Arenas, Parks and Recreation Advisory Committee Minutes

Date: **April 15, 2025**

Present
Bruce Bozec
Jef Dueck
Alex McLeod
Peter Robinson, Chair
Joe Rees

Regrets
Nikhil Chaudhary
Devon Malcolm

Staff
Tanya Budgen, Service Area Manager, Recreation Events and Tourism Services (electronic)
Chelsey Gray, Service Area Manager, Indoor Recreation Facilities

Nicole Huculiak, Urban Design Supervisor
Rob McAulay, Director, Recreation Services
Sean Nailer, Parks and Recreation Project Manager
Andrea Pade, Service Area Manager, Recreation Administrative Services
Kendra Sedgwick, Committee Support Specialist
Heather Stephens, Recreation Programs and Partnerships Manager

Call to Order

The meeting was called to order at 5:30 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Jef Dueck

That the minutes from the meeting of March 18, 2025 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest

Consent Agenda

Moved by Jef Dueck

That Report APRAC25-012, Divisional Update be approved on Consent.

Carried

Divisional Update, Report APRAC25-012

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC25-012, dated April 15, 2025, of the Director, Recreation and Park Services, as follows:

That report APRAC25-012 be received for information.

Carried

Presentations

Facilities and Property Management – Work Plan Update, Report APRAC25-011

Moved by Bruce Bozec

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC25-011, dated April 15, 2025, of the Parks and Recreation Project Manager as follows:

That the presentation by the Parks and Recreation Project Manager be received for information.

Carried

Sport Event Congress 2025, Report APRAC25-010

Moved by Alex McLeod

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC25-010, dated April 15, 2025, of the Service Area Manager, Recreation Events and Tourism Services as follows:

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

Carried

Other Business

There were no items of Other Business.

Next Meeting - May 27, 2025

Adjournment

Moved by Bruce Bozec

That this meeting be adjourned at 6:26 p.m.

Carried

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Kendra Sedgwick

Committee Support Specialist

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Peter Robinson

Chair