

02/2013

February 7, 2013

**MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON February 7, 2013 AT
5:15 PM**

PRESENT: Councilor Rick Popadynetz
Danielle Hansen
Councilor Randy Sparks
Luke Wijna
Garrett Simmons
Councilor Don Johnson

ALSO PRESENT:
Aline Holmen, Leisure Services Manager
Marty Planger, Recording Secretary
Jan Seweryn, Recreation Facility Manager
Taber Times

ABSENT:
Tim O'Donnell

CALL TO ORDER

Luke Wijna called the Regular Meeting of the Taber Recreation Board to order at 5:17 pm

ADOPTION OF THE AGENDA

RES. 08/2013 MOVED by Councilor R. Sparks to adopt the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

A) Community Keep Fit

Members of the Taber Community Keep Fit program were on hand to present information to the board regarding a waiver request for 2014. Their presentation was explaining the program and to answer any questions from the Recreation Board. The program is a low impact exercise program which helps individuals mentally and physically and has grown from 5 members to 30 and is free of charge. It runs Mondays & Thursdays 10-10:45 am and is willing to cancel for upcoming rentals. Many members come upon the group via Physiotherapist referrals. The program is run by volunteers and the group extended an invitation to all members come out and see the program.

The board thanked the group and commended them for what they are providing for the community and especially the seniors.

ADOPTION OF THE MINUTES

A) Regular meeting – January 10, 2013

RES. 09/2013 MOVED by D. Hansen that the Recreation Board adopt the minutes of the Regular Meeting of the Recreation Board held on January 10, 2013 as presented.

CARRIED UNANIMOUSLY

INFORMATION ITEMS

A) Community Registration

A. Holmen reported the Spring Registration is scheduled for Feb 28 (5-8pm) and Mar 2 (9am-1pm). People are now expecting the registration events and they seem to work really well with more organizations taking part.

The Spring Leisure Guide has been sent out to the schools and people have been watching for them. There is no charge at this time for advertising in the guides, eventually that may change, however as of now the purpose is to showcase all the town has to offer.

Spring Swimming lesson registration is scheduled to begin March 6th.

RES. 10/2013 MOVED by Councilor R. Popadynetz that the Recreation Board accepts the Community Registration and Leisure Guide information as presented.

CARRIED UNANIMOUSLY

B) MD of Taber Contribution to Recreation

The Recreation Board expressed their gratitude to the MD of Taber and their continued partnership with the Town of Taber.

RES. 11/2013 MOVED by Councilor R. Sparks that the Recreation Board accepts the MD of Taber Correspondence as presented.

CARRIED UNANIMOUSLY

C) Subsidization & Recovery Policy

A. Holmen reported that Administration recognizes the challenges the Recreation Board has had with revising this policy and is currently reviewing options for an alternative to the policy. More information will be provided to the members in the fall.

RES. 12/2013 MOVED by Councilor D. Johnson that the Recreation Board accepts the Subsidization & Recovery Policy update as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Community Keep Fit

The Recreation Board expressed the need to support the Community Keep Fit group, however questioned what the town's liability is with this existing partnership. A. Holmen agreed to look into and report back at the next meeting. A suggestion was made that this group may be able to partner with FCSS as well.

RES. 13/2013 MOVED by Councilor R. Sparks that the Recreation Board recommends that Community Keep Fit be added to the list for Subsidization that is submitted to Council for approval in October regarding the Recreation Facility Rental Fee Waivers.

CARRIED UNANIMOUSLY

BOARD/STAFF REPORTS

I. Reports

A. Holmen reported next meeting there will be a Sponsorship update. Pool tiling tender package is getting revised and will go out in February with project starting in September.

RES. 14/2013 MOVED by Councilor R. Sparks that the Recreation Board accepts the monthly Board/Staff reports as presented.

CARRIED UNANIMOUSLY

OTHER BUSINESS

Directional signage for the dog park questioned. A Holmen to report back to the members at the next meeting.

D Johnson discussed the new shooting range planned for the MD of Taber.

CLOSE OF MEETING

RES. 15/2013 MOVED by Councilor R. Popadynetz that this Regular Meeting of the Taber Recreation Board do now close.

CARRIED UNANIMOUSLY AT 6:10 PM



CHAIRMAN