



**PEACE RIVER REGIONAL DISTRICT
REGIONAL PARKS COMMITTEE
MEETING MINUTES**

DATE: May 5, 2016

PLACE: Encana Events Centre Boardroom, Dawson Creek, BC

PRESENT: **Directors**
Director Dan Rose, Meeting Chair
Director Karen Goodings
Director Rob Fraser

Staff
Chris Cvik, Chief Administrative Officer
Trish Morgan, General Manager of Community and Electoral Area Services
Bryna Casey, Parks and Rural Recreation Coordinator

CALL TO ORDER: The Chair called the meeting to order at 4:45 p.m.

ADOPTION OF THE AGENDA:

May 5, 2016 Agenda MOVED by Director Goodings, SECONDED by Director Fraser,
That the Regional Parks Committee agenda for the May 5, 2016 be adopted.

REPORTS:

R-1 MOVED by Director Fraser, SECONDED by Director Goodings,
Blackfoot Park – That the Regional Parks Committee recommends to the Regional Board that the Regional District
Contracts for extend the Contract for Services for Blackfoot Regional Park for 2016 to Judy Russell for a contract
Maintenance amount of \$11,117 and that the contract be publically tendered in the fall of 2016 for a term of up to
three years.

CARRIED.

ADJOURNMENT MOVED by Director Fraser, SECONDED by Director Goodings,
That the meeting adjourn.

CARRIED.

The meeting adjourned at 5:05 p.m.

Director Rose, Chair

Bryna Casey
Parks and Rural Recreation Coordinator