

Minutes of the Parks, Recreation & Culture Advisory Committee
Wednesday, September 20, 2023 at 7:00pm
Frank Jameson Community Centre

COMMITTEE MEMBERS PRESENT:

Lynda Baker
Colleen Butcher
Geoff Dean
Gordon Filewych
Jacqueline Huard

Bruce Mason (*arrived 7:45pm*)
Terri Merritt-Worden
Kim Nakahara
Jane Nettleton

STAFF PRESENT:

Chris Barfoot, Lead
Kim Cheang, Minute Taker

REGRETS:

Councillor Duck Paterson
Pamela Walker

**CALL TO ORDER AND
ACKNOWLEDGEMENT**

Outgoing Chair, L. Baker called the meeting to order at 7:00pm and acknowledged with gratitude that the meeting was taking place on the unceded territory of the Stz'uminus First Nation.

AGENDA

2023-19:
That the Parks, Recreation & Culture Advisory Committee approve the agenda for the meeting as presented.
Motion Carried.

MINUTES

2023-20:
That the Parks, Recreation & Culture Advisory Committee approve the minutes of the May 17, 2023 meeting as presented.
Motion Carried

NEW BUSINESS

New Members Welcome

Introductions of new members and returning members.

Elect Chair and Co-Chair

2023-21:
That the Parks, Recreation & Culture Advisory Committee appoint Geoff Dean as Chair.
Motion Carried

2023-22:

That the Parks, Recreation & Culture Advisory Committee appoint Jacqueline Huard as Co-Chair.
Motion Carried

**PRC DEPARTMENT
UPDATE**

PRC Department Update

C. Barfoot provided verbal updates regarding the following projects:

- Brown Drive Park Phase 1: Foot Bridge – presented in November Council meeting
- Next plan is Rutti Park, using the same format approach as the Park Implementation Plan
- Lot 108 Phase 1 – new parking lot, practice pitch, and accessible walkway
- Artist Studio for Oyster Bay Drive – tender closes tomorrow
- Successful Summer Recreation programs
- Horseshoe Club
- Skatepark Association – presentation in October
- Forrest Field (Lot 108) Stakeholder – fundraising for field house
- Museum accessible ramp
- Regional Recreation

NEXT MEETING

7:00pm on Wednesday, October 18, 2023 at FJCC

ADJOURNMENT

2023-23:

That the Parks, Recreation & Culture Advisory Committee adjourn this meeting at 8:00pm.

Motion Carried



Chair (G. Dean)



Corporate Officer (S. Bouma)