

Minutes of the Parks, Recreation & Culture Advisory Committee
Wednesday, February 21, 2024 at 7:02pm
Frank Jameson Community Centre

COMMITTEE MEMBERS PRESENT:

Lynda Baker
Colleen Butcher
Geoff Dean
Gordon Filewych
Bruce Mason

Terri Merritt-Worden
Jane Nettleton
Councillor Duck Paterson
Pamela Walker

STAFF PRESENT:

Richard Frost, Lead
Kim Cheang, Minute Taker
Mike Gregory, Guest

REGRETS:

Jacqueline Huard
Kim Nakahara

**CALL TO ORDER AND
ACKNOWLEDGEMENT**

The Chair called the meeting to order at 7:02pm and acknowledged with gratitude that the meeting was taking place on the unceded territory of the Stz'uminus First Nation.

AGENDA

2024-01:
That the Parks, Recreation & Culture Advisory Committee approve the agenda for the meeting as presented.
Motion Carried.

MINUTES

2024-02:
That the Parks, Recreation & Culture Advisory Committee approve the minutes of the November 15, 2024 meeting as presented.
Motion Carried

NEW BUSINESS

Appropriate Behaviour – Code of Conduct – Recreation Facilities Update
The Committee reviewed and provided feedback on the Appropriate Behaviour – Code of Conduct – Recreation Facilities Policy update.
2024-03:
That the Parks, Recreation & Culture Advisory Committee recommend that Council endorse the updates to the Appropriate Behaviour – Code of Conduct – Recreation Facilities Policy.
Motion Carried

OLD BUSINESS

Rutti Park Plan Public Engagement – Draft Survey and Plan
The Committee reviewed and provided feedback on the Rutti Park Plan Community Engagement Survey. M. Gregory will refine the survey further and bring it back to the committee in another month.

**PRC DEPARTMENT
UPDATE**

PRC Department Update
R. Frost provided an update on capital project(s), as well as on the Saddle Span Tent and sauna upgrade.

NEXT MEETING

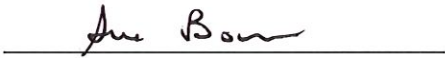
7:00pm on Wednesday, March 20, 2024 at FJCC

ADJOURNMENT

2024-04:
That the Parks, Recreation & Culture Advisory Committee adjourn this meeting at 8:15pm.
Motion Carried



Chair (G. Dean)



Corporate Officer (S. Bouma)