

Minutes of the Parks, Recreation & Culture Advisory Committee Wednesday, September 20, 2017

COMMITTEE MEMBERS PRESENT:

Tim Richards, Chair
Gord Horth
Bruce Mason

Roger Kimmerly
Tim Godau
Tara Pollock

STAFF PRESENT:

Clayton Postings
Julie Tierney

REGRETS:

Councillor Duck Paterson
Jim Allair

AGENDA***Moved and seconded:***

2017-15: That Parks, Recreation and Culture Advisory Committee approve the agenda for the meeting as presented.

Motion carried.

MINUTES

2017-16: That Parks, Recreation and Culture Advisory Committee approve the minutes of the June 14, 2017 meeting with the noted spelling correction.

**REFERRED BY
COUNCIL**

Nil.

**UNFINISHED
BUSINESS**

Permanent Event Signage Station at Aggie Hall – C Postings informed the Committee that the area project will commence soon; staff are currently meeting with landscape and urban planners to review design concepts for the playground. The sign station will be constructed during this project.

NEW BUSINESS

Legend Recreation Software – Update – C. Postings informed the Committee that after the initial three months using Legend software, it was determined that services required and agreed upon through the RFP process were not being delivered and as a result, it was decided to return to the previous CLASS software in the short-term until expanded research and assessment can be carried out.

UPDATES**Department Update:**

PRC Report: No updates

FJCC Lease Space Update: C. Postings informed the Committee that the new lease holder, Active Solutions, is accepting patients at their new location.

Waterfront Area Plan (WAP): Committee members discussed the past WAP Open House.

BC Summer Games: C. Postings advised the Committee that the Town of Ladysmith will be hosting beach volleyball at Transfer Beach, field lacrosse at Forrest Field and baseball at Holland Creek Ball Fields.

Youth Strategy: Consultants are working with staff and key stakeholders to draft a Youth Strategy Master Plan.

Committee Updates/Information:

- B. Mason provided committee members with tickets and information regarding the featured play at Ladysmith Theater.
- R. Kimmerly discussed his participation, volunteer needs and benefits of guiding elderly residents with dementia on walks outdoors. Committee members suggested organizations that may be able to assist with this type of program.

Meeting adjourned at 9:00PM

Next Meeting will be held at 7:00pm, October 18, 2017 at FJCC