

DISTRICT OF BARRIERE
MINUTES OF A PARKS COMMITTEE MEETING

Held on November 29, 2010
In the Council Chambers at Municipal Hall
4936 Barriere Town Road,
Barriere, BC

Present: Councillor Virginia Smith- Chair
Mayor Mike Fennell
Councillor Glen Stanley
Councillor Ward Stamer

Regrets: Councillor Rhonda Kershaw

Staff Present: Colleen Hannigan, CAO
Nora Johnson, Finance Officer
Lynn Wright, Administrative Assistant

Chair Smith called the meeting to order at 8:07 p.m.

1. ADOPTION OF AGENDA

Moved by Councillor Stamer
Seconded by Mayor Fennell

That the Committee adopt the November 29, 2010 Parks Committee Meeting Agenda.

CARRIED

2. 2011 PRIORITIES

Staff reviewed the report containing the Parks Wish list and costs with the committee and received further guidelines to established estimates for some projects. Councillor Stanley is waiting for some quotes for a mower. Councillor Stamer will conduct a walkthrough with Greg Fennell to review removal of stumps, chunks of cement and leveling of areas, on Wednesday December 1, 2010. Skidding the old buildings in the Community Park to a clear area for the Fire Department to use during fire practice was discussed. It was suggested that the lines for the tennis/basketball court be painted at the same time the Fire Department has their lines done at the fire hall. Councillor Stamer suggested putting plexiglass windows in the rink building as well as a new door. Mayor Fennell informed the Committee that TNRD has a noxious weed spray program in place and their equipment might be made available to the District to use at no cost. Councillor Smith noted that the rose bush trimmings have not been removed from the triangle to date.

3. PEPSI REFRESH UPDATE - Staff Report

At the last Council meeting, Council was informed that NTVIC is planning on submitting an application for a Pepsi Refresh Grant for a Splash Pad in Fadear Park. Kathy Dunn and Tasha Buchanan are currently working on the submission application for December 1st, 2010. The application will be in the 100K category. A total of 300 submissions are accepted in each round. Of those 300 submissions, some are within a 100K category, 25K category, 10K category and a 5K category. The number of submissions our application is up against will depend on the number of submissions entered in the 100K category. Voting begins January 1st, 2011 and voting is open for a period of 2 months. One vote per email address, per day, per submission is permitted.

Once the application is in, we will have to wait 2-3 weeks to find out if the application has been accepted. Kathy and Tasha will begin to put together an action plan for community participation incentives. Some ideas so far are as follows:

- Info tags attached to candy bags given out during the Santa Parade.
- Flyers placed in as many locations around town as possible with pull tags containing the web address.
- Information sent out in the High School and Elementary School's newsletters along with additional flyers to be sent home with each student.
- Talk to teachers and principals to get their students excited about the contest.
- Newspaper articles and ads. Star Journal has already agreed to cover the contest.
- Will contact the Kamloops Daily News and Radio stations asking for coverage in the form of a press release (no cost).
- Will contact area municipality offices for support (Clearwater, Simpcw, TNRD, Kamloops, Logan Lake, Sun Peaks)
- A contest will be created that for each vote placed by each individual, their name will be entered into a draw to win one of hopefully many, Gift Certificates for local businesses and/or Kamloops' businesses. Once a vote is placed, the voter has the option of leaving a "comment". They enter their name in this space and their vote will be tallied by staff each day. Businesses will be canvassed for donations for this contest.
- A Facebook (FB) page will be created and a FB campaign will be started.
- Once submissions are accepted, staff and NTVIC will review other submissions within other dollar value categories. Staff will contact the other groups submitting applications and request a mutual support arrangement. A "you vote for me, I'll vote for you." type arrangement.
- A sign will be placed at the local library near the computers asking users to take a moment and vote.
- Ask the local schools and businesses if a sign can be placed on each exit door asking "HAVE YOU VOTED TODAY?"

4. BANDSHELL UPDATE

Ms. Hannigan reported the walk-through with MLA Terry Lake on November 25th was successful. The donation in kind for the wheelchair ramp is in place with Shawn Fadear, the railing has yet to be designed, but will be in compliance with the building code for handicapped access. The steel beam is in and they will start installing the trusses this week.

5. OTHER BUSINESS

There was no other business

NEXT MEETING

The next meeting date will be set for January at the call of the Chair.

6. ADJOURNMENT

Moved by Mayor Fennell that the meeting adjourn at 9:12 pm

CARRIED

Original signed by, _____
Colleen Hannigan, CAO

Original signed by, _____
Virginia Smith, Chair