

Minutes of the Parks, Recreation & Culture Advisory Committee  
Wednesday, May 16, 2017

---

**COMMITTEE MEMBERS PRESENT:**

Tim Richards, Chair  
Gord Horth  
Bruce Mason

Roger Kimmerly  
Councillor Steve Arnett  
Tara Pollock

**STAFF PRESENT:**

Clayton Postings

**REGRETS:**

Jim Allair  
Tim Godau  
Councillor Duck Paterson

---

**AGENDA**

*Moved and seconded:*

**2017-11: That Parks, Recreation and Culture Advisory Committee approve the agenda for the meeting as presented.**

*Motion carried.*

**MINUTES**

*Moved and seconded:*

**2017-12: That Parks, Recreation and Culture Advisory Committee approve the minutes from the meeting held Apr 15, 2017 as presented.**

*Motion carried.*

**REFERRED BY  
COUNCIL**

Nil.

**UNFINISHED  
BUSINESS**

**Permanent Event Signage Station at Aggie Hall** – committee members reviewed the temporary sign on the building for the Celtic event.

**NEW BUSINESS**

**Frank Jameson Community Centre Lease Space** – C. Postings provided an update on the status of the Request for Proposal that will close on May 24, 2017.

**Future Meeting Schedule** – the next meeting before we break for summer, will take place on June 14 and as of September 1, 2017, following meetings will be the third Wednesday of each month.

**Arts and Culture** – B. Mason provided committee members with the Arts Council magazine and information on upcoming events at the Waterfront Art Gallery and shows at the Ladysmith Little Theatre.

**UPDATES**

**Department Update:** C. Postings provided an update of current department projects including Legend software, Aggie Parking, and Fire Hall expansion.

**Master Plan**

**Master Plan items discussed included:**

**Discussion**

- Trail expansion including joining trails in neighbouring areas
- Establishing a framework for multi-jurisdictional areas including the Town of Ladysmith Watershed for both water protection and recreational use.

**Meeting adjourned at 9:05PM**

**Next Meeting will be held at 7:00pm, Jun 14, 2017 at Waterfront Art Gallery**