



## PARKS AND RECREATION COMMITTEE MINUTES

**TIME:** 7:00 pm  
**DATE:** March 6, 2019  
**PLACE:** Council Chambers, Cochrane RancheHouse

Chairperson: Tara McFadden  
Members: James Darby  
Lloyd Manning  
Dawn Thome  
Kelli Willisko  
Brooke Sabourin  
Fiona Gilbert RVSD

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

Regrets: Hank Biesbroek  
Doug Marter  
Julie Sharpe  
Jacques Sauve

1. Call to Order  
~Councillor McFadden called the meeting to order at 7:00pm
2. Agenda
  - 2a Additions, Deletions, Adoption  
~Addition of a Vice-Chairperson to the Committee  
~Councillor McFadden accepts the nomination and acceptance of Dawn Thome as Vice-Chairperson for the Committee  
~Carried unanimously~
  - 2b ~Addition to amend the order of business to move 4b ii) to the start of 4b New Business  
~Moved by James Darby to amend the order of 4b  
~Carried unaimously~
3. Adoption of Minutes
  - 3a Feb 6<sup>th</sup>, 2019  
~Moved by Dawn Thome to defer the adoption of the minutes  
~Carried unanimously~

4. Business

4a Old Business

4b New Business

- i) Horse Creek Sports Park project presented by Drew Hyndman, Senior Manager Development Services  
~Kelli Willisko motioned to accept the information as presented by Drew Hyndman.  
~Carried unanimously~
- ii) Establish criteria for off leash areas in new developments  
~Kelli Willisko motioned to defer this to the April meeting  
~Carried unanimously~
- iii) Set out the work plan for the rest of 2019  
~Appointment to Subcommittees:  
Sponsorship subcommittee, Chairperson Dawn Thome, Lloyd Manning and Kelli Willisko.  
Develop Games Bid subcommittee, Chairperson James Darby Lloyd Manning and Brooke Sabourin  
~Carried unanimously~

4c Communications, Priorities and Engagement

- i) Council priorities
- ii) Administration priorities
- iii) Committee priorities

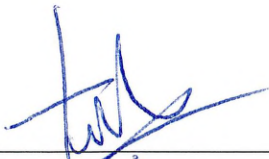
5. Upcoming important dates

- 5a March 16<sup>th</sup> Horse Creek Sport Park User Delegation Day - 9:00am - 4:00pm at the RancheHouse
- 5b April 3<sup>rd</sup> meeting - Leisure services deliver update by Julie Sharpe


---

6. Adjournment

~Adjournment 9:00pm



Chairperson



Recording Secretary