

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE	July 24, 2018
TIME:	4:00 pm
PLACE:	Rec Centre – Tamarack

PRESENT: Dan Rose, Area E Director PRRD, Chair
Steve McClain, Manager of Leisure and Facility Services
Elaine Webb, Recreation Programs Manager
Carol Newsom, Chief Administrative Officer
Comm. Alec Brownlee
Comm. Merlin Nichols
Comm. Walter MacFarlane
Comm. Larry Houley

ABSENT: Randy Rusjan, Director of Parks & Recreation
Trish Morgan, Manager of Community Service, PRRD (via telecom)
Comm. Ernest Pfanner

1. CALL THE MEETING TO ORDER:

Comm. Rose called the meeting to order at 4:00pm.

2. CLOSED MEETING

3. ADOPTION OF THE AGENDA:

MOVED by Comm. Houley, SECONDED by Comm. Brownlee

THAT the Agenda for July 24, 2018 be accepted.

CARRIED

4. MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Nichols, SECONDED by Comm. Brownlee

THAT the minutes from June 26, 2018 be accepted.

CARRIED

5. DELEGATION: Nil

6. CORRESPONDENCE:

C1: MOVED by Comm. Brownlee, SECONDED by Comm. Houley

PRRD Resolution Re: Indoor playground

Steve gave a verbal report on the meeting that was had regarding the indoor playground. Steve and Randy will meet when Randy is back from holidays to investigate more on the design.

CARRIED

7. REPORTS:

R-1 MOVED by Comm. Nichols, SECONDED by Comm. Brownlee

THAT reports R1 through R4 are received for approval.

CARRIED

8. NEW BUSINESS:

NB1: MOVED by Comm. Merlin, SECONDED by Comm. Alec

Chetwynd Curling Club Contract

THAT the Civic Properties Commission approve the curling club request to take ice rentals, and amend the current contract accordingly, AND authorize staff to enter into amended contract for the upcoming curling ice season.

CARRIED

NB2: MOVED by Comm. Brownlee, SECONDED by Comm. Houley

Outdoor Fitness Equipment

THAT Civic Properties Commission donate the outdoor fitness equipment to the District of Chetwynd and allow it to be relocated to Don Titus Park.

CARRIED

Peace River Reginal District is to meet with the Board for consideration.

7. **NEXT MEETING:** August 22, 2018 - Chetwynd & District Rec Centre

8. **ADJOURNMENT:** Comm. Rose adjourned the meeting at 4:34pm



Dan Rose,
Chairperson



Elaine Webb
Secretary

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