

09/2014

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON September 4, 2014
AT 5:30 PM

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

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

ABSENT: Garrett Simmons (Excused)

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. 37/2014 MOVED by Councilor M. Harris to adopt the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

A) 3A Girls Basketball Provincials

Delegates were not present.

B) Taber Medical Clinic

Mike Brand was present to answer any questions regarding the Taber Medical Clinic's Facility Rental Waiver Request for the retirement/recognition celebration being held for Dr. Gerald Beckie for his 45yrs of service. The event is open to the entire community and the organizers are hoping to keep the costs of the event down to be able to offer it free of charge.

The Recreation Board thanked the delegate for his attendance.

C) 225 Taber Sponsoring Committee

Lila Hien was present to answer any questions regarding the request to get the Taber Air Cadets back on the annual waiver list as well as a request for refund for the 2014 Annual Inspection event which had taken place in June. This is a youth group (12-19yrs of age) which focuses on community involvement, military values and survival skills. The event is an annual awards day and is a chance for the team to show/shine their skills and has been held in the Community Centre in the past and was annually waived. As the membership numbers declined, the size of the facility was no longer required and they were able to utilize the Youth Centre. The membership numbers have recently climbed back up and the need for a larger venue is required once again.

The Air Cadets were commended for their event, what it stands for and its importance to the youth involved.

The Recreation Board thanked the delegate for her attendance.

ADOPTION OF THE MINUTES

A) Regular meeting – June 5, 2014

RES. 38/2014 MOVED by D. Hansen that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on June 5, 2014.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

The spray park opening was discussed by the Recreation Board and questions were asked regarding the impact on Aquafun Centre attendance and if the water consumption was as predicted. It was reported by A. Holmen that there was little impact on the Aquafun Centre attendance for 2014 according to the pool summer stats. She was unable to answer the water usage by the spray park this summer as the water meter was only installed late August.

ACTION ITEMS

A) 3A Girls Basketball – Recreation Facility Rental Fee Waiver Application

When asked, A. Holmen reported that the Town of Taber does not have a Joint Use Agreement with the schools at this time. The Recreation Board expressed the need for an event budget to be able to determine the level

of support required by the applicant and was unable to get the answers they needed without a delegate present. The event has been tentatively booked.

RES. 39/2014 MOVED by Councilor R. Sparks that the Recreation Board defer this decision to the Regular Meeting in October with the request of a delegate of the applicant be present and asked to submit an event budget.

B) Taber Medical Clinic – Recreation Facility Rental Fee Waiver Application

The Recreation Board commended Dr. Beckie for the 45 years of medical service he has provided. The Board members expressed the importance of separating Dr. Beckie's name from this decision because the request is for a waiver for a retirement party for an individual and the board felt it was important to not set a precedent for other similar requests. It was also expressed that the decision made by this board does not reflect on the individual or the service provided.

RES. 40/2014 MOVED by Councilor M. Harris that the Recreation Board recommend to Council to deny the request of the Taber Medical Clinic's Recreation Facility Rental Fee Waiver Request.

CARRIED UNANIMOUSLY

C) 225 Taber Sponsoring Committee – Recreation Facility Rental Fee Waiver Application

The Recreation Board recognized that two separate requests were being made and they should be looked at separately. One request deals with asking for reimbursement of fees paid for a rental that has already occurred. The second request was to be added to the annual waiver list as they had been in the past.

The Recreation Board again voiced concern for the increased number of waiver requests and the increased difficulty to make decisions as they are all great causes. The Board also recognizes that the Town does have costs associated to all rentals with utilities/staffing. Administration assured the Recreation Board that they will be getting guidelines to review next month which will assist the Recreation Board in making decisions for the increasing number of waiver requests.

RES. 41/2014 MOVED by Councilor R. Sparks that the Recreation Board recommend to Council that 225 Taber Sponsoring Committee not be added to the Annual Waiver List and encourage this organization to submit a Recreation Facility Rental Fee Waiver Application that includes a financial statement on an annual basis depending on their need for the facility.

