

06/2014

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE  
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON June 5, 2014 AT  
5:30 PM

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

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

**CALL TO ORDER**

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

**ADOPTION OF THE AGENDA**

RES. 29/2014 MOVED by D. Hansen to adopt the agenda with the following additions:

- A) Arena Concession
- B) MD Shooting Range
- C) KMMSC RV Sites

CARRIED UNANIMOUSLY

**DELEGATIONS**

**A) Taber Spraypark**

Bruce Warkentin and Mark Garner were present to update the Recreation Board as to the status of the Spraypark construction. They reported that fundraising has been completed and the committee has reached its goal. Construction is a little behind due to the weather delays and volunteer timing. This project is very dependent on volunteer hours.

Each step has been documented on their Facebook page. The committee is pleased with the support they have received from the Town of Taber

and MD of Taber councils as well as the progress made to date. They are looking forward to getting the park open as early as they can to maximize its use for this summer.

The Recreation Board thanked the delegates for their update and thanked the Spraypark Committee for all its hard work.

### **ADOPTION OF THE MINUTES**

#### **A) Regular meeting – April 3, 2014**

RES. 30/2014 MOVED by D. Hansen that the Recreation Board adopt the minutes of the Regular Meeting of the Recreation Board held on April 3, 2014.

CARRIED UNANIMOUSLY

### **INFORMATION ITEMS**

#### **A) Summer Leisure Guide/Programs**

A. Holmen reported that the Summer Leisure Guides went out to the schools earlier this week. This is a great way to inform the public of their leisure options and people look forward to the publication. Members of the board expressed how great they were and were surprised by how much there is offered within the area.

RES. 31/2014 MOVED by Councilor M. Harris that the Recreation Board accepts the 2014 Summer Leisure Guide/Program information as presented.

CARRIED UNANIMOUSLY

#### **B) Recreation Master Plan**

A. Holmen explained council's decision to allocate \$2500 for administration to create a Recreation Master Plan. Administration will come up with an action plan and will report back to the Recreation Board in the fall. The plan will include the Recreation Boards participation and will keep in mind their priorities which were identified in the fall of 2013. It is believed that the funds allocated will be enough to cover advertising for the public gatherings.

A. Holmen also advised the board to not approach the user groups prior to administration identifying what it is they are looking for. The goal of this process is to have a plan in place that will help Town council to make

decisions based on the needs of the community. It is important to match up the Town Council's vision of the future with that of the community.

The Recreation Board voiced the importance of getting this process going sooner than later and not missing any user groups (large and small) input. They felt this process would be a great way for the board to build its relationship with the user groups.

RES. 32/2014 MOVED by G. Simmons that the Recreation Board accepts the Recreation Master Plan information as presented.

CARRIED UNANIMOUSLY

### **BOARD/STAFF REPORTS**

#### **A) Reports**

The Recreation Board discussed the decreases in sport registrations throughout all organizations.

A. Holmen reported that the Recreation Supervisor position has been offered and verbally accepted.

The sponsorship program is still moving forward and there are four proposals existing in different stages of the process. The board will be advised of any agreements that come from the program.

There are communities which have expressed interest in hosting the next 2 years of the games.

The weed control program has begun with the initial spraying and will continue throughout the summer.

RES. 33/2014 MOVED by Councilor R. Sparks that the Recreation Board accepts the monthly Board/Staff reports as presented.

CARRIED UNANIMOUSLY

### **RECOGNITION AWARDS**

#### **A) Recognition Awards**

RES. 34/2014 MOVED by D that the Recreation Board recommends that the following team/individuals receive Recognition Awards:

