

05/2011

June 16, 2011

**MINUTES OF THE TABER RECREATION BOARD MEETING HELD IN THE
COUNCIL CHAMBERS, ADMINISTRATION BUILDING ON June 16, 2011 AT
5:15 PM**

PRESENT: Councilor Rick Popadynetz
Councilor Randy Sparks
Danielle Hansen
Jill Marshall
Tim O'Donnell (Arrived 5:30)

ALSO PRESENT:
Aline Holmen, Leisure Services Manager
Rob Cressman, Director of Public Services
Marty Planger, Recording Secretary
Taber Times

ABSENT:
Councilor Ben Elfring (Excused)
Luke Wijna (Excused)

CALL TO ORDER

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

ADOPTION OF THE AGENDA

RES. 36/2011 MOVED by J. Marshall to adopt the agenda as presented.
CARRIED UNANIMOUSLY

ADOPTION OF THE MINUTES

1. Regular meeting – May 5, 2011

RES. 37/2011 MOVED by Councilor R. Sparks that the Recreation Board adopt the minutes of the Regular Meeting of the Recreation Board held on May 5, 2011 as presented.
CARRIED UNANIMOUSLY

INFORMATION ITEMS

A) Summer Promotions

The Recreation Board reviewed the upcoming summer events/activities.

RES. 38/2011 MOVED by Councilor R. Popadynetz that the Recreation Board accepts the summer promotion data as presented

CARRIED UNANIMOUSLY

ACTION ITEMS

A) Summer Meetings

The Recreation Board typically does not meet during the months of July and August unless there is a pressing matter to be discussed. It was also mentioned that the meeting in September may need to be moved dependant on the timing of the RFP's.

RES. 39/2011 MOVED by J. Marshall that the Recreation Board agrees to eliminate meetings for the months of July and August and will reconvene in September with the exception of an emergency situation requiring immediate attention.

CARRIED UNANIMOUSLY

The Recreation Board agreed to break until T. O'Donnell's arrival. T. O'Donnell arrived at 5:30 pm

B) Sponsorship

The Recreation Board voiced some concerns with the RFP. Could the timelines be shortened? And have the existing clubs/individuals that have existing agreements been contacted and informed and could there be a note stating that some of these areas are untouchable due to preexisting agreements. There was talk that the agreement with TMHA and the arena boards should remain as an untouchable as this is a huge fundraiser for the organization.

It was agreed that certain groups (i.e. McDonald family) would need to be met with and this is consistent with what other communities and done.

The board was concerned that the Taber Golf Club, Curling Club, Library, Motocross, Paintball Association and Handibus were named and they have not been made aware of the RFP.

The board was asked how it felt about non-recreation facilities being included in the RFP and there was no concerns voiced. It was mentioned that with the money raised going into the general funds for the town to use at will, it really doesn't make any difference.

The board discussed that maybe leased land should be listed separately from the facilities run by the Town in an attempt to be more clear.

The board questioned whether or not the proposals would come back to the Recreation Board. No Council makes the decision as to who would be hired. At that point it would become an operational function and the administration would take it from there.

Some concern was raised that the board doesn't have the expertise to make these decisions.

Question arose as to how this RFP will be posted. It was explained that there is an internet site which is countrywide and the companies that the town has already been in contact with will also be made aware.

RES. 40/2011 MOVED by Councilor R. Sparks that the Recreation Board accepts the Sponsorship Requests for Proposal as amended with all changes and concerns discussed at the meeting concerning this proposal being noted and adjusted by administration.

CARRIED UNANIMOUSLY

BOARD/STAFF REPORTS

I. Reports

The Recreation Board reviewed the staff reports.

RES. 41/2011 MOVED by J. Marshall that the Recreation Board accepts the monthly Board/Staff reports as presented.

CARRIED UNANIMOUSLY

CLOSE OF MEETING

RES. 42/2011 MOVED by D. Hansen that this Regular Meeting of the Taber Recreation Board do now close.

CARRIED UNANIMOUSLY AT 6:27 PM



CHAIRMAN