

6/2017

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON June 1, 2017 AT 5:30 PM.

PRESENT: Danielle Hansen, Chairperson
Joel Mills
Rene Angermeier
Mayor Andrew Prokop
Councillor Merrill Harris
Councillor Randy Sparks

ABSENT: Darcy Firth, Vice Chairperson

ALSO PRESENT:

Aline Holmen, Director of Recreation
Trent Smith, Recreation Manager
Marty Planger, Recording Secretary
Taber Times

CALL TO ORDER

D. Hansen called the Regular Meeting of the Taber Recreation Board to order at 5:32PM.

ADOPTION OF THE AGENDA

RES. 36/2017 MOVED by J. Mills to adopt the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

A) Taber Mennonite School

Phil Johanson, Associate Superintendent of Finance, for Horizon School Division presented their request for the Taber Mennonite School to utilize the Community Centre Auditorium for the 2017/18 school year while DA Ferguson School is being renovated. The usage would be primarily through the winter months as they plan to take advantage of the outdoors as much as possible. The school has about 70 students and would be split up into two groups who plan to use the auditorium for 80min/day Monday-Thursdays and 50min on Fridays. P. Johanson explained that although they are looking into a few alternatives throughout the town, the auditorium is

definitely they most ideal because of its location and size and they are willing to pay a portion of the fees for janitorial and upkeep, as well as work around existing rentals.

There was discussion that there is no joint use agreement currently between the town and schools. There is a draft of one from about 5 years ago, which was never signed off on.

The Recreation Board thanked Mr. Johanson for his presentation.

RES. 37/2017 MOVED by Councillor R. Sparks that the Recreation Board direct administration to look into the costs associated with the Taber Mennonite School's request and come back to the Recreation Board with more information.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Regular meeting – May 4, 2017

RES. 38/2017 MOVED by Councillor M. Harris that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on May 4, 2017.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Southern Alberta Recreation Association Bid Request

The Recreation Board heard from Tamara Miyanaga, who has previously chaired committees when Taber hosted the games, as to the benefits for Taber when the Southern Alberta Games have been hosted here. She spoke of the legacy the games leaves families, the community, and for the sports in the area, for years to follow.

A. Holmen reported that the facilities are in great shape and would not require too much as far as upgrades are concerned, however there is some equipment which will need to be purchased, especially for track and field and nets for soccer. It was suggested that if funds are unavailable for purchase of such equipment, then maybe the town could partner with places like Barnwell school to borrow their equipment.

The majority of the main participating sports organizations have been approached and all were very supportive of the idea that the Town bid for the 2018 games. There was discussion and interest in the possibility of the Town introducing some demonstration sports.

RES. 39/2017 MOVED by Mayor Prokop that the Recreation Board recommends Council submit a bid for the 2018 Southern Alberta Summer Games provided there is consensus to host with the MD of Taber.

CARRIED UNANIMOUSLY

B) Proposed Walking Trail Project

Mayor Prokop presented the Recreation Board with a map of the proposed extension to the walking trail which ties in nicely with the proposed project to revitalize the Trout Pond. This proposal will be going to the next Council Meeting for consideration.

RES. 40/2017 MOVED by Councillor M. Harris that the Recreation Board accepts the presentation regarding the proposed walking trial, for information purposes.

CARRIED UNANIMOUSLY

C) Information for the Recreation Board

The Recreation Board reviewed the information presented. The board was excited to hear that the Taber Kinsmen is once again sponsoring Tuesday Night Youth Swims and that the security cameras are in place in Confederation Park and at the Community Centre. It was reported that a special meeting will be held later in June to review a presentation from MPE Engineering (Second Large Ice Options) as well as items that are outstanding from this meeting.

RES. 41/2017 MOVED by J. Mills that the Recreation Board accepts the material received in this Agenda Item, as information

CARRIED UNANIMOUSLY

D) Recreation Report

The Recreation Board reviewed the Recreation Report presented. Members of the board appreciated how busy the department has been and were happy to see the new trees at the Skateboard park.

RES. 42/2017 MOVED by Councillor R. Sparks that the Recreation Board accepts the Recreation Report for information.

CARRIED UNANIMOUSLY

E) Recognition Awards

RES. 43/2017 MOVED by Mayor Prokop that the Recreation Board recommends that the following team/individuals receive Recognition Awards:

1. Bronze – Landon French – 2017 2A Zone Provincial Badminton – Single Boys
2. Gold – Cherilene Payongayong - 2017 2A Zone Provincial Badminton – Intermediate Girls Doubles
3. Gold – Leila Pacleb - 2017 2A Zone Provincial Badminton – Intermediate Girls Doubles
4. Bronze – Christine Agravante - 2017 2A Zone Provincial Badminton – Senior Girls Doubles
5. Bronze – Rae-Anne Vayro - 2017 2A Zone Provincial Badminton – Senior Girls Doubles
6. Gold – Alyssa Pavka - 2017 3J Zone Badminton – Girls Singles
7. Gold – Trista Duncan - 2017 3J Zone Badminton – Girls Doubles
8. Gold – Brittney Medina - 2017 3J Zone Badminton – Girls Doubles
9. Silver– Max Nevil - 2017 3J Zone Badminton – Boys Doubles
10. Silver– Ty Kiss - 2017 3J Zone Badminton – Boys Doubles
11. Bronze – Pamela Sta.Romana - 2017 3J Zone Badminton –Girls Doubles
12. Bronze – Hailey Lagler - 2017 3J Zone Badminton –Girls Doubles
13. Bronze – Cody McClelland - 2017 3J Zone Badminton –Mixed Doubles
14. Bronze – Jaidon Cransten - 2017 3J Zone Badminton –Mixed Doubles
15. Bronze – Steven Montemayor - 2017 3J Zone Badminton –Mixed Doubles
16. Bronze – Carlee Lagler - 2017 3J Zone Badminton –Mixed Doubles

CARRIED UNANIMOUSLY

MEDIA INQUIRIES - None

CLOSED SESSION – FOIPP ACT, SECTION 24: ADVICE FROM OFFICIALS

RES. 44/2017 MOVED by Councillor R. Sparks that the Recreation Board meeting be moved into Closed Session at 6:30 pm.

CARRIED UNANIMOUSLY


RES. 45/2017 MOVED by Councillor M. Harris that the Recreation Board meeting be moved into Open Session at 6:56 pm

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 46/2017 MOVED by Councillor R. Sparks that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 6:57 PM



CHAIRMAN