

MINUTES OF CIVIC PROPERTIES COMMISSION MEETING

DATE: May 5, 2015
TIME: 4:00 pm
PLACE: Recreation Centre



PRESENT:

Comm. Dan Rose, Chair
Randy Rusjan, Director of Parks & Recreation
Melissa Millsap, Manager of Leisure Facility Services
Tyria Plamondon, Recreation Manager
Comm. Sharon Sullivan
Comm. Alec Brownlee
Comm. Norma Tower
Comm. Ernest Pfanner
Tarla Brewster, Recording Secretary

ABSENT:

Comm. Merlin Nichols
Trish Morgan, Manager of Community Service, PRRD

1. CALL THE MEETING TO ORDER:

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

2. ADOPTION OF THE AGENDA & MINUTES:

MOVED by Comm. Brownlee, SECONDED by Comm. Pfanner,

THAT the Agenda for May 5th, 2015 be accepted.

CARRIED

MINUTES FROM THE PREVIOUS MEETING:

MOVED by Comm. Pfanner, SECONDED by Comm. Brownlee

THAT the minutes from March 31, 2015 be accepted

CARRIED

3. DELEGATION/PRESENTATIONS:

Brad Heinz, Water Play/Rec Tech Industries gave presentation on Water Park.

4. CORRESPONDENCE:

C1: Nil

5. REPORTS:

MOVED by Comm. Brownlee, SECONDED by Comm. Tower,

THAT Reports R1 through R4 be received.

CARRIED

R3: Recreation Manager, Tyria Plamondon This will be her last CMC Properties Meeting and thanked the Commission.

6. NEW BUSINESS:

NB1:
Curling Club Contract

MOVED by Comm. Pfanner, SECONDED by Comm. Brownlee

THAT the Civic Properties Commission approve a 5% increase to the club's lease agreement for the 2015-2016 curling season, and furthermore that the Civic Properties approve the noted changes to the current contract.

CARRIED

NB2:
Discount Policy

MOVED by Comm. Pfanner, SECONDED by Comm. Tower

THAT the Civic Properties Commission approves the Discount Policy with the amended #10 Community Doctors: to be changed to a 1 (one) year free pass for each Doctor for the pool and gym.

CARRIED

7. NEXT MEETING:

June 23rd, 2015 4:00 pm

8. ADJOURNMENT: Comm. Rose adjourned the meeting at 5:20 pm



Dan Rose
Chairperson



Tarla Brewster
Secretary