

Recreation Advisory Committee Meeting Minutes
December 8th, 2021
Virtual

Attendance:

Kris Larson- Chair
Kari Grandoni- Vice Chair
Judy Lee- Member at Large
Faith Zachar- Member at Large
LaVonne Rideout- Community Services
Adam Grose- Recreation Manager
Brock Leavins- Parks and Open Spaces Coordinator

1. Call to Order

Kris Larson called the meeting to order at 6:05pm

2. Approval of Agenda

Faith Zachar

That the Recreation Advisory Committee accept the December 8th, 2021 agenda as presented.

CARRIED

3. Approval of Minutes

Kari Grandoni

That the Recreation Advisory Committee accept the Novemebr17th, 2021 minutes as presented.

CARRIED

4. Business Arising from the Minutes

a. Membership Terms of Reference and Membership Terms

Moved by Kris Larson, that memberships have come to the end of their terms, advertisement has been posted and any applications should be handed to Adam Grose in the Recreation Office

CARRIED

Moved by Kris Larson, recommend the Terms of Reference be updated that if a member has been absent for 3 meetings, that a clause be added for an extension of applications

CARRIED

5. New Business

a. Recreation Master Plan and Review

Moved by Judy Lee, seconded by Faith Zachar to recommend to Council that the vacant position of the Administration Assistant be changed to a Recreation Programmer Position.

CARRIED

Moved by Kris Larson, that the trails in town need maintenance and upkeep due to several areas being washed out, any future thought of new trails should be paused until such time as repair has been done to existing trails.

CARRIED

6. Open Discussion/Reports

a. Department Reports

i. Programing and Event Report

ii. Pool, Arena & Parks Report

Adam reported on:

- Securing a security guard for the Arena.
- Colour coding the Arena Schedule (Red for REP Program) (Blue for 1/3 capacity).
- Update on Hydrochloric room addition project.
- Upcoming tournaments and games at the Arena
- Vaccination requirements for staff being discussed. Currently at an Admin Level.
- Pool and Arena had to be temporarily closed last week due to the power outage issues with the pumps

b. Member Reports

Faith Zachar- Provided an update on equipment, anything older then 10yrs has been disposed of new equipment has been received. Depending on the COVID situation a Spring Football camp will be held with the stampedeers.

Kari Grandoni- Westcastle Ski Club will have some high-level coaches working with the club

this year, because of the weather there was no training last week. Lots of Collaborations with other teams are to come.

Judy Lee- Alberta Parks grooming control will happen but is still in the discussion stage, grooming will not include anywhere in the Wetlands. More accurate Maps of the Syncline area are to be made, possibly not this upcoming year (with the GPS it takes more time.) There is to be dedication towards snowshoe trails.

Kris Larson- Proposed that having the RAC meeting one hour later at 7pm rather than 6pm would be more suitable for everyone, this was agreed.

Brock Leavins- Provided information on the Park Management Plan, would like to see accurate and updated irrigation management systems. As well as a future tree management plan.

Lavonne Rideout- Is happy to announce the FCSS position has been filled as well as the Director at the Child Care center. Still looking at options to adapt the Administration Assistant Recreation Department Job.

7. Next Meeting

The next Recreation Advisory Committee meeting will be Wednesday January 19th, 2022 at 7:00pm

8. Adjournment

Faith Zachar motioned to adjourn the meeting at 7:05

Jan 26/22

Date

Kris Larson

Kris Larson

Jan 26/22

Date

Kris Larson

Kris Larson