

2/2011

February 3, 2011

**MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON February 3, 2011
AT 5:15 PM**

PRESENT: Councilor Rick Popadynetz
Luke Wijna
Jill Marshall
Councilor Randy Sparks
Councilor Ben Elfring
Danielle Hansen
Tim O'Donnell

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

Prior to the Meeting Mayor Ray Bryant swore in new members and welcomed Luke Wijna, Danielle Hansen, and Tim O'Donnell to the Recreation Board.

CALL TO ORDER

A. Holmen called the Regular Meeting of the Taber Recreation Board to order at 5:15 pm

Elections

A. Holmen called for nominations for the position of Chairperson. Ben Elfring nominated Tim O'Donnell. No other nominations were received. Tim O'Donnell was re-elected as Chairperson of the Taber Recreation Board by acclamation.

A. Holmen called for nominations for the position of Vice – Chairperson. Randy Sparks nominated Luke Wijna. No other nominations were received. Luke Wijna was re-elected as Vice-Chairperson of the Taber Recreation Board by acclamation.

ADOPTION OF THE AGENDA

RES. 11/2011 MOVED by Councilor R. Sparks to accept the agenda as presented.
CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

A) Regular meeting – January 12, 2011

RES. 12/2011 MOVED by L. Wijna that the Recreation Board adopts the minutes of the Regular Meeting of the Recreation Board held on January 12, 2011, as presented.

CARRIED

BUSINESS ARISING FROM THE MINUTES

A) Recreation User Group Meeting

A. Holmen presented the presentation package and explained that the 2011 Recreation Budget would be included in the package for the meeting itself. Confirmation for attendance was not asked for as it was felt that if groups are interested they will attend. There will be a reminder sent out the week of the meeting. Taber Times confirmed there will be an article in the week of the meeting.

The Recreation Board liked the data that showed the percentage of the fees that go to pay for expenses as well as the cost/player.

It was suggested that fee comparisons for other communities be included in the presentation package.

RES. 13/2011 MOVED by D. Hansen that the Recreation Board accepts the Recreation User Group presentation package as information

CARRIED UNANIMOUSLY

A) Sponsorship Workshop

A. Holmen extended an invitation to the board to attend the presentation on March 14, 2011 from 6:30-8:30 pm being delivered by Brent Barootes of the Partnership Group.

The presenter has waived his usual fee and is only charging for mileage and accommodations if required.

Discussed how this could affect the Golf Course and Curling Rink. The MD of Taber will not be invited to attend as the facilities are Town owned however if they are interested in the information perhaps Ben Elfving, MD Taber Councilor could relay the information.

RES. 14/2011 MOVED by Councilor R. Popadynetz that the Recreation Board accepts the invitation to attend the Sponsorship workshop on March 14, 2011 at 6:30.

CARRIED UNANIMOUSLY

INFORMATION ITEMS

A) Community Registration

A. Holmen reported that that the Registration Event is in it's 3rd year running. It has caught on and is advantageous for the groups and parents alike.

Question arose as to if the website was being used to promote such events. The response was yes and also that utility letter has the information as well.

RES. 15/2011 MOVED by Councilor B. Elfring that the Recreation Board accepts the Community Registration information as presented.

CARRIED UNANIMOUSLY

BOARD/STAFF REPORTS

A) Reports

There was discussion about where the Defibrillators were located in Town and it was suggested that there is funding available from the government if more are needed. KMMSC doesn't have one currently because of the lack of security.

Discussion regarding the Rugby Fees motion that went to council - it had been decided that the net replacement was an operational function and the Town would continue to take down/put up. There was some clarification required as to why that decision was made and R. Sparks agreed to follow up and report back to the Recreation Board.

RES. 16/2011 MOVED by Councilor R. Sparks that the Recreation Board accepts the monthly Board/Staff reports as presented.

CARRIED UNANIMOUSLY

Recognition Awards

B) Recognition Awards

The Recreation Board discussed the history and the purpose of recognizing major recreation/cultural accomplishments within the community. Certificates are signed by the Town Mayor and the MD of Taber Reeve.

RES. 17/2011 MOVED by L. Wijna that the Recreation Board recommends that the following team/individuals receive Recognition Awards:

1. Gold Medal – Nick Sekura – Indoor National 3D Championship
2. Bronze Medal – Linda Sekura - Indoor National 3D Championship

CARRIED UNANIMOUSLY

OTHER BUSINESS

The Recreation Board discussed their goals. T. O'Donnell explained that there hasn't been a Recreation Master Plan set forth because of the cost and they tend to be unattainable. The Board felt it was more important to ask the groups what their visions are.

MEDIA INQUIRIES

None

CLOSE OF MEETING

RES. 18/2011 MOVED by J. Marshall that this Regular Meeting of the Taber Recreation Board do now close.

CARRIED UNANIMOUSLY AT 6:10 PM



CHAIRMAN