1. Silver – Kaleb Muller – 2014 Canada West Short Track Championship – 200m 14yr Old Male

2. Silver – Kaleb Muller – 2014 Canada West Short Track Championship – 1500m 14yr Old Male
3. Silver – Kaleb Muller – 2014 Canada West Short Track Championship – 3000m 14yr Old Male
4. Silver – Kaleb Muller – 2014 Canada West Short Track Championship – 14yr Old Male Relay
5. Gold – Novice Taber Oil Kings – 2014 “B” Spud League Division Championship
6. Bronze – Grace Holowiski – 2014 Alberta ITF Championships– Patterns
7. Gold – Grace Holowiski – 2014 Alberta ITF Championships – Sparring
8. Silver – Torrance Gedny – 2014 Alberta ITF Championships – Patterns
9. Bronze – Torrance Gedny 2014 Alberta ITF Championships – Sparring
10. Silver – Nathan Veenstra – 2014 Alberta ITF Championships – Patterns
11. Bronze – Nathan Veenstra – 2014 Alberta ITF Championships – Sparring
12. Bronze – Brennan Abela - 2014 Alberta ITF Championships – Patterns
13. Silver – Jocelyn Planger – 2014 Alberta ITF Championships - Patterns
14. Silver – Jocelyn Planger – 2014 Alberta ITF Championships - Sparring
15. Bronze – Brooklyn Bullock – 2014 Alberta ITF Championships - Sparring
16. Bronze – Brooklyn Bullock – 2014 Alberta ITF Championships - Patterns
17. Gold – Grace Holowiski – 2014 Western Canadian ITF Championships – Patterns
18. Gold – Grace Holowiski – 2014 Western Canadian ITF Championships – Sparring
19. Gold – Jocelyn Planger – 2014 Western Canadian ITF Championships – Patterns
20. Gold – Jocelyn Planger – 2014 Western Canadian ITF Championships – Sparring
21. Gold – Brooklyn Bullock – 2014 Western Canadian ITF Championships – Sparring
22. Gold – Torrance Gedny -2014 Western Canadian ITF Championships – Sparring
23. Silver – Torrance Gedny -2014 Western Canadian ITF Championships – Patterns
24. Bronze – Jenna Klok - 2014 Western Canadian ITF Championships – Patterns
25. Silver – Jenna Klok - 2014 Western Canadian ITF Championships – Sparring
26. Bronze – Aaron Klok - 2014 Western Canadian ITF Championships – Patterns
27. Bronze – Aaron Klok - 2014 Western Canadian ITF Championships – Sparring

CARRIED UNANIMOUSLY

## **OTHER BUSINESS**

### **A) Arena Concession**

The Recreation Board discussed the arena concession and how it has been managed for the last few years. TFSC is operating the concession and is currently looking for a manager.

### **B) MD Shooting Range**

Councilor M. Harris commented that the range construction is just about complete and looks great. The Recreation Board asked if a tour could be arranged and he agreed to look into one.

### **C) KMMSF RV Sites**

The Recreation Board discussed the importance of getting a policy in place to handle fees and collections for the use of the RV park at KMMSF. It was expressed that it should be the Town of Taber's responsibility to collect fees and that the fees are an easy way to collect extra revenue. Concerns were expressed that no action has occurred regarding this item. A. Holmen reported that administration is currently looking at a process however has not yet put one in place.

RES. 35/2014 MOVED by D. Hansen that the Recreation Board advises the administration to look into setting fees and collection of fees for the R.V. Park at KMMSF.

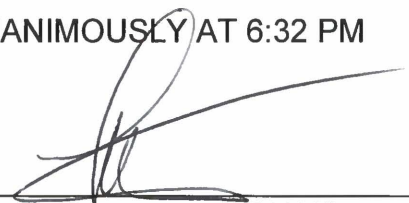
CARRIED UNANIMOUSLY

Please Note: the next regular meeting will be September 4<sup>th</sup>, unless there is a time sensitive item that presents itself in the mean time. A reminder was also given to members that if they want an item added to the agenda, whenever possible let Aline Holmen know prior to the agenda being completed so administration and the members of the board can be properly prepared.

## **CLOSE OF MEETING**

RES. 36/2014 MOVED by Councilor R. Sparks that this Regular Meeting of the Taber Recreation Board do now close.

CARRIED UNANIMOUSLY AT 6:32 PM

  
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CHAIRMAN