

12/2014

MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON December 4, 2014
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

Luke Wijna called the Regular Meeting of the Taber Recreation Board to order at 5:32 PM.

ADOPTION OF THE AGENDA

RES. 64/2014 MOVED by Councilor M. Harris to adopt the agenda with the following additions:

ITEM NO. 6. ACTION ITEMS
E) Hot Water Problems at Arena
F) Arena Dressing Rooms
G) Aquafun Centre Opening at 6am

CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Regular meeting – November 6, 2014

RES. 65/2014 MOVED by Councilor R. Sparks that the Recreation Board adopts the Minutes of the Regular Meeting of the Recreation Board held on November 6, 2014, as presented.

CARRIED UNANIMOUSLY

BUSINESS ARISING FROM THE MINUTES

A) Recreation Master Plan

A. Holmen updated the Recreation Board on the progress made with the Recreation Master Plan. The town will host a workshop (not an Open House) on January 28, 2015 from 6:00 – 9:00pm with food included for those in attendance. User groups will be receiving invitations to the workshop shortly and advertising for the event will begin after the holidays. We will utilize the Taber Times and the Town website for advertising the event and hopefully will reach individuals not part of an organized group but who have a vested interest in Recreation for the community. Pre-registration will be required and each user group will be asked to send up to two representatives.

Recreation Board members are asked not to attend as a representative of any one group, but rather attend as a non-participant so as to allow them to observe/receive feedback without distractions. Councilor R. Sparks regrets he will be unable to attend due to previous commitments.

RES. 66/2014 MOVED by D. Hansen that the Recreation Board agrees to assist Administration in the promotion and recruitment of the Recreation Master Plan Workshop being held January 28, 2015 in the Community Centre.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) January Recreation Board Meeting

A. Holmen reported that due to no agenda items for the meeting in January, Administration is asking the Board to cancel the meeting with the understanding that if anything that is a timely matter comes up in the meantime, a meeting will be scheduled.

RES. 67/2014 MOVED by Councilor M. Harris that the Recreation Board accepts the cancellation of the January, 2015 Recreation Board meeting as presented.

CARRIED UNANIMOUSLY

B) Information for the Recreation Board

A. Holmen reported that the Community Grant Program has been approved by Council as was the recommendation by the Recreation Board.

Council also passed a motion to increase Recreation user fees by 3% with the exception of the Halloween poster sales and Cornfest Fun Run as recommended by the Recreation Board.

Council has also approved the use of credit cards, to be effective January 2015 as per this board's recommendation. This does require entering a contract with a card provider, getting new machines, setting up our existing software, and creating a policy and procedure for credit card usage.

A. Holmen reported that the Town of Taber has implemented a new process that requires **all** skaters during Public Skating to wear a helmet. A. Holmen discussed the rationale for this change including concussions, risk management, and current trends for arenas. Helmets must be CSA approved and are not restricted to hockey helmets. This prompted the board to discuss helmets at the Skateboard Park as well as Figure skaters. The board spoke in favor of the change but wished they had been notified earlier in order to better educate the public when questions were asked.

RES. 68/2014 MOVED by Councilor A. Prokop that the Recreation Board accepts the material received in this Agenda Item, as information.

CARRIED UNANIMOUSLY

C) Recreation Manager Report

A. Holmen reported when asked, that the Recreation department is doing a lot of recruitment as of late because of retirements, resignations, personal leaves. Recreation Supervisor Chad Glasser has also just resigned his position as of January 7th therefore his position will also be posted immediately.

The Recreation Board had questions regarding vandalism at the Spray Park.

RES. 69/2014 MOVED by D. Hanson that the Recreation Board accepts the Recreation Manager Report for information.

CARRIED UNANIMOUSLY

D) Recognition Awards

RES. 70/2014 MOVED by Councilor R. Sparks that the Recreation Board recommends that the following team/individuals receive Recognition Awards:

1. Gold- Torrance Gedny - 2014 Canadian ITF Taekwon - Do National Championships - Patterns
2. Gold- Torrance Gedny - 2014 Canadian ITF Taekwon - Do National Championships - Sparring
3. Bronze - Grace Holowiski - 2014 Canadian ITF Taekwon - Do National Championships - Patterns
4. Gold - Grace Holowiski - 2014 Canadian ITF Taekwon - Do National Championships - Sparring
5. Gold - Jocelyn Planger - 2014 Canadian ITF Taekwon - Do National Championships - Patterns
6. Gold - Jocelyn Planger - 2014 Canadian ITF Taekwon - Do National Championships - Sparring
7. Bronze - Nathan Veenstra - 2014 Canadian ITF Taekwon - Do National Championships - Patterns
8. Bronze - Nathan Veenstra - 2014 Canadian ITF Taekwon - Do National Championships - Sparring
9. Silver - Jenna Klok - 2014 Canadian ITF Taekwon - Do National Championships - Patterns
10. Silver - Jenna Klok - 2014 Canadian ITF Taekwon - Do National Championships - Sparring
11. Gold - Taber Bantam Rebels - 2014 Division III Southern Alberta Minor Football Association Championship
12. Gold - St. Mary's Storm - 2014 COLJHAA Volleyball SV Girls Championship
13. Gold - St. Mary's Storm - 2014 COLJHAA Volleyball SV Boys Championship
14. Gold - W.R. Myers Rebels - 2014 SZJHAA Volleyball 3J Girls Championship
15. Gold - St. Mary's Storm - 2014 SZJHAA Volleyball 3J Boys Championships
16. Gold - Barnwell Trojans - 2014 Horizon School Division Tier I Boys Volleyball Champions
17. Gold - Barnwell Trojans - 2014 Horizon School Division Tier II Boys Volleyball Champions

CARRIED UNANIMOUSLY

E) Hot Water Problem

The Recreation Board discussed hot water issues with dressing room 6 at the arena. Information was provided as to the work that is currently occurring.

RES. 71/2014 MOVED by Councilor A. Prokop that the Recreation Board accepts the information regarding the Hot Water problem as presented.

CARRIED UNANIMOUSLY

F) Arena Dressing Rooms

Councilor A. Prokop reported to the Recreation Board that Town Council will get a formal update at the December 15th meeting which will include design options as well as costs. A preliminary cost amount is currently in the 2015 budget.

The Recreation Board discussed the possibility of an ATCO trailer as a temporary solution for an extra dressing room. A. Holmen reported that discussions have occurred with TMHA president regarding an Atco trailer option and there were preliminary concerns regarding the lack of running water, showers and players having to walk through the elements to get into the building.

RES. 72/2014 MOVED by Councilor R. Sparks that the Recreation Board accepts the information regarding the Arena Dressing Rooms as presented.

CARRIED UNANIMOUSLY

G) Aquafun Centre Opening

Discussion regarding a late pool opening and protocols associated with.

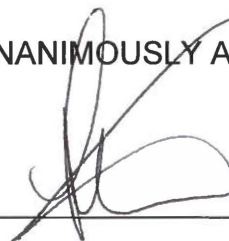
RES. 73/2014 MOVED by Councilor A. Prokop that the Recreation Board accepts the information regarding the Aquafun Centre Opening at 6am as presented.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 74/2014 MOVED by D. Firth that this Regular Meeting of the Taber Recreation Board do now close.

CARRIED UNANIMOUSLY AT 6:34 PM



CHAIRMAN