

06/2015

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE  
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON June 4, 2015 AT  
5:30 PM.

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

ALSO PRESENT:

Aline Holmen, Recreation Manager  
Trent Smith, Recreation Supervisor  
Marty Planger, Recording Secretary  
Greg Price, Taber Times

**CALL TO ORDER**

L. Wijna called the Regular Meeting of the Taber Recreation Board to  
order at 5:28 PM.

**ADOPTION OF THE AGENDA**

RES.40/2015 MOVED by D. Hansen to adopt the agenda as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS**

**A) Kid Zone Child Care Services**

Pat and Charlotte Horvath presented their request put forward to come into a lease agreement with the Town of Taber for a space to house the child care program. Presently the Town of Taber rate schedule does not include daily, weekly, monthly, or yearly rates for its meeting rooms. The white room would be large enough and is located by the park which is great for their requirements. P. Horvath explained that his goal is to continue to provide the same services to the families with as little of a cost increase as possible as many of their families are subsidized families. They already know there will be an increased cost due to bussing to a new facility. Their request also included the requirement to store a minimal amount of equipment as well as a locked fridge and microwave.

The Recreation Board thanked them for their presentation and acknowledged the service they provide to families in the area.

RES.41/2015 MOVED by Councilor M. Harris that the Recreation Board accepts the information provided by Kid Zone Child Care Services for information purposes.

CARRIED UNANIMOUSLY

**B) Multi Use Sports/Recreation Complex**

Graham Abela was present to update the Recreation Board with their findings from a feasibility study submitted by Aodbt Architecture + Interior Design. G. Abela answered questions about the groups' desired timeline, proposed financial partnerships, possible locations, and operation models. He also mentioned the possibility of combining this project with the current performing arts project to save money. G. Abela asked for the Recreation Boards support prior to going to council and offered his assistance at any future meetings that further discuss this proposal.

The Recreation Board thanked G. Abela for the Committee passion and all the work they have put forward to this point in the process.

RES.42/2015 MOVED by D. Hansen that the Recreation Board accepts the presentation from the Multi use Sports/Recreation Complex Committee for information purposes.

CARRIED UNANIMOUSLY

**ADOPTION OF THE MINUTES**

**A) Regular meeting – May 7, 2015**

RES.43/2015 MOVED by D. Firth that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on May 7, 2015, as presented.

CARRIED UNANIMOUSLY

**BUSINESS ARISING FROM THE MINUTES - NONE**

**ACTION ITEMS**

**A) Kid Zone Child Care Services**

The Recreation Board discussed the impact of granting the use of the white room to this group and decided that the demand for this particular room is too great and possibly another location may work better. The

room located on the south of the building, with the entrance to the east of the curling rink's back door (the old club house) may be a solution. This area may or may not work for the existing leases, but it is worth looking into. It was also mentioned that the town's taxpayers should not be subsidizing private enterprises.

RES. 44/2015 MOVED by Councilor R. Sparks that the Recreation Board accepts the information provided by Kid Zone Child Care Services for information and directs administration to search the possibility of the room discussed in the meeting fitting the needs of this group.

CARRIED UNANIMOUSLY

**B) Completion of the 4<sup>th</sup> Ball Diamond at KMMSF**

Council requested that the Recreation Board make a recommendation as to whether or not the 4<sup>th</sup> ball diamond at Ken McDonald Memorial Sportsfield (KMMSF) be completed. T. Smith presented his findings for the cost of completing the 4<sup>th</sup> diamond at KMMSF. He explained 2 options, the first option is if they hired a company to do all the work and the second option is if the project was pieced out to different local companies. He cautioned that the quotes didn't include drainage, subsurface work or soil sampling. A. Holmen also noted that the cost of a concession/washroom building which is desired was not part of the quote.

The current usage was discussed as well as the yearly trends which both show a decrease in usage. D. Firth mentioned that a men's league may be starting up next year and commented that by adding one more diamond to the park it may open it up for larger tournaments often held by the slo-pitch associations. He noted that the Provincial associations are always looking for locations and have helped municipalities with grants to renovate/build.

Some members on the board said they would just like the complex finished, whether it be a soccer pitch, baseball/slo-pitch diamond, or green space.

A concern was brought forward that the Confederation diamond #2 may be a hazard for the older/bigger users and that finishing the complex at KMMSF might address that issue.

RES.45/2015 MOVED by Councilor R. Sparks that the Recreation Board recommends to Council that the fourth diamond be considered and that the user groups be contacted for their input.

