# RECREATION ADVISORY COMMITTEE MEETTING MINUTES

# January 16, 2025 Town Hall Chambers

#### In Attendance:

Kris Larson – Chair
Brain Wright – Councilor
Judy Lee - Member at Large
Sheena Adamson – Member at Large
Faith Zachar – Member at Large
Andrea Hlady – Culture & Recreation
Adam Grose – Recreation Manager
Rhonda Oczkowski – Recreation Programmer

## Regrets:

Kari Grandoni

## 1. Call to Order

6:01 pm

## 2. Approval of January 16, 2025 RAC Agenda

Addition 5c. MPF Activity Space Faith Zachar moved the January 16, 2025 RAC agenda be approved as amended 2<sup>nd</sup> by Brian Wright

# 3. Approval of RAC September 12, 2024 Meeting Minutes

Brain Wright moved the September 12, 2024 meeting minutes be approved, 2<sup>nd</sup> by Faith Zachar

a. Approval of RAC November 14, 2024 meeting minutes – no quorum
 Brain Wright moved the November 14, 2024 RAC meeting minutes be approved, 2<sup>nd</sup> by Faith Zachar

# 4. Business Arising from the Minutes

#### a. Arena Flooring

Flooring/equipment estimated at \$150,000. Town has approved \$75,000 to match a CFEP grant application. Proposal still to be brought before the M.D. council for support.

## b. Curling Rink

Council did not approve to go to MDSA. A Term of Reference will be drawn up between the Golf Club and Curling Club. The Town will have an Public Open House in the next few weeks to address public concerns with Towns involvement with the Curling Club project.

### 5. New Business

### a. Budget Approved - Fee increases

Arena Fee's were approved and came into effect as of September 1<sup>st</sup>, 2024. Swimming Pool and campground fee's increased January 1<sup>st</sup> 2025

#### b. Committee members terms expired

Adam will take membership to Town Council for approval.

# c. MPF Activity Space

Consistent Fitness has given up their lease as of March 1st. Direction from council to look at

other options for the space.

#### 6. Open Discussion

## a. Department Reports

## i. Programming and Events

- Kidsport supported 72 athletes in 2024. \$15,239 given out in grants
- Arena Stats for September December 2024

Parent/Tot/Senior Skate 42

Public/Family Skates 1390

Private Rentals 37

- 2025 Event Calendars in mail and ready for pick up
- Community basketball Tuesday/Friday nights
- Upcoming Feb 5 Winter walk & Jersey Day
- Feb 6 Start of Stepping in Winter

#### ii. Pool & Arena

See Attached

## 7. Members Report

Judy Lee – ScaT has contract for grooming. Will manage Syncline and Beauvais. Offering guided xc Ski and snowshoe. Community Family event at the Syncline on February 22.

Sheena Adamson – Lots of basketball at St Michael's School. The school is hosting drop in basketball on Sunday nights Skating Club is growing with CanSkate (47) and StarSkate (17). First competition to be hold on February 1st.

Faith Zachar – George Hopkins from Stampeders came in to inspect equipment (helmets)

Sending 3 teams to play the Brock Ramerais game in February. May 3<sup>rd</sup> is the All Star

Game. Mud Bog is in June.

Kris Larson - none

### 8. Next Meeting

March 20 @ 6:00 pm

## 9. Adjourn

Brian adjourn meeting at 7:15 pm

Approved Kris Larson

Date