PARKS and RECREATION COMMITTEE MINUTES

Minutes of the Parks and Recreation Committee Meeting held on Thursday, April 21, 2016 in the portable classroom at Anmore Elementary School, 30 Elementary Road, Anmore, BC



MEMBERS PRESENT

MEMBERS ABSENT

Mike Dykstra

Councillor Paul Weverink (Chair) Susan Mueckel Bruce Scatchard Bruce Wall

1. CALL TO ORDER

The Chair called the meeting to order at 7:00 p.m.

2. ADDITIONS AND DELETIONS TO THE AGENDA

Nil

3. APPROVAL OF THE AGENDA

It was Moved and Seconded:

"That the Agenda be approved."

Carried Unanimously

4. **DELEGATIONS**

Nil

5. MINUTES

(a) Minutes of the Parks and Recreation Committee held on December 17, 2015

It was Moved and Seconded:

"That the Minutes of the Parks and Recreation Committee Meeting held on December 17, 2015 be adopted as circulated."

Carried Unanimously

(b) Minutes of the Parks and Recreation Committee held on February 18, 2016

It was Moved and Seconded:

"That the Minutes of the Parks and Recreation Committee Meeting held on February 18, 2016 be adopted as circulated."

Carried Unanimously

Chair, Parks and Recreation Committee

6.	BUSINESS ARISING FROM THE MINUTES				
	Nil				
7.	UNFINISHED BUSINESS				
	Nil				
8.	NEW BUSINESS				
	(a) Member Accolades				
	The Chair announced that member Bruce Wall will be leaving Anmore and thanked him with a small token for his contribution to the Committee.				
	(b) Municipal Property – Corner of Ravenswood Drive & Ma Murray Lane				
		The Chair informed members that Parks funds will be allocated to properly level and grass the area in order to allow more space for community events.			
	Action Item: The Chair agreed to bring forward to the next Regular Council Meeting the need to investigate additional drainage at Spirit Park.				
9.	<u>ADJOURNMENT</u>				
	It was Moved and Seconded:				
		"That the meeting be adjourned."			
				Carried Unanimously	
The n	neeting	adjourn	ed at 7:12 p.m.		
Certified Correct:				Approved:	
C. MILLOY				P. WEVERINK	
Christine Milloy				Councillor Paul Weverink	

Manager of Corporate Services