

Minutes of the Parks, Recreation & Culture Advisory Committee
Wednesday, February 19, 2025 at 7:00pm
Frank Jameson Community Centre

COMMITTEE MEMBERS PRESENT:

Colleen Butcher
Gordon Filewych
Jacqueline Huard (*left 8:10pm*)
Mitchel Lowe

REGRETS:

Bruce Mason
Pamela Walker

STAFF PRESENT:

Chris Barfoot, Lead
Kim Cheang, Minute Taker

Kim Nakahara
Jane Nettleton (*left 7:50pm*)
Terri Merritt-Worden
Councillor Jeff Virtanen

**CALL TO ORDER AND
ACKNOWLEDGEMENT**

The K. Nakahara 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

2025-01:

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

MINUTES

2025-02:

That the Parks, Recreation & Culture Advisory Committee approve the minutes of the December 18, 2024 meeting as presented.
Motion Carried

NEW BUSINESS

Friends of Holland Creek (FoHC)

N. Toxopeus from FoHC, provided program overview and shared the organization's five and ten year plans.
Presentation Received

FireSmart in Holland Creek and surrounds

EMC FireSmart team gave an overview of the FiresSmart program and implementation plan for the Ladysmith area.
Presentation Received

OLD BUSINESS

Rutti Park Plan

- Staff presented the Committee with three revised layout options for Rutti Park, highlighting key elements for review. The Committee discussed the options and provided input on the placement of park amenities icons to further refine the layouts. Staff will incorporate the feedback and present an updated version at the next meeting.

NEXT MEETING

7:00pm on Wednesday, March 19, 2025 at FJCC

ADJOURNMENT

2025-03:

That the Parks, Recreation & Culture Advisory Committee adjourn this meeting
at 8:20pm.

Motion Carried



Chair (K. Nakahara)



Corporate Officer (S. Bouma)