CARRIED UNANIMOUSLY

### **C) Information for the Recreation Board**

- Recreation Master Plan - Household survey has been compiled. And the second workshop has been set for June 23, 2015 at 6pm.
- Grant Submissions - CFEP grant for the Confederation Park upgrade, CIP grant for the arena upgrades, and the Heritage Canada funding for the Canada Day Celebrations were all successfully granted.
- Swim Lane Ropes - new ones were ordered with the swim club donating a portion of the cost.
- Taber Spraypark - will be open starting Friday, June 5<sup>th</sup> from 10:00 am – 8:00pm daily. Washrooms have been completed, sidewalks paved, rerouted the irrigation to accommodate the new sidewalk, and replaced the gravel. Suggestions for signage on the washrooms with open times. Porta potties will remain until need is assessed with the skate park traffic
- Arena Dressing Rooms Addition Update - the second round of bids were received and the project was awarded to Venture Holdings to be completed by the middle of December. It was mentioned that Taber Minor Hockey Association (TMHA) would have liked to have been consulted throughout this process. A. Holmen replied that the intent is to have them involved in the design phase, prior to building.
- Canada Day Celebration - A. Holmen explained that Taber Cares organization has joined the Town of Taber and ATB Financial to help celebrate Canada Day and the 70th anniversary of the Dutch Liberation. Many activities are being planned.
- Courses - A. Holmen relayed to the Recreation Board all the accolades received for the excellent venue/resources Taber has to host these advanced courses. Taber is often being used as a model for manual/procedures being taken back to other communities.

RES. 46/2015 MOVED by Councilor A. Prokop that the Recreation Board accepts the material received in this Agenda Item as information

CARRIED UNANIMOUSLY

### **D) Recreation Report**

A. Holmen updated the Recreation Board on the Summer Games registrations.

RES. 47/2015 MOVED by D. Hansen that the Recreation Board accepts the Recreation Report as information.

CARRIED UNANIMOUSLY

## **E) Recognition Awards**

RES. 48/2015 MOVED by D. Firth that the Recreation Board recommends that the listed team/individuals receive Recognition Awards:

1. Gold - Leila Paclab - 2015 3J Zone Badminton Championships - Girls Singles
2. Silver - Cherilene Payongayong - 2015 3J Zone Badminton Championships - Girls Singles
3. Bronze - Mason Muller - 2015 3J Zone Badminton Championships - Boys Doubles
4. Bronze - Colton Weinberger - 2015 3J Zone Badminton Championships - Boys Doubles
5. Bronze - Jobert Cruz - 2015 3J Zone Badminton Championships - Boys Singles
6. Gold - Christine Agravante - 2015 3J Zone Badminton Championships - Girls Doubles
7. Gold - Guianne Rodrigo - 2015 3J Zone Badminton Championships - Girls Doubles
8. Silver - Chayla Astalos - 2015 3J Zone Badminton Championships - Mixed Doubles
9. Silver - Rory Murphy - 2015 3J Zone Badminton Championships - Mixed Doubles
10. Silver - Dallas Bodnar - 2015 3J Zone Badminton Championships - Boys Doubles
11. Silver - Emmanuel Adra - 2015 3J Zone Badminton Championships - Boys Doubles
12. Gold - WHAM Enigma - 2015 15UDivision 3 Provincial Women Volleyball Championships

CARRIED UNANIMOUSLY

### **MEDIA INQUIRIES – NONE**

**CLOSED SESSION** – FOIPP ACT, SECTION 16: DISCLOSURE HARMFUL TO BUSINESS INTERESTS OF A THIRD PARTY

RES. 49/2015 MOVED by Councilor M. Harris that the Recreation Board meeting be moved into Closed Session at 8:00 pm

CARRIED UNANIMOUSLY

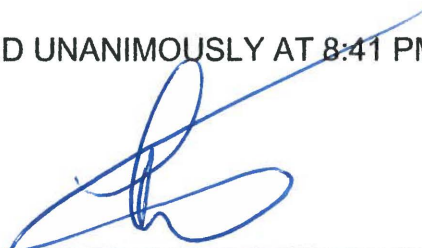
RES. 50/2015 MOVED by Councilor R. Sparks that the Recreation Board meeting be moved into Open Session at 8:40 pm

CARRIED UNANIMOUSLY

### **CLOSE OF MEETING**

RES. 51/2015 MOVED by Councilor M. Harris that this Regular Meeting of the Taber Recreation Board is hereby closed.

CARRIED UNANIMOUSLY AT 8:41 PM



CHAIRMAN