



**RECREATION, PARKS & COMMUNITY SERVICES BOARD**  
**Meeting Minutes for Wednesday, April 5<sup>th</sup>, 2017**  
**Christenson Sports & Wellness Centre – Rotary Board Room**

**7:30 P.M.**

The regular meeting of the Recreation, Parks & Community Services Board was called to order at 7:32 PM.

**PRESENT:** Gillian Marshall – Chair  
Phyllis Loewen  
Stuart Burke  
County Councillor Jim Duncan  
Town Councillor Randall Sugden

**ALSO PRESENT:** Roger Smolnicky, Director, Recreation & Community Services  
Louise Lambert, Recreation & Community Services Clerk

**ABSENT:** Shannon Matchett  
Chelsea Alderson

**DELEGATION:** Jason Simituk, McElhanney Consulting Services Ltd.

**CORRESPONDENCE:** None

**1. CALL TO ORDER**

**2. ADOPTION OF AGENDA**

Moved by P. Loewen, **Carried**

**3. APPROVAL OF MINUTES**

Moved by R. Sugden, **Carried**

#### **4. DELEGATION**

Jason Simituk from McElhanney Consulting Services Ltd. provided a power point presentation for the Town of Rocky Mountain House's Recreation Master Plan.

- Overview of the presentation was as follows:
  - Project Understanding
  - Methodology
  - Background Documents
  - List of User Groups
  - Common Purpose Exercise
  - Community Engagement
  - Timeline
  - Questions

After the presentation, J. Simituk asked the Rec Board to review information as "Homework" which would be added to the Recreation Master Plan and would help the process hit the expected timelines.

Community Engagement that would be facilitated through social media and communication to our User Groups would produce feedback valuable to guide the Town of Rocky Mountain House and future recreation plans.

#### **4. OLD BUSINESS**

##### **4.1 Christenson Sports and Wellness Centre Statistics**

- The Board reviewed Stats.
- K. Lutz stated that more family memberships were sold in March even after the rate had been raised to \$1,000 per year.
- Receiving wonderful and positive feedback from public after the Midget Provincial tournament and the Rocky Oilmen's bonspiel.
- Rocky Junior Rebels coaches have inquired from Fitness about getting passes for their players for conditioning.

Received for information

##### **4.2 Recreation Master Plan input and discussion**

- The Rec Board members were asked to submit their "homework" to L. Lambert by Friday to be forwarded to J. Simituk.

Received for information

##### **4.3 Existing Mural condition**

- The mural has now been hung above the stairs facing the food services.
- All in agreement that it looks great in its new home.

Received for information

##### **4.4 Policy approval – Alcohol Consumption**

- The new Municipal Alcohol Policy – Town owned Facilities has now been approved.

Received for information

**4.5 Flooring product deficient flooring product update**

- Timcon will be coming for a site inspection on Thursday to do a deficiency walk through.
- Flooring product in the Curling club lower lounge is now defective and will need to be replace.
- The flooring in the cardio and synergy rooms is scheduled to be replaced.
- Dehumidification units to be installed after Easter.

Received for information

**5. NEW BUSINESS**

**5.1 Request for Quilt to be hung in room**

- An inquiry has come from a group, they have created a Canada 150 quilt and approached Guest Services to hang the quilt in the Subway room.
- R. Smolnicky suggested if the group comes back for a formal request, a better, more visible location could be suggested, and a limited timeframe be implemented until December 31, 2017 for it to be located in the facility

Received for information

**ADJOURNMENT**

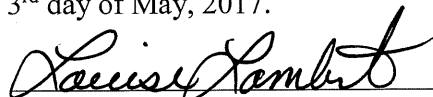
- Next meeting was planned for May 3<sup>rd</sup> at 7:30 PM in the Rotary Board Room.

S. Burke moved to adjourn meeting, Carried

**8:26 PM** Being that the agenda matters have been concluded the regular meeting of the Board adjourned at 8:26 PM.

These minutes approved this 3<sup>rd</sup> day of May, 2017.

  
Chairperson

  
Recording Secretary

