Arenas, Parks and Recreation Advisory Committee Minutes

March 18, 2025

Present	Bruce Bozec Jef Dueck Peter Robinson, Chair
Regrets	Devon Malcolm
Staff	Tanya Budgen, Service area Manager, Recreation Events and Tourism 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 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

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

Land Acknowledgement

Confirmation of Minutes

Moved by Jef Dueck

That the minutes of February 25, 2025 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest

Consent Agenda

Moved by Bruce Bozec

That Report APRAC25-009 - Divisional Update be approved on Consent.

Carried

Divisional Update, Report APRAC 25-009

That the Arenas Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC25-009, dated March 18, 2025, of the Director, Recreation and Park Services, as follows:

That report APRAC25-009 be received for information.

Snofest Update, Report APRAC25-006

Moved by Jef Dueck

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC25-006, dated March 18, 2025, of the Service Area Manager of Recreation Events and Tourism Services as follows:

That the presentation to provide an update on the 2025 Snofest Events by the Service Area Manager, Recreation Events and Tourism Services be received for information.

Carried

Outdoor Recreation Facilities and Parks Services - Work Plan Update, Report APRAC25-007

Moved by Jef Dueck

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC25-007, dated March 18, 2025, of the Service Area Manager, Outdoor Recreation Facilities and Parks Services as follows:

That the presentation to provide a Work Plan Update on Outdoor Recreation Facilities and Parks Services be received for information.

Carried

Commemorative Tribute Policy Update, Report APRAC25-008

Moved by Bruce Bozec

That the Arenas, Parks and Recreation Advisory Committee approve the recommendation outlined in Report APRAC25-008, dated March 18, 2025, of the Operations Manager, Recreation and Park Services as follows:

a) That the presentation by the Operations Manager be received for information; and

b) That the members of the Arenas, Parks, and Recreation Advisory Committee provide feedback on the draft policy for staff review.

Carried

Other Business

There were no items of Other Business.

Next Meeting - April 15, 2025

Adjournment

Moved by Jef Dueck

That this meeting be adjourned at 6:10 p.m.

Carried

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Kendra Sedgwick

Committee Support Specialist

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Peter Robinson

Chair