



PARKS AND RECREATION COMMITTEE MINUTES

TIME: 1:30pm
DATE: June 23, 2020
PLACE: Council Chambers, Cochrane RancheHouse

Chairperson: Councillor Tara McFadden

Members: Brad Nadeau- SLSFSC
Dawn Thome
Doug Marter
Fiona Gilbert - RVSD
James Darby
Justin Burwash – Ag Society
Lloyd Manning
Molly Sapergia - Ag Society

Administration Drew Hyndman, Acting CAO
Brad Luft, Manager Parks & Open Spaces
Deanna Kemp, Recording Secretary

Regrets: Brooke Sabourin
Kelli Willisko

1. Call to Order:

~ Councillor McFadden Called the meeting to order at 1:38pm

2. Agenda

2a. Additions/Deletions
~ None

2b. Adoption of Agenda
~ Moved by Doug Marter to adopt the agenda as presented.

Carried unanimously

3. Adoption of Previous Minutes

i. May 26, 2020

~ Moved by Lloyd Manning to adopt the minutes as amended.

Carried Unanimously

4. Business

4a. Old Business

- i. Mitford Park / Ranche Master Plans work update by Drew Hyndman. Mitford Park / Ranche Master Plan work has been deferred to 2021. Preliminary work can be done ahead of time by committee.
- j. Committee recruitment is in progress. We received 9 applicants. Interviews were held last week. Will be making a recommendation to Council in July meeting. Two new members will join us for our July meeting.

4b. New Business

- i. Drew Hyndman updated on recent budget adjustments and how it will affect our work plan. Conversation around working with Rocky View county getting preliminary discussion going for Regional Trails.
- j. Committee had a discussion on the value of having a sub committee to report back to larger Committee. Was decided we needed more conversation so will be tabled until July meeting.

4c. Communications, Priorities and Engagement

i. Council Priorities

Got updates last night at Council meeting of all the practical work that has happened in the last two quarters and how the town is planning to come out of Covid and offer services while keeping everyone safe. We have been in this Covid World now for 100 days. First 60 days was really about emergency management. Last month we are seeing the redevelopment discussions happening and getting back to making decisions and moving forward. Our assessment growth is expected to be very low this year. A lot of pressure on is on how we plan for the future in Cochrane. Town council is in the process of recruitment for a new CAO.

ii. Administration priorities

Covid update: Fields have opened up to some user groups: Slow pitch and minor baseball will be back on the fields. Parks have continued to work through Covid working in teams for about a

