



PARKS AND RECREATION COMMITTEE AGENDA

TIME: 7:00 pm
DATE: April 3, 2019
PLACE: Council Chambers, Cochrane RancheHouse

Chairperson: Tara McFadden

Members: Hank Biersbroek
James Darby
Doug Marter
Brooke Sabourin
Jacques Sauve
Julie Sharpe
Dawn Thome
Kelli Willisko
Fiona Gilbert RVSD

Administration Gerry Murphy, Senior Manager Community Services
Brad Luft, Manager Parks & Open Spaces
Tanya Fiwchuk, Recording Secretary

Regrets: Lloyd Manning

1. Call to Order

2. Agenda

2a Additions, Deletions, Adoption

3. Adoption of Minutes

3a Feb 6, 2019

3b March 6, 2019

3c March 16, 2019

4. Business

4a Old Business

4b New Business

i) Equity and Inclusion presentation by Melissa Engdahl

ii) Guiding principals, Gerry Murphy

iii) Horse Creek Sports Park, Drew Hyndman and Urban Systems

4c Communications, Priorities and Engagement

i) Council priorities

ii) Administration priorities

iii) Committee priorities

5. Upcoming important dates

5a May 8th meeting – RancheHouse Council Chambers

6. Adjournment