Arenas, Parks and Recreation Advisory Committee Minutes

February 25, 2025

Present	Bruce Bozec Jef Dueck Devon Malcolm Peter Robinson, Chair
Staff	Tanya Budgen, Recreation Administrative Manager Nicole Huculiak, Urban Design Supervisor Rob McAulay, Director, Recreation Services Sean Nailer, Parks and Recreation Project Manager Andrea Pade, Manager, Recreation Administration Chris Reuse, Service Area Manager, Recreation Facility and Parks Services Kendra Sedgwick, Committee Support Specialist Heather Stephens, Recreation Programs and Partnerships Manager

Call to Order

Land Acknowledgement

Confirmation of Minutes

Moved by Bruce Bozec

That the minutes of January 21, 2025 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest

Consent Agenda

Moved by Bruce Bozec

That Report APRAC25-005 - Divisional Update be approved on Consent.

Carried

Recreation Program and Partnerships – Work Plan Update, Report APRAC25-002

Moved by Devon Malcolm

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC25-002, dated February 25, 2025, of the Manager, Recreation Program and Partnerships as follows:

That the presentation by the Manager, Recreation Programs and Partnerships be received for information.

Carried

Recreation Administration – Work Plan Update, Report APRAC25-003

Moved by Jef Dueck

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC25-003, dated February 25, 2025, of the Manager, Recreation Administration as follows:

That the presentation by the Manager, Recreation Administration be received for information.

Carried

Tourism Overview, Report APRAC25-004

Moved by Devon Malcolm

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC25-004, dated February 25, 2025, of the Service Area Manager, Recreation Event and Tourism Services as follows:

That the presentation by the Service Area Manager, Recreation Event and Tourism Services be received for information.

Carried

Divisional Update, Report APRAC25-005

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC25-005, dated February 25, 2025 of the Director, Recreation and Park Services, as follows:

That report APRAC25-005 be received for information.

Other Business

There were no items of Other Business.

Next Meeting - March 18, 2025

Adjournment

Moved by Bruce Bozec

That this meeting be adjourned at 6:13 p.m.

Carried

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Kendra Sedgwick

Committee Support Specialist

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Peter Robinson

Chair