CARRIED UNANIMOUSLY

RES. 42/2014 MOVED by D. Hansen that the Recreation Board recommend to Council to deny the request from the 225 Taber Sponsoring Committee for \$192.00 reimbursement.

CARRIED UNANIMOUSLY

D) Summer Program Review

The Recreation Board was pleased to hear of the successes of the summer staff reported by A. Holmen and the continued registration numbers for the programs. Hours of the program were discussed to possibly cover the parents' work day. A Holmen explained the purpose of the program is to provide activities for the children not as a babysitting service, the kids get tired by mid-afternoon, and the time at the end of the day allow the staff to prepare for the next day activities. The Recreation Board congratulated the staff and acknowledged the great work and the service they provided.

RES. 43/2014 MOVED by Councilor M. Harris that the Recreation Board accept the 2014 Summer Program Review for information.

CARRIED UNANIMOUSLY

E) Recognition Awards

The Recreation Board discussed the process of presenting recipients of their awards in an attempt to make it more special/official.

RES. 44/2014 MOVED by D. Hansen that the Recreation Board recommends that the following team/individuals receive Recognition Awards:

1. Bronze - Kitawna Sparks - 2014 Alberta Summer Games - U14 Girls Basketball
2. Bronze - Austen Robbins - 2014 Alberta Summer Games - U14 Girls Basketball
3. Bronze - Kiegan Brantner - 2014 Alberta Summer Games - Female Rugby
4. Bronze - Genna Wright - 2014 Alberta Summer Games - Female Rugby
5. Silver - Vauxhall Vikings - 2014 Tier II Baseball Bantam "AA" Provincial Championships
6. Gold - Sarah Gough - 2014 Canadian Single Event Powerlifting Championships - Open Female (Squat)
7. Gold - Sarah Gough - 2014 Canadian Single Event Powerlifting Championships - Open Female (Bench)
8. Gold - Sarah Gough - 2014 Canadian Single Event Powerlifting Championships - Open Female (Deadlift)
9. Gold - Nathan Bennett - 2014 Canadian Single Event Powerlifting Championships - Teenage Men (Squat)

10. Gold - Nathan Bennett - 2014 Canadian Single Event Powerlifting Championships - Teenage Men (Bench)
11. Gold - Nathan Bennett - 2014 Canadian Single Event Powerlifting Championships - Teenage Men (Deadlift)
12. Silver - Brad Silver - 2014 Canadian Single Event Powerlifting Championships - Open Men (Squat)
13. Gold - Brad Silver - 2014 Canadian Single Event Powerlifting Championships - Open Men (Bench)
14. Gold - Brad Silver - 2014 Canadian Single Event Powerlifting Championships - Open Men (Deadlift)
15. Gold - Brett Wilson - 2014 Canadian Single Event Powerlifting Championships - Open Men (Squat)
16. Silver - Brett Wilson - 2014 Canadian Single Event Powerlifting Championships - Open Men (Bench)
17. Silver - Brett Wilson - 2014 Canadian Single Event Powerlifting Championships - Open Men (Deadlift)
18. Gold (Canadian Record) - Clay Sparks - 2014 Canadian Single Event Powerlifting Championships - Junior Men (Squat)
19. Gold (Canadian Record) - Clay Sparks - 2014 Canadian Single Event Powerlifting Championships - Junior Men (Bench)
20. Gold (Canadian Record) - Clay Sparks - 2014 Canadian Single Event Powerlifting Championships - Junior Men (Deadlift)
21. Gold (Canadian Record) - Brad Olson - 2014 Canadian Single Event Powerlifting Championships - Open Men (Squat)
22. Gold - Brad Olson - 2014 Canadian Single Event Powerlifting Championships - Open Men (Bench)
23. Gold - Brad Olson - 2014 Canadian Single Event Powerlifting Championships - Open Men (Deadlift)
24. Gold (Canadian Record) - Jeff Lastuka - 2014 Canadian Single Event Powerlifting Championships - Open Men (Squat)
25. Gold - Jeff Lastuka - 2014 Canadian Single Event Powerlifting Championships - Open Men (Bench)
26. Gold - Jeff Lastuka - 2014 Canadian Single Event Powerlifting Championships - Open Men (Deadlift)
27. Silver - Brad Wilson - 2014 Canadian Single Event Powerlifting Championships - Open Men (Squat)
28. Silver - Brad Wilson - 2014 Canadian Single Event Powerlifting Championships - Open Men (Bench)
29. Gold (Canadian Record) - Brad Wilson - 2014 Canadian Single Event Powerlifting Championships - Open Men (Deadlift)
30. Gold - Braden Gardner - 2014 Canadian Single Event Powerlifting Championships - Open Men (Squat)
31. Gold (Canadian Record) - Braden Gardner - 2014 Canadian Single Event Powerlifting Championships - Open Men (Bench)
32. Gold - Evan Blindback - 2014 Canadian Single Event Powerlifting Championships - Open Men (Bench)
33. Gold - Darci Wright - 2014 Alberta Summer Swimming Association Provincial Championships - 9&10 Girls 50m Butterfly
34. Gold - Darci Wright - 2014 Alberta Summer Swimming Association Provincial Championships - 9&10 Girls 100m Freestyle
35. Gold - Darci Wright - 2014 Alberta Summer Swimming Association Provincial Championships - 9&10 Girls 25m Butterfly

