

Special Meeting
Minutes of the Parks, Recreation & Culture Advisory Committee
Wednesday, May 4, 2022 at 6:30pm
Aggie Hall, 1100 1st Avenue

COMMITTEE MEMBERS PRESENT:

Tim Richards, Chair
Councilor Duck Paterson
Geoff Dean

Bruce Mason
Emily Weeks
Lucy Partington

STAFF PRESENT:

Chris Barfoot, Lead
Kim Cheang
Mike Gregory

REGRETS:

Lynda Baker
Lesley Lorenz

Jacqueline Huard
Kelly Daniels

The meeting was called to order at 6:30pm.

**CALL TO ORDER AND
ACKNOWLEDGEMENT**

The Chair acknowledged with gratitude that this meeting takes place on the traditional, unceded territory of the Stz'uminus First Nation.

AGENDA

2022-12:

That the Parks, Recreation & Culture Advisory Committee approve the agenda for the meeting as presented.

Motion Carried.

MINUTES

2022-13:

That the Parks, Recreation & Culture Advisory Committee approve the minutes of the March 16, 2022 meeting as presented.

Motion Carried

NEW BUSINESS

Park Implementation Plan - Public Engagement Overview

M. Gregory and C. Barfoot provided copies and discussed the Kinsmen Park Plan:

1. Summary
 - History
 - Kinsmen Park Defining Characteristics
 - Potential Future Priorities
2. Public Engagement
 - Launch Survey
 - In Person Engagement
 - Engagement Summary
 - Engagement Summary Presentation
 - Finalize Park Plan

3. Emerging Themes

- Celebrate Culture and Inclusivity
- Connectivity
- Sustainability
- Natural Environment
- Education and Play

- > The committee made the following recommendations:
 - Survey available as a hard copy and online, include schools for input
 - Display multiple boards up along the park fence explaining the process, explain where we are going with it and some of the improvements
 - Change the toilet, it flushes badly
 - M. Gregory will provide the committee a draft of the survey prior to launch
- > Establish a date for committee in-person engagement

Review PATG Draft Guidelines

The following edits were recommended by the committee:

Toolkit #1 - Acquisition of Public Art

- p.2 Conditions: remove “seven or more years; or the prevailing climate of public opinion recommends a review”, replace with “time”. Less restrictive and more prescriptive.

Toolkit #3 – Deaccession of Public Art guidelines.

- p.6, 5 d) update “warrants consideration” to “warrants accepted”
- p.3 Procedures: middle of page remove “seasonal means” and replace with “reasonable means”
- p.3 Procedures: “majority of art professionals” update to “at least two art professionals”

Invitation for Sport Tourism Event Grant Sub-committee (STEGS) Representative

2022-14:

That the Committee select B. Mason as a representative for the Sport Tourism Event Grant Sub-committee.

Motion Carried

PRC DEPARTMENT UPDATE

PRC Department Update

C. Barfoot provided a department update.

NEXT MEETING

Next meeting will be held at 7:00pm, May 18, 2022 at Aggie Hall.

ADJOURNMENT

2022-15:

That the Committee adjourn this meeting at 7:45pm.

Motion Carried

T Richards

Chair (T. Richards)

D. Smith

Corporate Officer (D. Smith)