

06/2013

June 6, 2013

**MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON June 6, 2013 AT
5:15 PM**

PRESENT: Luke Wijna
Councilor Rick Popadynetz
Danielle Hansen
Councilor Randy Sparks
Garrett Simmons
Councilor Tom Machacek

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

ABSENT: Tim O'Donnell - excused

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. 37/2013 MOVED by G. Simmons to adopt the agenda as presented.

CARRIED UNANIMOUSLY

DELEGATIONS

A) St. Mary's High School

St. Mary's Vice Principal was present to answer any questions the Recreation Board had regarding their waiver request for 2014 Graduation to be held June 25-28. The event is too large to be held in the school and the school is grateful of their partnership they have had with the town for past decades and wish to continue the partnership.

The Recreation Board thanked the gentleman for attending.

B) W.R Myer's High School

The Principal from W.R. Myer's was present to answer any questions the Recreation Board had regarding their request for their facility waiver for

the school's 2014 Graduation. She explained that with around 1000 people attending, the Large Ice arena is the only facility able to accommodate. She explains that although the existing waivers have covered 4 days of their event, they actually pay for additional time in the large ice and rent the Auditorium for the day of graduation. She too expressed gratitude to the town for their continued partnership with the school in helping make the event extra special event for the attendants.

The Recreation Board thanked her for attending.

ADOPTION OF THE MINUTES

A) Regular meeting – May 2, 2013

RES. 38/2013 MOVED by Councilor R. Sparks that the Recreation Board adopt the minutes of the Regular Meeting of the Recreation Board held on May 2, 2013 as presented.

CARRIED UNANIMOUSLY

INFORMATION ITEMS

A) Sponsorship Update

A. Holmen reported that the sponsorship program is still quite active however is running into barriers with companies restructuring or changing of personnel. The Recreation Board expressed disappointment with the amount of progress and had hoped to be further along by this point.

RES. 39/2013 MOVED by Councilor R. Sparks that the Recreation Board accepts the update regarding the Sponsorship Program as presented

CARRIED UNANIMOUSLY

B) 2013 Southern Alberta Summer Games Update

A. Holmen reported that the Southern Alberta Summer Games planning has hit a very busy point. Fundraising has been successful and is continuing. Brochures have been sent to the printers. Registration deadline is on Monday and at which point participant numbers will be known. Coordinators are running into a problem with lack of volunteers and are finding recruitment to be difficult. Volunteers are particularly needed in Athletics and for the 5/10 km run. A. Holmen expressed gratitude to her sport chairpersons for their continued effort and experience they bring forward from previous games.

RES. 40/2013 MOVED by Councilor R. Popadynetz that the Recreation Board accepts the update regarding the 2013 Southern Alberta Summer Games as presented

CARRIED UNANIMOUSLY

C) Summer Leisure Guide/Programs

A. Holmen reported that the Summer Leisure Guides went to all the schools at the end of May. They have become very popular and people know when they usually come out and are looking for them. They can also be seen on the website in a PDF version. Eventually we would like to have them only on line.

The Recreation Board also discussed the renewed agreement with the Taber Kinsmen to again offer free youth swimming on Tuesday nights starting in June and continuing through until the end of August.

Canada Day celebrations are being planned again this year. It was questioned as to what the town does for Family Day and how it is advertised. A Holmen reported that up to this point there are usually no activities planned for Family Day.

RES. 41/2013 MOVED by Councilor R. Sparks that the Recreation Board accepts the 2013 Summer Leisure Guide as well as Canada Day information as presented.

CARRIED UNANIMOUSLY

D) Taber Recreation Board Meetings

A. Holmen responded to questions which arose in the previous meeting about when to go into "In Camera" sessions. It is appropriate to do so when the board is entering into discussions on "Land", "Legal", or "Labor" and it was agreed that last meetings discussions did have the potential to fall under "Legal". A reminder was given to try to keep the meetings as public as possible, however when necessary to enter into Closed Session it must be done so with a majority vote. The wording legality of the policy is still being looked into by administration.

