



**Rocky Mountain House and District
RECREATION, PARKS & COMMUNITY SERVICES BOARD**

**Meeting Minutes for Wednesday, June 6, 2018
Grandview Stage
6:30 P.M.**

The regular meeting of the Recreation, Parks & Community Services Board was called to order at 6:36 pm.

PRESENT: Gillian Marshall – Chair
County Councillor Jim Duncan
Chelsea Alderson
Marc Mundell

ALSO PRESENT: Roger Smolnicky, Director of Recreation & Community Services
Bryn Desjarlais, Recreation & Community Services Clerk
Katie Lutz, Programs & Customer Service Manager

ABSENT: Phyllis Loewen
Shannon Matchett
County Councillor Michelle Swanson
Town Councillor Scott Collinson

1. **CALL TO ORDER**
2. **ADOPTION OF AGENDA**
 - 7.4 Passive Park
 - 7.5 Rocky Folk Festival

Moved by M. Mundell to adopt the agenda for June 6, 2018 with the above addition.

Carried

3. **APPROVAL OF MINUTES**

Moved by M. Mundell to adopt the regular minutes of May 2, 2018 as presented.

Carried

4. **DELEGATION:**
 - None.

5. CORRESPONDENCE

- None

6. OLD BUSINESS

6.1 Alberta Masters Games update

- June 15, 2018 the numbers and sports list will be finalized by a joint effort with the Town, Board and Alberta Sport Connection.
- Three team sports, Slo Pitch, Women's Soccer and Men's Hockey and multiple individual sports.
- Director of Volunteer position on the Board still needs to be filled.
- Games Chair people are being recruited.
- Indigenous games will be a part of Alberta Masters Games and is in the planning stage with approximately 4 events being included.
- Alberta Masters Games will be inclusive.
- June 23 – 24, 2018 is the Alberta Masters Games Board planning retreat.
- Rec For Life Golf Tournament is scheduled for June 7, 2018.
- ARPA 2018 Conference is in Jasper October 25 – 27, 2018. A Rec Board member is required to go, possibly C. Alderson.

Received for Information

6.2 CSWC Statistics & Event Scheduled

- K. Lutz briefly reviewed the stats for May 2018
- The yearly average has been calculated by 12, when it should be only calculated by 5 at this point in the year.
- Graduation went very well.
- Rainbow Ford is having a car show.
- The Wellness Fair and Registration night will be held together in September.

Received for Information

6.3 NSRP draft Part Nine Company

- Letter of Intent has been signed by all four parties.
- When the Agreement is finalized it will be reviewed and signed.

Received for information

6.4 Aboriginal Workshop update

- Workshop has been cancelled.

Received for information

7. NEW BUSINESS

7.1 Activity Park update (Splash pad)

- At the next County Council meeting date, funding from the 2019 budget will be requested.
- Work will begin this summer and completion for summer 2019.

Received for information

7.2 Development Permit update re Jeep Rodeo

- The development permit was denied and additional events cannot be approved based on the Agreement.
- TIA is currently being completed.

Received for information

7.3 ATV Trails update

- R. Smolnicky was approached by the ATV Association regarding a possibly staging area at NSRP for ATV Trails.
- ATV Association would possibly develop new trails going into the west country.
- ATV Association was advised to submit in writing their proposal.

Received for information

7.4 Passive Park update

- Submissions for the David Thompson Statue have been received and a Rec Board member will need to sit on the approval board.
- C. Alderson to sit on approval board.

Received for information

7.5 Folk Festival

- Bear Creek Folk Festival visited Rocky Mountain House and North Saskatchewan River Park for a festival on August 19 – 20, 2020.
- A presentation will be made to County Council on June 12, 2018 and has previously been done with Town Council.
- The festival would require a funding and a financial consultant for the first three years before the festival is self-sustaining, 300 volunteers would be required and it would be a family oriented event.

Received for information

ADJOURNMENT

- Next meeting is scheduled for September 5, 2018 at 7:30 PM in the Rotary Board Room.

Moved by C. Alderson to adjourn the meeting.

Carried

Being that the agenda matters have been concluded the regular meeting of the Board adjourned at 7:06 pm.

These minutes approved this 5th day of September, 2018.



Chairperson



Recording Secretary