
PARKS, RECREATION & CULTURE ADVISORY COMMITTEE MINUTES

Wednesday, June 26, 2019 | 6:30 pm

P & H Centre | Boardroom

MEMBERS PRESENT Tony Diaco | Keith Hopkins | Ryan Enright | Mike Schierz | Hazel Pratt-Paige

OTHERS PRESENT Sherri Walden | Lyndsay Regier | Tom Karl | Laura Christen

REGRETS Neil Simpson | Brandon Koebel

1. Secondary Trail Walk | 6:30pm | County Rd 28 to Big Black Bridge

2. **DISCLOSURE OF PECUNIARY INTEREST** – Nil.

3. **ADOPTION OF May 22, 2019 MINUTES**

Moved by R. Enright | Seconded by K. Hopkins

THAT the minutes of the May 22, 2019 regular meeting be approved as printed and circulated. **CARRIED.**

4. **ITEMS FOR INFORMATION/CORRESPONDENCE**

The following information items were included in the meeting package sent by email on June 24, 2019.

4.1 **Free Activity Boxes in Langley City Parks**

4.2 **Listen to the Community**

5. **STAFF REPORTS**

5.1 **Aquatics & Programs** – Report included in meeting package sent by email on June 24, 2019.

- Summer camps – registration strong for Kamp K (6 of 8 weeks have over 40 registrants with 45 the maximum) & Teen Adventures (2 of 5 weeks have over 10 registrants with 15 maximum); specialty camps registration numbers have been slower; TSN camp is full.
- Summer swim lessons session 1 begins July 8; 89 registrations to date.
- Swim Team | 2019 - 2020 season pool use times conversation occurring.

5.2 **Manager of Parks & Recreation Facilities**– Report included in meeting package sent by email on June 24, 2019.

- Minor Soccer has purchased a 20ft Sea Can Container to replace the Snack Shack.
- Meeting has occurred with Bruce Grey Catholic District School Board staff to investigate options to improve parking area behind the Board office building.
- The hanging baskets, curb side planters and bridge boxes are up and doing well. We had some vandalism to the Heritage Square planters the night they were planted.
- 2019 – 2020 ice requests have been received and ice allocation is in process.
- Trails 'Eyes & Ears' volunteers are active and committed. Reports to date have included graffiti, illegal garbage dumping and campfire areas.
- Upcoming events: Canada Day Celebration July 1 | Heritage Square | 11:00am to 3:00pm and Sights & Sounds Festival | July 25 – 28.

6. ITEMS FOR DIRECTION | DISCUSSION

6.1 PRC Master Plan

Park Assessment Tool – Draft – Committee discussed draft document and revisions or clarifications noted. Each park will be assessed with the assessment tool. **ACTION:** Committee members will test the 'Park Assessment Tool' at the next meeting. Locations will be Kinette and Legion parks.

6.2 Heritage Square Art Selection for Banner – Committee members voted for their top three Heritage Square art pieces.

6.3 Outdoor Basketball Court Proposal – S. Walden and T. Karl met with Rick Barrie and Steve Van Dusen regarding Hanover Youth Basketball League's (HYBL) Outdoor Basketball Court proposal. Information from the meeting was provided and the proposal from the HYBL included in meeting package. HYBL will be meeting with Launch Pad to investigate a possible partnership.

7. OTHER BUSINESS

7.1 Committee member noted their positive feedback regarding the up keep and cleanliness of the secondary trail area.

8. NEXT MEETING Wednesday, July 24, 2019 | 7:00 pm (Park Assessment)

Wednesday August 21, 2019 | 7:00 pm
(1 week earlier for our August meeting)

9. ADJOURNMENT

Moved by M. Schierz | Seconded by K. Hopkins
That the meeting be adjourned at 8:45pm. **CARRIED.**

Committee Chair

Sherri Walden, Director of Parks, Recreation & Culture