RES. 42/2013 MOVED by D. Hansen that the Recreation Board accepts the staff report regarding Closed Session, as presented.

CARRIED UNANIMOUSLY

ACTION ITEMS

A) St. Mary's School – Recreation Facility Rental Fee Waiver Application

The Recreation Board discussed the difference in cost/setup with using the auditorium vs large ice arena.

RES. 43/2013 MOVED by G. Simmons that the Recreation Board recommends that the St. Mary's School graduation event 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

B) W.R. Myers – Recreation Facility Rental Fee Waiver Application

The Recreation Board discussed the man hours spent preparing for events such as this and it was confirmed that all events within the Town of Taber facilities require maintenance to comply with building code. It was also noted that the application should read "Date(s) requested" rather than "Date of Function" to accommodate the request for multiple days.

RES. 44/2013 MOVED by Councilor R. Popadynetz that the Recreation Board recommends that the W.R. Myer's School graduation event be added to the list for Subsidization that is submitted to Council for approval in October regarding Recreation Facility Rental Fee Waivers

CARRIED UNANIMOUSLY

BOARD/STAFF REPORTS

I. Reports

A. Holmen reported on the concern for lack of line painting for the baseball diamonds. The Recreation Board question why it is that the Town has to do the outfield lines yet the teams have to do the infield? A question was raised as to why the renters can paint the infield lines yet the soccer nets have to be done by Town of Taber employees? This was in reference to liability of volunteers doing maintenance work on Town properties as volunteers. A. Holmen agreed to look into the rational behind these practices.

A concern was raised regarding the rusty condition of the KMMSC sign. The board was informed that there is a work order in place to deal with the rust. It was suggested that a picture be sent to the company that produced the sign so they are aware that their practice is not acceptable and see if they will rectify the situation.

RES. 45/2013 MOVED by G. Simmons that the Recreation Board accepts the monthly Board/Staff reports as presented.

CARRIED UNANIMOUSLY

RECOGNITION AWARDS

RES. 46/2013 MOVED by Councilor D. Hansen that the Recreation Board recommends that the following individuals receive Recognition Awards:

1. Bronze – Taber U16 WHAM – 2013 Canadian National U16 Volleyball Championships (Division 3 Tier 2 Girls)
2. Gold (Canadian Records) – Randy Sparks – 2013 Global Powerlifting Committee's Canadian Championships - Masters Equiped Division (Squat)
3. Gold (Canadian Records) – Randy Sparks – 2013 Global Powerlifting Committee's Canadian Championships - Masters Equiped Division (Bench)
4. Gold (Canadian Records) – Randy Sparks – 2013 Global Powerlifting Committee's Canadian Championships - Masters Equiped Division (Deadlift)
5. Gold– Brad Olson – 2013 Global Powerlifting Committee's Canadian Championships - Unequipped 198 lb Division (Squat)
6. Gold– Brad Olson – 2013 Global Powerlifting Committee's Canadian Championships - Unequipped 198 lb Division (Bench)
7. Gold (Canadian Record) – Brad Olson – 2013 Global Powerlifting Committee's Canadian Championships - Unequipped 198 lbs. Division (Deadlift)
8. Gold (Canadian Record) – Clay Sparks – 2013 Global Powerlifting Committee's Canadian Championships - Unequipped 220 lbs. Division (Squat)
9. Gold (Canadian Record) – Clay Sparks – 2013 Global Powerlifting Committee's Canadian Championships - Unequipped 220 lbs. Division (Bench)
10. Gold (Canadian Record) – Clay Sparks – 2013 Global Powerlifting Committee's Canadian Championships - Unequipped 220 lbs. Division (Deadlift)

CARRIED UNANIMOUSLY

OTHER BUSINESS

There will be no Recreation Board Regular meeting held in the months of July or August unless something arises of a timely nature. Next meeting will be September 5, 2013.

CLOSE OF MEETING

RES. 47/2013 MOVED by Councilor R. Sparks that this Regular Meeting of the Taber Recreation Board do now close.

CARRIED UNANIMOUSLY AT 6:16 PM

Jim Donnell

CHAIRMAN