TOWN OF LADYSMITH

Minutes of the Parks, Recreation & Culture Advisory Committee Wednesday, December 16, 2020 at 7:00pm

COMMITTEE MEMBERS PRESENT:

Geoff Dean

Mike Brocklebank

Brynn Dovey Lynda Baker

Councillor Duck Paterson

Emily Weeks

Lesley Lorenz

Tim Richards

Ava Smith

csicy Lorenz

STAFF PRESENT:

Chris Barfoot Robyn McAdam

REGRETS:

AGENDA

Moved and seconded:

2020-09: That Parks, Recreation and Culture Advisory Committee approve the agenda for the meeting with the following additions:

Public Art Task Group update

Motion carried.

MINUTES

Moved and seconded:

2020-10: That Parks, Recreation and Culture Advisory Committee approve the minutes of the October, 2020 meeting as presented.

Motion carried.

NEW BUSINESS

Official Community Plan (OCP) Steering Committee – The Town is undertaking a review of its Official Community Plan (OCP) and is seeking stakeholder representatives for the Official Community Plan Steering Committee. The steering committee will help guide the review process by providing feedback to staff, consultants and Council. Council has requested that the PRCAC put forth two nominees from the PRCAC for the OCP Steering Committee. The committee reviewed the Terms of Reference and discussed time commitment and importance of having a diverse committee.

Moved and seconded:

2020-11: That Parks, Recreation and Culture Advisory Committee put forward

E. Weeks, L. Lorenz, and G. Dean for nomination for the OCP Steering

Committee.

Motion carried.

UPDATES

Public Art Task Group – Lynda Baker provided the group with an update from the PATG. The Public Art Task Group has been working on an art donation policy, updating existing public art inventory, and applying for grants.

PRC Department Update Discussion – PRCAC was provided a department update by staff included in the agenda. Project updates included:

- Lot 108 implementation
- Arts and Heritage Hub
- Recreation Services
- Facility Maintenance Operations Manager

The Committee agreed that it was beneficial having an update report included in the agenda and would like to continue receiving updates on program demands/changes due to COVID as well as project updates such as the Machine Shop and the bridge at Colonia Drive. These updates help provide information to members who can in turn provide information to the public.

Meeting adjourned at 8:00 PM Next meeting will be held at 7:00pm, January 20, 2021 via ZOOM.

TJ Richards (Jan 22, 2021 10:26 PST)

Acting Chair (T.Richards)

RECEIVED:

Corporate Office (D.Smith)