

## **Arenas, Parks and Recreation Advisory Committee Minutes**

### **Doris Room, City Hall**

**April 18, 2023**

Present      Divya Dhingra  
                 Devon Malcolm  
                 Councillor Parnell  
                 Brad Robinson  
                 Lynn Self, Chair  
                 Peter Robinson

Staff           Gillian Barnes, Project Manager, Facilities and Planning Initiatives  
                 Nicole Huculiak, Urban Design Supervisor  
                 Rob McAulay, Recreation Services Director  
                 Kendra Sedgwick, Committee Support Specialist  
                 Heather Stephens, Assistant Facility Manager, PSWC  
                 Sean Adey, Parks, Forestry and Sanitation Manager  
                 Sean Nailer, Parks and Recreation Project Manager  
                 Chelsea Gray, Project Manager, Facilities and Planning Initiatives

### **Call to Order**

The Committee Support Specialist called the meeting to order at 5:31 p.m.

Rob McAulay, Recreation Services Director welcomed the new Committee member.

Staff advised the Committee that Recreation Facility Services - 2023 Work Plan Update, Report APRAC23-009 will be deferred to the May 16<sup>th</sup> meeting.

### **Election of Officers**

The Committee Support Specialist called for nominations for the Chair position.

Election of Chair

Moved by Councillor Parnell

**That Lynn Self be appointed Chair of the Arenas, Parks and Recreation Advisory Committee for 2023.**

Carried

Election of Vice Chair

Lynn Self assumed the Chair and called for nominations for the Vice Chair position.

Moved by Councillor Parnell

**That Brad Robinson be appointed Vice Chair of the Arenas, Parks and Recreation Advisory Committee for 2023.**

Carried

### **Land Acknowledgement**

#### **Confirmation of Minutes**

Moved by Divya Dhingra

**That the minutes of March 21, 2023 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

#### **Consent Agenda**

Moved by Divya Dhingra

**That Report APRAC23-011 be approved on Consent.**

Carried

Division Update Report, Report APRAC23-011

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC23-011, dated April 18, 2023, of the Recreation Services Director, as follows:**

**That report APRAC23-011 be received for information.**

### **Presentations**

Moved by Devon Malcolm

Parks - 2023 Work Plan Update, Report APRAC 23-010

Sean Adey, Parks, Forestry and Sanitation Manager provided a presentation to Report APRAC23-010.

**That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC23-010, dated April 18, 2023, of the Parks, Forestry and Sanitation Manager, as follows:**

**That a presentation by the Parks, Forestry and Sanitation Manager providing an update on Public Works and Parks activities and work plans for 2023 be received for information.**

Carried

Brad Robinson left the meeting at 6:23 p.m.

Moved by Divya Dhingra

**That staff bring back a report with recommendations to APRAC on municipal splash pad regular hours, extended hours and extended days protocols to deal with changing weather.**

Carried

Peter Robinson left the meeting at 6:38 p.m.

Moved by Divya Dhingra

**That staff bring back a report with recommendations to APRAC on the feasibility of opening pickleball, tennis and basketball courts earlier in the year than has been our tradition schedule.**

Carried

**Next Meeting - May 16, 2023**

**Adjournment**

Moved by Councillor Parnell

**That this meeting adjourn at 6:49 p.m.**

Carried

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Kendra Sedgwick

Committee Coordinator

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Lynn Self

Chair