



REGIONAL DISTRICT OF NORTH OKANAGAN

MINUTES of a **REGULAR** meeting of the **WHITE VALLEY PARKS, RECREATION AND CULTURE ADVISORY COMMITTEE** held in the Board Room at the Village of Lumby Municipal Hall, Lumby, BC on Monday, July 08, 2013.

Members:	Director R. Fairbairn Councillor R. Ostafichuk Director E. Foisy	Electoral Area "D" (Chair) Village of Lumby (Vice Chair) Electoral Area "E"
Staff:	T. Nelson R. Huston T. Kadla	Community Development Coordinator and Recording Secretary Public Works and Parks Superintendent, Village of Lumby Administrator, Village of Lumby
Also Present:	Trustee D. Squair Media and Public	School District No.22

CALL MEETING TO ORDER

The meeting was called to order at 9:05 a.m.

APPROVAL OF AGENDA

Regular Agenda – July 08, 2013

Moved and seconded by Director Foisy and Councillor Ostafichuk
That the Agenda of the July 08, 2013 White Valley Parks, Recreation, & Culture Advisory Committee meeting, be approved as presented.

CARRIED

ADOPTION OF MINUTES

White Valley Parks, Recreation and Culture Advisory Committee meeting of May 13, 2013

Moved and seconded by Councillor Ostafichuk and Director Foisy
That the minutes of the May 13, 2013 White Valley Parks, Recreation and Culture Advisory Committee meeting be adopted as circulated.

CARRIED

NEW AND UNFINISHED BUSINESS

Hanson Park Rink Agreement

Moved and seconded by Director Foisy and Councillor Ostafichuk

That it be recommended to the Board of Directors that the Regional District approve the assignment of the existing Hanson Park Rink Operating and Management agreement, currently with the Cherryville Community Club, to the Cherryville Rink Society; and further,

That the agreement be amended to include the requirement to keep the access road, from North Fork Road to the Rink, clear of snow during Rink operation.

CARRIED

REPORTS

Monthly Reports – May and June 2013

- White Valley Re-Circulating Spray Park
 - Staff to install signs at White Valley Re-circulating Spray Park notifying public that the park is sensor activated
 - Tipping buckets and valves have been repaired
 - Addition of change rooms in washrooms will be brought forward for consideration with the 2014 Budget

- Oval Park
 - Parks Superintendent updated the committee on minor conflict between Ball Groups and Farmers' Market
 - Security cameras at Lumby Outdoor Pool are installed and operational
 - Cenotaph project has been started and funding is being applied for through the Village of Lumby

Moved and seconded by Councillor Ostafichuk and Director Foisy

That the May and June 2013 White Valley Parks, Recreation, & Culture monthly reports be received for information.

CARRIED

Oval Park – Bandshell Construction Committee

Staff provided a verbal report on the Oval Park Bandshell Construction project. The next committee meeting is to be scheduled in September.

Lumby Outdoor Pool – Early Bird Swim Pass Sales

Staff provided the following update on the success of the Early Bird Swim Pass Sales:

- \$5,000 approximate revenue to date
- 31 family passes sold
- 29 single passes sold
- Only 3 passes were sold in 2012

Community Recreation Program

Staff provided an update on the Minister's visit to celebrate the opening of the White Valley Re-circulating Spray Park and Adult Fitness Equipment. The park was well received and the Village of Lumby staff did a great job getting the site prepared.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:20 a.m.

Next meeting: Monday, August 12, 2013

Certified Correct:



Chair



Corporate Officer