36. Gold - Darci Wright - 2014 Alberta Summer Swimming Association Provincial Championships - 9&10 Girls 50m Freestyle
37. Gold - Chance Cook - 2014 Alberta Summer Swimming Association Provincial Championships - 11&12 Boys 50m Freestyle
38. Silver - Chance Cook - 2014 Alberta Summer Swimming Association Provincial Championships - 11&12 Boys 100m Freestyle
39. Bronze - Chance Cook - 2014 Alberta Summer Swimming Association Provincial Championships - 11&12 Boys 100m Backstroke
40. Silver - Tayla Silver - 2014 Alberta Summer Swimming Association Provincial Championships - 10&under Girls 100m Relay
41. Silver - Shea Garner - 2014 Alberta Summer Swimming Association Provincial Championships - 10&under Girls 100m Relay
42. Silver - Darci Wright - 2014 Alberta Summer Swimming Association Provincial Championships - 10&under Girls 100m Relay
43. Silver- Jessica Anderson - 2014 Alberta Summer Swimming Association Provincial Championships - 10&under Girls 100m Relay

CARRIED UNANIMOUSLY

F) Reports

A concern was discussed regarding soccer nets and the security of them to avoid injury.

A comment made that the new KMMSC fence looks great and will hopefully act to keep the deer and unleashed dogs out of the park. It was reported that the SW corner fence of the KMMSC is broken and requires repair.

The Recreation Board expressed concern for signs being left up at the Community Centre for too long prior to events and the town should not be allowing the free advertising on the building.

The Recreation Board asked for a Sponsorship Program update during the October meeting.

A. Holmen reported to the board that the town will be proposing to add a fee to the Fee Schedule for the RV Park at KMMSC. They tried out the new process for the Cornfest tournament and it worked well.

RES. 45/2014 MOVED by Councilor M. Harris that the Recreation Board accepts the monthly Board/Staff reports as presented.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 46/2014 MOVED by D. Firth that this Regular Meeting of the Taber Recreation Board do now close.

A handwritten signature in black ink, appearing to be 'D. Firth', is written over a horizontal line. The signature is stylized with a large loop at the top and several horizontal strokes at the bottom.

CARRIED UNANIMOUSLY AT 6:54 PM

CHAIRMAN