

**TOWN OF PINCHER CREEK
RECREATION ADVISORY COMMITTEE MEETING
Wednesday, December 6th, 2017
Town Hall Chambers – 6:00 P.M.**

Attending:

John Verhagen, Chair
Mark Barber, Town Council
Faith Zachar, Member at Large
Kari Grandoni, Member at Large
Judith Green, Member at Large
Katelyn David, Member at Large
Adam Grose, Recreation Department

Absent with Regrets:

Kris Larson, Diane Burt Stuckey, Rhonda Oczkowski

1. Call to Order
John Verhagen, Chair called the meeting to order at 6:01 p.m.

2. Agenda Approval
Mark Barber
That the Recreation Advisory Committee approve the December 6th, 2017 agenda as presented.
CARRIED

3. Adoption of Minutes
Faith Zachar
That the Recreation Advisory Committee approve the November 15th, 2017 minutes as presented.
CARRIED

4. Old Business
 - 4a. Pet Off Lease Area Update
Adam Grose reported that this topic went to the Intermunicipal Development Committee for comment. Their recommendations were to install a 4' fence, have fencing around the entire perimeter, and relocate the parking lot farther south. Relocation of the approach has received approval from Alberta Transportation. All signage should include M.D. of Pincher Creek By-Law information for animal control as this location is in the boundary of the M.D.

 - 4b. Southern Alberta Summer Games
John Verhagen reported that Pincher Creek would be getting the 50th anniversary for the Southern Alberta Summer Games in 2019. We will put out expressions of interest for people interested in sitting on the executive committee. The Summer Games Society will review anyone interested, and make a recommendation as to who should sit on the 2019 Organizing Committee. The first executive meeting will be scheduled for February 6, 2018.

4c. Spray Park & Pool Slide Project

Adam Grose indicated that the Spray Park pad has been poured with great success, as favorable weather assisted in this process. Features will be installed, very shortly, and the building getting further along.

4d. Curling Rink Site Plan Update

Marker Barber Gave an update on the Facilities Committee meeting regarding the Curling Rink. There was some discussion about when public consultation will/can take place.

5. New Business

a. Fees and Charges

Motion: John Verhagen made a motion to recommend to Town Council that Fee Structure By-Law 1584 be amended as provided, and that all children under the age of 18 be free for all Open and Family Swims, and that 18+ be assessed a reduced admission fee of \$4.00 for all Open, Family and Parent'n'Tot swims. CARRIED.

6. Roundtable

6a. Report from Attendees

Judith Green – Allied Arts Council is looking at renovating the 3rd floor. They are also looking at hosting a Summer Event, similar to the Arts and Drafts event.

Faith Zachar – 4 Bantams were named All-Stars and previous Mustangs player Cord Delinte received a player of the week award in the CIS football league.

Kari Grandoni – none

Marc Barber – Reported on the Heritage Acres Church Service and the Santa Claus Parade.

John Verhagen – Reported that the trail was in great shape this year. Countdown to Christmas was a great success this year.

6b. Department Report

a. Fall Programming & Event Report – attached

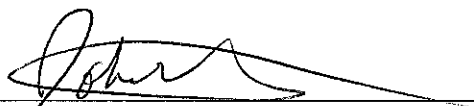
b. Pool, Arena & Parks Report – attached

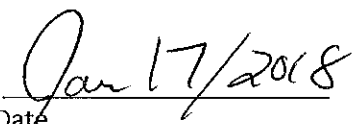
7. Date of Next Meeting

January 17, 2018 – 6:00 p.m.

8. Adjournment

Kari Grandoni moved for adjournment at 7:45 p.m.


Recreation Advisory Committee Chair


Date