



RECREATION, CULTURE, AND PARKS ADVISORY COMMITTEE

November 8, 2017, at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

E. Erickson (Co-Chair)
Councillor B. Whitmarsh (Alternate Co-Chair)

Present:

R. Camparmo, D. Gendron, J. Kusack, M. Jackstien, and J. Wilkins

School Board Representative:

R. Wallace

Staff:

C. Blair, Director - Parks and Recreation
A. Neufeld, Manager - Park Administration
K. Stepto, Recording Secretary

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Recreation, Culture, and Parks Advisory Committee - November 8, 2017

Moved by J. Wilkins,
Seconded by J. Kusack,
That the Recreation, Culture, and Parks Advisory Committee approve the
agenda and receive the agenda items of the November 8, 2017 meeting.
CARRIED

B. ADOPTION OF MINUTES

1. Recreation, Culture, and Parks Advisory Committee – October 11, 2017

Moved by R. Camparmo,
Seconded by M. Jackstien,
That the Recreation, Culture, and Parks Advisory Committee adopt the Minutes
of the October 11, 2017 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

1. 2018 Proposed Parks Capital Budget Program

A. Neufeld presented the 2018 proposed Parks Capital Projects.

D. REPORTS

1. Co-Chairperson's Report

E. Erickson reported that he called members of the committee to confirm their willingness to be on the Langley Awards Nominating Committee:

M. Jackstien
K. Ludlam
K. Medos

He further reported that he attended the AGM for the Langley Outdoor Sport Advisory Group where they discussed the number of meetings per year (4), and the number of projects they will be monitoring

E. CORRESPONDENCE

F. WORK PROGRAM

1. Langley Awards Task Force

The following individuals volunteered to be on the Langley Awards Selection Committee:

J. Wilkins
R. Camparmo
J. Kusack

2. Pool Advisory Group Update

No update. Next meeting is at the end of November.

3. Trail Advisory Group Update

A. Neufeld presented the Meeting Notes from the Trail Advisory Group meeting held on August 15, 2017. He reported that 12-15 people attend the meetings where they share information about current trail projects and ask for input on maintenance needs etc. The next meeting will be held on November 14, 2017 at 7:00pm in the Operations Centre meeting room.

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. Christmas Social

Lelam Arts and Cultural Café – 5:30 – 8:00pm

2. Christmas in Williams Park

A. Neufeld noted that volunteers are needed for set-up, public greeters, and take-down for the event to be held December 1-15, 2017.

N. NEXT MEETING

Date: December 13, 2017
Location: Lelam Arts and Cultural Café
100-23285 Billy Brow Road, Fort Langley
Time: 5:30pm

O. TERMINATE

Moved by R. Camparmo,
Seconded by J. Wilkins,
That the meeting terminate at 8:16pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair