



## **DELEGATIONS**

### **Lumby and District Heritage Society – Lumby Museum**

Lumby Museum representative made request for support for a grant application to allow the Lumby Museum to install a concrete floor in their outdoor exhibition area.

## **NEW BUSINESS**

### **Cedar Ridge Park – Neighborhood Survey Results**

Moved and seconded by Councillor Ostafichuk and Director Cameron

That it be recommended to the Board of Directors, staff be directed to bring forward short-term recommendations for Cedar Ridge Park improvements for consideration and discussion; and further,

That staff put together a cost to prepare a long-term concept plan for Cedar Ridge Park, and that this item be considered in the 2016 budget deliberations.

**CARRIED**

### **Cherryville Report – Hanson Park**

Moved and seconded by Director Cameron and Councillor Ostafichuk

That the Cherryville Report dated February 26, 2015 titled Hanson Park be received for information.

**CARRIED**

### **Lumby Museum**

Moved and seconded by Councillor Ostafichuk and Director Cameron

That it be recommended to the Board of Directors, staff be directed to prepare a letter of support for the Lumby Museum's grant application for funding to install a concrete floor beneath the outdoor exhibition area of the Lumby Museum, contingent upon Village of Lumby approval.

**CARRIED**

### **White Valley Community Grant – Second Intake**

Moved and seconded by Councillor Ostafichuk and Director Cameron

That it be recommended to the Board of Directors, the White Valley Parks, Recreation and Culture Policy No. WVPRC-003 be amended to:

- add a second grant application intake date of April 30<sup>th</sup>;
- add the following annual events to the list of automatic annual recipients of the community grant: Canada Day event; Remembrance Day events; Lumby Live Music in the Park events.

**CARRIED**

## REPORTS

### Monthly Reports – February 2015

Moved and seconded by Director Cameron and Councillor Ostafichuk  
That the February 2015 White Valley Parks, Recreation, and Culture monthly reports be  
received for information.

**CARRIED**

## ADJOURNMENT

There being no further business, the meeting was adjourned at 11:07 a.m.

Next meeting: Monday, April 13, 2015

## CERTIFIED CORRECT



Chair  
Rick Fairbairn



Community Development Coordinator  
Tannis Nelson