

09/2016

MINUTES OF THE TABER RECREATION BOARD BUDGET MEETING HELD
IN THE COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON September
20, 2016 AT 5:30 PM.

PRESENT: Luke Wijna, Chairperson
Danielle Hansen, Vice Chairperson
Councillor Andrew Prokop
Councillor Randy Sparks
Darcy Firth

ABSENT: Councillor Merrill Harris
Joel Mills

ALSO PRESENT:
Aline Holmen, Director of Recreation
Devon Wannop, Director of Finance
Trent Smith, Recreation Manager
Marty Planger, Recording Secretary

CALL TO ORDER

L. Wijna called the Budget Meeting of the Taber Recreation Board to order
at 5:30 PM.

ADOPTION OF THE AGENDA

RES. 71/2016 MOVED by D. Hansen to adopt the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS – NONE

ADOPTION OF THE MINUTES - NONE

BUSINESS ARISING FROM THE MINUTES - NONE

ACTION ITEMS

A) Recreation User Fees

D. Wannop was present at the meeting to discuss the budget process Council has adopted and how it relates to the Recreation Board with regards to Recreation User Fees. The Recreation Board discussed various options for the next three years. D. Wannop agreed to do a fee analysis on the current rates and bring back a recommendation to the October meeting of the Recreation Board.

RES. 72/2016 MOVED by Councillor R. Sparks that the Recreation Board table the Recreation User Fees until the Recreation Boards October meeting.

CARRIED UNANIMOUSLY

B) Budget Recommendations

The Recreation Board reviewed the Recreation Master Plan and discussed the items in relation to the proposed Capital budget for the next two years and forecasting for the next ten years. It was mentioned that the Recreation Board would like to see more user groups take ownership in the facilities and be willing to come forward with proposals to assist with funding/volunteer work for desired projects.

RES. 73/2016 MOVED by D. Hansen that the Recreation Board recommends Council consider the following items for inclusion in their 2017-2027 Capital budget deliberations as discussed:

2017-2018

- Upgrade Walking Trails – Signage (only if grant application is successful)
- Upgrade Auditorium – Upgrade audio system

2021

- Upgrade Track and Field Oval – Rubberized track vs Asphalt Re-surfacing

2019-2027

- Upgrade Swimming Pool – Family waterslide
- Upgrade KMMSC – 4th diamond (only if user groups come forward with a proposal for what they want)

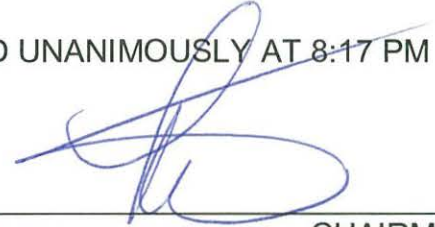
CARRIED UNANIMOUSLY

Note: the recommended upgrade to the sound system in the Auditorium is an Operating Budget item and as such has been included in that proposed budget.

CLOSE OF MEETING

RES. 74/2016 MOVED by Councillor A. Prokop that this Budget Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 8:17 PM

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

CHAIRMAN