

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE: January 23rd, 2018
TIME: 4:01 pm
PLACE: Rec Centre – Pine Room



PRESENT: Dan Rose, Area E Director PRRD, Chair
Randy Rusjan, Director of Parks & Recreation
Melissa Millsap, Manager of Leisure and Facility Services
Angel Chaput, Recreation Programs Manager
Comm. Merlin Nichols
Comm. Ernest Pfanner
Comm. Alec Brownlee
Comm. Sharon Sullivan
Kim Frech, Chief Financial Officer, PRRD
Carol Newsom, Chief Administrative Officer
Bryna Casey, Parks and Rural Recreation Coordinator, PRRD (via telecom)

ABSENT: Trish Morgan, Manager of Community Service, PRRD

1. CALL THE MEETING TO ORDER:

Comm. Rose called the meeting to order at 4:01pm.

2. ADOPTION OF THE AGENDA & MINUTES:

MOVED by Comm. Sullivan, SECONDED by Comm. Brownlee

THAT the Agenda for January 23rd, 2018 be accepted.

CARRIED

MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Sullivan, SECONDED by Comm. Brownlee

THAT the minutes from November 28th, 2018 be accepted.

CARRIED

3. DELEGATION:

Representing Success by 6, Rachelle Ruiter, Luisa Surerus, Arpil Whyte and Sherlana Schroeder. The group updated commission and expressed a need for an indoor playground in the Chetwynd Rec Centre.

1. Chetwynd Leisure Centre (Pool) Budget
2. Chetwynd Recreation Centre (Arena) budget, and
3. Chetwynd Recreation Complex (Expansion Project) budget as presented.

AND

MOVED by Comm. Nichols, SECONDED by Comm. Brownlee

THAT the Civic Properties Commission put \$100,000 into the 2018 arena capital reserves and keep the tax rate the same as 2017.

CARRIED

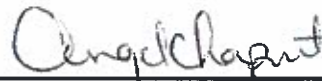
7. NEXT MEETING:

February 27th, 2018 - 4:00 pm Chetwynd & District Rec Centre

8. ADJOURNMENT: Comm. Rose adjourned the meeting at 5:54pm



Dan Rose,
Chairperson



Angel Chaput
Secretary