

Parks, Recreation & Culture Advisory Committee
Agenda for Meeting to be held on
Wednesday, February 19th, 2025 at 7:00pm
Frank Jameson Community Centre at 810 6th Avenue

The goal of the Parks, Recreation and Culture Advisory Committee is to provide advice and recommendations to Council regarding the establishment and implementation of Parks, Recreation and Culture priorities in the Town of Ladysmith.

1. Call to Order and Acknowledgement

The Town of Ladysmith acknowledges with gratitude that this meeting takes place on the unceded territory of the Stz'uminus First Nation.

2. Agenda Approval

3. Minutes

a) Minutes of the meeting held December 18th, 2024

4. New Business

a) Friends of Holland Creek (FoHC)

- Nikki Toxopeus - Presentation
- Q&A

b) Firesmart in Holland Creek and surrounds

- Todd Carnahan - Presentation
- Q&A

5. Old Business

a) Rutti Park Plan

- Proposed Park Layout Options

6. Adjournment

7. Next Meeting – March 19th at 7:00pm

Minutes of the Parks, Recreation & Culture Advisory Committee
Wednesday, December 18, 2024 at 7:00pm
Frank Jameson Community Centre

COMMITTEE MEMBERS PRESENT:

Colleen Butcher
Gordon Filewych
Bruce Mason
Kim Nakahara

Jane Nettleton
Terri Merritt-Worden
Councillor Jeff Virtanen

STAFF PRESENT:

Chris Barfoot, Lead
Kim Cheang, Minute Taker

REGRETS:

Jacqueline Huard
Mitchel Lowe

Pamela Walker

**CALL TO ORDER AND
ACKNOWLEDGEMENT**

The Chair called the meeting to order at 7:00pm and acknowledged with gratitude that the meeting was taking place on the unceded territory of the Stz'uminus First Nation.

AGENDA

2024-22:
That the Parks, Recreation & Culture Advisory Committee approve the agenda for the meeting as presented.
Motion Carried.

MINUTES

2024-23:
That the Parks, Recreation & Culture Advisory Committee approve the minutes of the October 16, 2024 meeting as presented.
Motion Carried

OLD BUSINESS

Rutti Park Plan

- Staff provided the Committee with three layout options of the Rutti Park with key elements for review. The Committee discussed and provided input to refine the layout further and bring back to the next meeting.

NEXT MEETING

7:00pm on Wednesday, January 15, 2025 at FJCC

ADJOURNMENT

2024-24:
That the Parks, Recreation & Culture Advisory Committee adjourn this meeting at 7:45pm.
Motion Carried