

03/2013

March 7, 2013

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

PRESENT: Tim O'Donnell
Councilor Rick Popadynetz
Danielle Hansen
Councilor Randy Sparks
Garrett Simmons
Councilor Don Johnson (5:22 PM)

ALSO PRESENT:
Aline Holmen, Leisure Services Manager
Marty Planger, Recording Secretary
Taber Times

ABSENT: Luke Wijna - excused

CALL TO ORDER

Tim O'Donnell called the Regular Meeting of the Taber Recreation Board to order at 5:14 pm

ADOPTION OF THE AGENDA

RES. 16/2013 MOVED by G. Simmons to adopt the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

A) Taber Chamber of Commerce

Members of the Taber Chamber of Commerce were present to answer any questions the Recreation Board had regarding their waiver request for 2014 Cornfest. They explained that although they did not submit an event budget the purpose is to not make money and put all the incoming funds back into the event (usually with the fireworks varying). The Recreation board explained the purpose for the budget is to justify the need for all the organization requests and is in accordance with the new Town of Taber Facility Waiver Request Policy.

Councilor D. Johnson arrived at 5:22 PM.

The Recreation Board expressed how great the event is and thanked the gentlemen for attending the meeting.

A) Taber Kinsmen Club

A representative from the Taber Kinsmen Club was on hand to answer any questions the Recreation Board had regarding their waiver request for February 24, 2014 Heritage Dinner. Although the club charges the attending seniors \$5.00 / ticket and the food is mostly donated, the club runs at a deficit for the event of approximately \$1000.00 which is a donation to the clubs who help with the serving. The event includes dinner, dance and the Annual Senior of the Year Award is presented. This past year about 250 seniors were in attendance.

The Recreation Board thanked the Taber Kinsmen for all they do in the Town of Taber and thanked the gentleman for attending the meeting.

Councilor Don Johnson left meeting at 5:26 PM.

ADOPTION OF THE MINUTES

A) Regular meeting – February 7, 2013

RES. 17/2013 MOVED by D. Hansen that the Recreation Board adopt the minutes of the Regular Meeting of the Recreation Board held on February 7, 2013 as presented.

CARRIED

INFORMATION ITEMS

A) Sponsorship Update

A. Holmen reported the Sponsorship Program is continuing forward. Stephen Furze of Sponsorship Connections was recently in Taber for meetings with potential sponsors and at the same time attended the Taber & District Chamber of Commerce meeting to provide information on the Town of Taber Sponsorship program.

A. Holmen also explained the process in place regarding how the sponsorship agreements are being executed.

Councilor D. Johnson returned 5:31 PM

A. Holmen also stated that the town is responsible for the hanging of the sponsorship signage however is not responsible for damages or replacement of signage.

RES. 18/2013 MOVED by Councilor R. Popadynetz that the Recreation Board accepts the update regarding the Sponsorship Program as presented.

CARRIED UNANIMOUSLY

B) 2013 Southern Alberta Summer Games

A. Holmen informed the Recreation Board that the planning and fundraising is underway. Interviews for the Coordinator position, which is slated to begin April 1st, will be taking place in the next couple of weeks. Time in Sessions with the Southern Alberta Recreation Association went well and the games are on track. The town is still looking for chairs for Equestrian, Badminton and Cribbage as well as several committee chairs.

RES. 19/2013 MOVED by Councilor D. Johnson that the Recreation Board accepts the update regarding the 2013 Southern Alberta Summer Games as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Taber Chamber of Commerce

The Recreation Board expressed the need to be able to justify to the constituents for recommendations of waiver approvals and in order to do so they have to see budgets. They also recognize that the town and volunteers give many man hours toward the event. They all recognize how large this event is and how successful the event is at bringing people into town.

RES. 20/2013 MOVED by Councilor D. Johnson that the Recreation Board table their recommendation of the 2014 Cornfest waiver request pending detailed financial information of Cornfest from the previous year and a proposed budget for the current year.

CARRIED UNANIMOUSLY

B) Taber Kinsmen Club Heritage Dinner – Recreation Facility Rental Fee Waiver Application

The Recreation Board expressed appreciation for all the Kinsmen Club does for the town and agreed this is an important event to support.

RES. 21/2013 MOVED by Councilor R. Sparks that the Recreation Board recommends that the Taber Kinsmen Club Heritage Dinner event be added to the list for Subsidization that is submitted to Council for approval in October

regarding Recreation Facility Rental Fee Waivers

CARRIED UNANMOUSLY

C) 2016 Alberta Winter Games

The Recreation Board discussed how the town is not equipped to host any Winter Games.

RES. 22/2013 MOVED by Councilor D. Johnson that the Recreation Board accepts the invitation from the Minister of Tourism, Parks, and Recreation regarding bid applications for the 2016 Alberta Winter Games as information.

CARRIED UNANMOUSLY

BOARD/STAFF REPORTS

I. Reports

A. Holmen reported the Dog Park signage came in and if not already up it would be soon. Gates at KMMSC is being looked into to deal with the deer coming into the park and doing damage.

G. Simmons left at 6:00 PM.

It was also reported that the pool tile tender is now open until March 21, 2013.

RES. 23/2013 MOVED by Councilor R. Sparks that the Recreation Board accepts the monthly Board/Staff reports as presented.

CARRIED UNANIMOUSLY

RECOGNITION AWARDS

RES. 24/2013 MOVED by Councilor R. Popadynetz that the Recreation Board recommends that the following individuals receive Recognition Awards:

1. Bronze – Pete Lehman – 2013 Canadian Indoor National FCA Archery Championships – Master 60
2. Gold – Nathan Sekura – 2013 Canadian Indoor National FCA Archery Championships – Cub Traditional Male
3. Silver – Monica Higgins – 2013 Canadian Indoor National FCA Archery Championships – Female Bowhunter Open
4. Silver – George Vayro – 2013 Canadian Indoor National FCA Archery Championships – Bow in Hunter Open Male
5. Silver – Linda Sekura – 2013 Canadian Indoor National FCA Archery Championships – Master 50 Female

6. Bronze – Connie Milan – 2013 Canadian Indoor National FCA Archery Championships – Master 50 Female
7. Silver – Frances Kadoyama – 2013 Canadian Indoor National FCA Archery Championships – Master 60 Female
8. Silver – Nick Sekura – 2013 Canadian Indoor National FCA Archery Championships – Junior Compound Male

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 25/2013 MOVED by Councilor D. Johnson that this Regular Meeting of the Taber Recreation Board do now close.

CARRIED UNANIMOUSLY AT 6:04 PM



CHAIRMAN