Presented by Gerry Murphy
~Motion by Committee to approve the concept plan of Horse Creek Sports Park
~Kelli Willisko motioned to approve the concept plan on the Horse Creek Sports Park presented on June 5th, 2019,
~Carried unanimously~

4b New Business

- i) Sponsorship subcommittee draft presentation by Dawn Thome
~Dawn Thome motioned to approve the content of the Parks and Recreation sponsorship draft to be presented to council for direction.
~Carried unanimously~

- ii) Dog off leash criteria in new neighborhoods, presented by Brad Luft
~Kelly Wilisko motioned to approve Dog off leash criteria in developing neighbourhoods in principal to include fencing requirements.
~Carried unanimously with the exception of Julie Sharpe abstaining~

4c Communications, Priorities and Engagement

- i) Council priorities

- ii) Administration priorities
 - a) Ranch Site Master Plan, Gerry Murphy
~Lloyd Manning motioned to accept the addition of the Ranch Site Master Plan to the 2020 work plan.
~Carried unanimously~

 - b) Parks and Recreation committee schedule Sept 2019- July 2020
~deferred to next meeting~


- iii) Committee priorities
 - ~Deferred to next meeting Subcommittee to present draft of Develop Games Bid


5. Upcoming important dates

5a Next meeting - TBD - RancheHouse Council Chambers

6. Adjournment

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


Chairperson


Recording Secretary