

02/2015

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON February 5, 2015 AT
5:30 PM.

PRESENT: Luke Wijna
Councilor Andrew Prokop
Danielle Hansen
Councilor Randy Sparks
Darcy Firth
Councilor Merrill Harris

ALSO PRESENT:
Aline Holmen, Recreation Manager
Marty Planger, Recording Secretary
Greg Price, Taber Times

ABSENT: None

CALL TO ORDER

A. Holmen, Recreation Manager, called the Regular Meeting of the Taber Recreation Board to order at 5:30 PM.

NOMINATIONS FOR CHAIR AND VICE CHAIR

Nominations for Chair

A. Holmen called for nominations from the floor for the position of Chair of the Taber Recreation Board.

Councilor M. Harris nominated Luke Wijna for the position of Chair of the Taber Recreation Board.

A. Holmen called for further nominations, a second, and a third and final time.

Being as there were no further nominations, Luke Wijna was declared elected Chair of the Taber Recreation Board.

Nominations for Vice Chair

A. Holmen called for nominations from the floor for the position of Vice Chair of the Taber Recreation Board.

L. Wijna nominated Danielle Hansen for the position of Vice Chair of the Taber Recreation Board.

A. Holmen called for further nominations, a second, and a third and final time.

Being as there were no further nominations, Danielle Hansen was declared elected Vice Chair of the Taber Recreation Board.

A. Holmen turned the meeting over to Chairperson L. Wijna.

ADOPTION OF THE AGENDA

RES. 05/2015 MOVED by Councilor D. Hansen to adopt the agenda with the following additions:

ITEM NO. 9. CLOSED SESSION

CARRIED UNANIMOUSLY

DELEGATIONS

A) Taber & District Sports Hall of Fame Committee

Debbie Sargeant was present to discuss the Taber & District Sports Hall of Fame Committee's request for a Recreation Board member to fill a vacant position on their committee. D. Sargeant explained that there has been a member of the Recreation Board sit on the committee since its inception. There has been not been a Board member on the committee since 2012, however there have not been many meetings due to the lack of nominees put forward. There will be an induction banquet to be held April 11, 2015 and an invitation was extended to a member of a Recreation Board Member.

The Recreation Board thanked D. Sargeant for her presence and invitation.

RES. 06/2015 MOVED by Councilor M. Harris that the Recreation Board accepts the information provided by the Taber & District Sports Hall of Fame Delegation, for information purposes.

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Regular meeting – December 4, 2015

RES. 07/2015 MOVED by D. Hansen that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on December 4, 2014, as presented.

CARRIED UNANIMOUSLY

B) Special Meeting of the Recreation Board Minutes – January 14, 2015

RES. 08/2015 MOVED by Councilor A. Prokop that the Recreation Board adopts the Minutes of the Special Meeting of the Recreation Board held on January 14, 2015, as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Taber & District Sports Hall of Fame

The Recreation Board discussed the request for a representative on the Taber Sports Hall of Fame Committee and the great events they have held in the past.

D. Firth volunteered to sit on the Taber & District Sports Hall of Fame Committee and D. Hansen agreed to act as an alternate.

RES. 09/2015 MOVED by Councilor R. Sparks that the Recreation Board appoints Darcy Firth to the Taber & District Sports Hall of Fame Committee and to report back to the Recreation Board to keep the members updated.

CARRIED UNANIMOUSLY

B) Southern Alberta Recreation Association Bid Request

The Recreation Board discussed the need for the Town to give the volunteers a break after having hosted the games multiple times in the past ten years. Many members expressed the importance of giving other communities the opportunity to take their turns at hosting. It was also noted that there has been interest expressed from other communities to host for upcoming years.

RES. 10/2015 MOVED by Councilor R. Sparks that the Recreation Board recommends Council accept the correspondence from the Southern Alberta Recreation Association regarding future Southern Alberta Summer Games bids for information.

CARRIED UNANIMOUSLY

C) Information for the Recreation Board

1. Southern Alberta Recreation Association - A. Holmen updated the members on the happenings of the SARA board and reported that SARA has recently agreed to assist in hosting the 2015 ARPA Conference in Banff.
2. Public Skating – A. Holmen showed a picture to the Recreation Board members of the skating aids which have been ordered and should be arriving soon. She explained 12 units have been ordered to try out. It was expressed that there may be a need for more units; however they may become a hazard with too many in use at one time. Discussed that there may be a need to offer a separate program for beginners/families and this will be evaluated once the aids are put into circulation.
3. Community Registration – The members were happy to see that the participants of the event are not only organized sports and now have an Art component with the music lessons being offered.
4. Spring Leisure Guide – The members expressed that they liked the format, how useful the guide is and the fact that the public is now looking for them. They will be distributed next week to the elementary schools (within the town and MD), at the town facilities and is on the town website.
5. Sponsorship – A. Holmen announced that administration is working with Sponsorship Connections to revise the current contract and will make a presentation to the board at its regular meeting in March. The board expressed it would like to see Sponsorship Connections be represented at the meeting in person and the Council members be invited to attend.
6. Recreation Master Plan – A. Holmen updated the board on where the process to create a Master plan is currently and the next step is to complete the Household Survey and get it distributed in February via mail out. The Recreation Board would like to see that the MD of Taber residents have equal opportunity to be heard and suggested the survey be placed on the MD of Taber's website and have it distributed at all the smaller Hamlet post office locations. The Recreation Board members were encouraged by the progress/sharing which took place at the Workshop in January. A. Holmen reported that most of the feedback received so far is very positive in regards to the facilities/programs currently offered. One of the top priorities identified at this point was a multiuse indoor sports complex.

RES. 11/2015 MOVED by D. Hanson that the Recreation Board accepts the material received in this Agenda Item as information.

CARRIED UNANIMOUSLY

D) Recreation Manager Report

A. Holmen reported that the recreation department has completed a lot of recruiting as of late and operations are going well. Arena staff is almost fully staffed with the exception of the Operator 3 position that has been reposted. The pool has had a couple of former staff return which will definitely help with daytime scheduling. Trent Smith is the new Recreation Supervisor and will start Monday. He has extensive recreation experience/knowledge and he will be introduced at the regular March meeting.

RES. 12/2015 MOVED by D. Firth that the Recreation Board accepts the Recreation Manager Report for information.

CARRIED UNANIMOUSLY

MEDIA INQUIRIES

G. Price stated that the Recognition Awards are very appreciated and well received by recipients and thanked the Recreation Board for continuing the tradition.

CLOSED SESSION

RES. 13/2015 MOVED by Councilor M. Harris that the Recreation Board meeting be moved into Closed Session at 6:45 pm

CARRIED UNANIMOUSLY

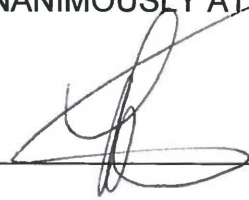
RES. 14/2015 MOVED by Councilor R. Sparks that the Recreation Board meeting be moved into Open Session at 7:26 pm

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 15/2015 MOVED by D. Firth that this Regular Meeting of the Taber Recreation Board do now close.

CARRIED UNANIMOUSLY AT 7:27 PM



CHAIRMAN