

**TOWN OF PINCHER CREEK
RECREATION ADVISORY COMMITTEE MEETING
Wednesday, November 15, 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
Kris Larson, Member at Large
Diane Burt Stuckey, Recreation Department
Adam Grose, Recreation Department
Rhonda Oczkowski, Recreation Department

Absent with Regrets:

Katelyn David

1. Call to Order
John Verhagen, Chair called the meeting to order at 6:00 p.m.

2. Agenda Approval
Mark Barber
That the Recreation Advisory Committee approve the November 15, 2017 agenda as presented.
CARRIED

3. Adoption of Minutes
Mark Barber
That the Recreation Advisory Committee approve the October 11, 2017 minutes as presented.
CARRIED

4. Old Business
 - 4a. Rec Advisory Committee Appointments
 - a. Member at Large
Katelyn David has been appointed as a member at large to the Recreation Advisory Committee for a three-year term.
 - b. Council
Mark Barber is the appointed Council representative to the Recreation Advisory Committee.
 - 4b. Pet Off Lease Area Update
Adam Grose reported that he met with neighbors bordering the pet off lease area at Juan Teran Park. Approach into dog park will be re-located further south from proposed approach (closer to Highway). Waiting for new quote for the additional fencing. By-law is required to designate the off-leash area at the Ag Grounds.
 - 4c. Southern Alberta Summer Games
Faith Zachar indicated that the Southern Alberta Summer Games group came and toured our facilities on October 5th. It was announced that the Town of Pincher Creek and M.D. of Pincher

Creek will be the host of the 2019 games. The Summer Games Society will be meeting on November 21, 2017 to begin the planning process. Taber will be hosting the 2018 Southern Alberta Summer Games.

4d. Spray Park & Pool Slide Project

Adam Grose indicated that the Spray Park pad will be poured early next week if weather permits. Pipes have been installed for all the water features.

The water slide expansion has been approved by Council. Digging is to start for this project next week.

4e. Curling Rink Site Plan Update

Marker Barber confirmed that site plan "Option E" was the preferred option by the Facility Committee as a suitable building site. The plan will be revised, showing the building located further North to allow for more green space. Waiting on consultant for this revised draft. Whether building is 4 or 6 sheet ice, has not been decided upon yet. There was much discussion by the Recreation Advisory Committee regarding the loss of green space, loss of the sports field, parking and infringement on the Spark Park area.

Motion:

John Verhagen moved that the Recreation Advisory Committee recommend to Council that there be a public consultation with all information available regarding the proposal of the new curling rink located at the Multi-Purpose Facility site. **CARRIED.**

4f. Other – none

5. New Business

5a. 2017 Alberta Recreation Survey Results

Rhonda Oczkowski highlighted the results of the 2017 Albertan Recreation Survey by Alberta Culture and Tourism. See attached.

5b. M.D. Recreation Survey Results

Diane Burt Stuckey reviewed the results of the M.D. Recreation Survey. See attached.

5c. Pincher Creek Recreation Survey

Diane Burt Stuckey suggested we might want to consider doing a survey in our community with regard to recreation activities/facilities. The Recreation Advisory Committee supported the idea and will bring back possible questions to the next meeting.

5d. Canada 150 Skating Event.

Rhonda Oczkowski applied and received a grant of a \$1000 to host a skating event on December 10, 2017. The event will be from 5 – 7p.m. A D.J., prizes, fire pit and hot chocolate will round out this event.

5e. Ammonia in Arenas

Adam Grose reported that there are 2500 arenas in Canada and over half use ammonia. Our facility has recently reviewed the emergency ammonia safety plan. Our facility was brought up to code when we did renovations in the compressor and chiller room last year.

5f. Other – none

6. Roundtable

6a. Report from Attendees

Judith Green- reported on the recent Allied Arts "Arts & Draft" fundraiser that saw over 130 people in attendance. The kids programming at the Lebel is going well.

Faith Zachar – Three players from the Sr. Football team received league awards. Bantams received "Most Improved & Sportsmanship" Award.

Kris Larson – none

Kari Grandoni – none
Marc Barber – none

6b. Department Report

a. Fall Programming & Event Report – see attached

b. Pool, Arena & Parks Report – see attached

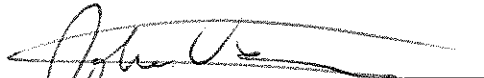
Discussion was held on whether or not pool fees will be charged in 2018. This item will be placed on the next agenda for recommendation.

7. Date of Next Meeting

December 6, 2017 at 6:00pm.

8. Adjournment

Kari Grandoni moved for adjournment at 8:03 p.m.



Recreation Advisory Committee Chair

Dec 6/2017
Date