

REGIONAL DISTRICT OF NANAIMO
MINUTES OF THE DISTRICT 69 RECREATION COMMISSION MEETING

Thursday, June 21, 2018
2:45 P.M.
Qualicum Commons

In Attendance:	Commissioner J. Fell	Chair
	Commissioner L. Krofta	Electoral Area E
	Commissioner R. Nosworthy	Electoral Area F
	Commissioner T. Malyk	Electoral Area G
	Commissioner B. Veenhof	Electoral Area H
	Commissioner N. Horner	Town of Qualicum Beach
	Commissioner K. Burden	City of Parksville
	Commissioner E. Young	School District 69 Trustee

Also in Attendance:	D. Banman	Manager of Recreation Services
	A. Harvey	Recording Secretary

CALL TO ORDER

The Chair called the meeting to order and respectfully acknowledged the Coast Salish Nations on whose traditional territory the meeting took place.

APPROVAL OF THE AGENDA

It was moved and seconded that the agenda be approved as amended with the addition of Master Plan Discussion to Unfinished Business.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

District 69 Recreation Commission Meeting - May 17, 2018

It was moved and seconded that the minutes of the District 69 Recreation Commission meeting held May 17, 2018, be adopted.

CARRIED UNANIMOUSLY

DELEGATIONS

J. Waite, Oceanside Track and Field Club, re: Ballenas Track Upgrade

J. Waite gave the Commission an update on the track conditions and presented some quotes she has attained for resurfacing. She reiterated that the track community is very much in need of a proper, safe surface to practice on.

CORRESPONDENCE

It was moved and seconded that the following correspondence be received for information:

N. McInnis, Parksville Panters, re: Medical Emergency

CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

District 69 Recreation Master Plan Discussion

It was moved and seconded that after Board approval of the Commission's priority recommendations, the District 69 Recreation Commission call a special meeting in July to discuss the advancement of the Recreation Services Master Plan for District 69.

Amendment:

It was moved and seconded that the main motion be amended to delete the word "special".

CARRIED UNANIMOUSLY

The vote was taken on the main motion as amended:

It was moved and seconded that after Board approval of the Commission's priority recommendations, the District 69 Recreation Commission call a meeting in July to discuss the advancement of the Recreation Services Master Plan for District 69.

CARRIED UNANIMOUSLY

REPORTS

District 69 Recreation Services Update Jan - May 2018

D. Banman gave a summary of the newly formatted services update report and answered questions from the Commission members.

It was moved and seconded that the District 69 Recreation Services Update for January 2018 to May 2018 be received for information.

CARRIED UNANIMOUSLY

Commissioner Horner left the meeting at 3:50pm

BUSINESS ARISING FROM DELEGATIONS

J. Waite, Oceanside Track and Field Club, re: Ballenas Track Upgrade

Commissioners discussed the delegation's presentation and the matters regarding partnerships involved with the fields and track.

It was moved and seconded that the delegation's presentation be received as information for consideration when reviewing the three priority recreation infrastructure projects that have been identified by the District 69 Recreation Commission.

CARRIED UNANIMOUSLY

COMMISSIONER ROUNDTABLE

L. Krofta gave a report about the sessions she attended at the BC Recreation and Parks Association Symposium in Vancouver in May.

ADJOURNMENT

It was moved and seconded that the meeting be adjourned.

CARRIED UNANIMOUSLY

TIME: 4:15 PM

CHAIR